

# KBC Global Limited

(Previously known as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 30.09.2023

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Dear Sir,

**SUB: PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TODAY I.E 30TH SEPTEMBER, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business were transacted at the Annual General Meeting (AGM) held on Saturday, 30th September, 2023 at 12:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Item No. 1 - To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2023, the report of the Board of Directors and Auditors thereon.

Item No. 2 - To appoint a Director in place of Mr. Manohar Karda (DIN: 01808564), who retires by rotation and being eligible, offers himself for reappointment.

Item No. 3 – Appointment of the auditor and fixing remuneration.

Item No. 4 – To ratify remuneration payable to Mrs. Pradnya Chandorkar, Cost Auditors, for the Financial Year 2023-2024

Item No. 5 – Approve and Ratification of the payment of remuneration to Mr. Rahul Kishor Dayama (DIN: 07906447), Non Executive Independent Director in excess of the limits prescribed.

The above businesses were transacted by Remote e-voting and through e-voting during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the

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passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

You are requested to please take the same on your record.

Thanking you,  
Yours faithfully,

**For KBC Global Limited**

**Mayura Marathe**  
**Company Secretary**  
**A44678**