

29th September 2022

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of KCD Industries India Limited in accordance with to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letter dated 6th September 2022 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereof, please find enclosed herewith Proceedings of the 37th Annual General Meeting of the Company held today i.e. on 29th September 2022 at 10:00 A.M. at Ruia Hall, Station Road, Nr. Railway Crossing, Malad (West), Mumbai – 400 064 enclosed and marked herewith as “**Annexure – A**”.

You are requested to take the above cited information on your records.

Thanking you.

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

Annexure - "A"

**PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING ("AGM") OF
KCD INDUSTRIES INDIA LIMITED**

▪ **Date, Time and Venue of the Meeting:**

The 37th AGM of the members of the Company was held on 29th September 2022 at 10:00 A.M. at Ruia Hall, Station Road, Nr. Railway Crossing, Malad (West), Mumbai – 400 064.

▪ **Proceedings in brief:**

Mr. Rajiv Darji was elected as the Chairman for the AGM and welcomed the members to the 37th AGM of the Company. The requisite quorum being present, the chairman called the meeting in order. The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2021-22. The Chairman also shared the company's vision and aspirations with the members. The Notice of the AGM along with the Annual Report for the financial year 2021-22 was taken as read. Thereafter, the auditor's report and secretarial Audit report were also taken as read.

▪ **Proxies:**

The chairman informed the members that there were no proxies received by the Company.

▪ **Scrutinizer:**

Mr. Chirag Jain, Company Secretary in Practice (COP: 13687) was appointed as Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

▪ **Voting by Members:**

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the AGM.

The remote e- voting commenced on Monday, 26th September 2022 at 9.00 a.m. (IST) and ended on Wednesday, 28th September 2022 at 5.00 p.m. (IST). As for the same, the Board of Directors of the Company engaged the services of National Securities Depository Limited (“NSDL”) as an agency to provide e-voting facility.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting. The Chairman then requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.

▪ **Agenda Items:**

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 and the report of the Board of Director’s and Auditor’s thereon.
2. To re-appoint Mr. Sagar Shetty (DIN: 09213119), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Sayed and Associates, Chartered Accountants, (FRN: 133736W) as statutory auditors of the Company.

All the matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer. The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the BSE Limited simultaneously.

▪ **Conclusion:**

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 11:00 A.M.

▪ **Notes:**

- a. The Company will separately intimate the voting results to Stock Exchange.
- b. This document does not constitute minutes of the proceedings of the AGM of the Company.

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

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