

# Karda Constructions Ltd.

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: 04.09.2020

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001.
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**NSE SYMBOL: KARDA**  
**BSE Scrip Code: 541161**

Sub : Intimation of the Notice of the Thirteenth (13th) Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audit Visual Means (OAVM)

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR 2015"), we hereby inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of Karda Constructions Limited ("the Company") will be held on Saturday, September 26, 2020 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) by using InstaMeet Platform.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 20, dated May 5, 2020, read with Circular No. 14, dated April 8, 2020 and Circular No. 17, dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars"), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The following Agenda items are proposed for the approval of the Shareholders at the ensuing AGM:

Sr No	Details of Proposed resolutions	Ordinary / Special resolutions
1	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	2.To appoint a Director in place of Mr. Manohar Karda (DIN: 01808564), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution
3	To ratify remuneration payable to the Cost Auditors, M/s. C Y & Associates for the Financial Year 2020-2021	Ordinary Resolution
4	To alter the Capital clause V of Memorandum of Association	Ordinary Resolution
5	Offer, issue and allot equity of the company on preferential allotment basis to qualified institutional buyers by way of qualified institutional placement (QIP)	Special Resolution

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (substituted by the Companies (Management and Administration)



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Amendment Rules, 2015) and Regulation 44 of the LODR 2015, the Company is providing the facility to the members to exercise their votes electronically through electronic voting service facility ("remote e-voting").

Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically / physically, the Company has fixed Saturday, September 19, 2020 as the cut-off date. The Company has engaged the services of Link Intime India Pvt. Ltd. to provide the e-voting facility on instavote platform. The Remote e-voting will commence on Tuesday, September 22, 2020 at 9.00 a.m. and end on Friday, September 25, 2020 at 5.00 p.m. The facility for voting, during the AGM since AGM is being held through VC / OAVM will also be made available and the members attending the AGM who have not already cast their votes by remote e-voting shall only be able to exercise their right during the AGM.

Further to inform you that pursuant to the Regulation 42 of the LODR, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).

We are enclosing herewith Notice of 13<sup>th</sup> AGM for the financial year 2019-20. We would also like to inform that in view of MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Company would send Annual Report along with AGM Notice through email only to those Shareholders of the Company, whose names appear in the Benpos dated August 28, 2020.

Kindly take the matter on your records and upload AGM Notice and Annual Report on your website for information of the Members.

FOR KARDA CONSTRUCTIONS LIMITED

A handwritten signature in black ink, appearing to read 'Mayura Marathe', is written over a faint circular stamp.

Mayura Marathe  
Company Secretary & Compliance Officer  
Mem No: ACS-44678

