

Outcome of Voting of Extra-Ordinary General Meeting in Prescribed Format

Date of EGM	16.12.2023
Total no of Shareholders as on record date	1653
No. of shareholders present in the meeting either in person or through proxy	113
Promoters & Promoters Group	1
Public	112
No. of shareholders attended the meeting through Video Conferencing	-
Promoters & Promoters Group	-
Public	-

Agenda wise disclosure

Resolution 1:			To offer and issue Convertible Equity Warrants on Preferential Basis to Promoter and Promoter Group.					
Resolution required:			Special resolution					
Whether Promoter/ Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of voting	No. of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11,15,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Public – Non-Institutions	E-voting	1,90,247	1,90,146	99.95	1,90,094	52	99.97	0.03
	Poll		101	0.05	101	0	100.00	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Total		13,05,247	1,90,247	-	1,90,195	52	-	-

For Kiduja India Limited

Ashish D. JAIPURIA
Chairman & Managing Director
DIN: 00025537