

KIDUJA

INDIA LIMITED

Date: 31st December, 2020

To
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Re: Outcome of 34th Annual General Meeting (AGM) of the Company held on 30th December, 2020

Dear Sir,

This is with reference to our earlier communication regarding 34th Annual General Meeting of the Company. Please note that the 34th Annual General Meeting (AGM) of the Company was held on 30th December, 2020 at the registered office of the Company.

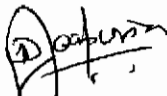
As per the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Company has provided remote e-voting facility and poll at the AGM to its shareholders for voting on the business to be transacted at the AGM of the Company. The Company had appointed M/s. Pradeep Purwar & Associates, Practicing Company Secretaries as the Scrutinizer for the remote e-voting and voting at the AGM. As per the Scrutinizer's Report, all resolutions set out in the Notice of 34th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find attached the consolidated outcome of the voting held through remote e-voting and voting at the AGM.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Managing Director
DIN: 00025537

Encl.: a/a

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Outcome of Voting of Annual General Meeting

Date of Annual General Meeting	30 th December, 2020
Total no of Shareholders as on record date	1,416
No. of shareholders present in the meeting either in person or through proxy	55
Promoters & Promoters Group	1
Public	54
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoters & Promoters Group	N.A.
Public	N.A.

Agenda wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Directors and Auditors thereon. . (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	7954	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	E-voting	592046	1057	0.17%	1057	0	100%	0
	Poll		320	0.05%	320	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1116377	65%	1116377	0	100%	0

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Resolution 2: To appoint a Director in the place of Ms. Archana Jaipuria (DIN: 00025586) who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary No					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	7954	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	E-voting	592046	1057	0.17%	1057	0	100%	0
	Poll		320	0.05%	320	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1116377	65%	1116377	0	100%	0

Resolution 3: Re-appointment of Mr. Ashish D. Jaipuria (DIN: 00025537) as Chairman and Managing Director for a period of three years (Ordinary Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary No					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	7954	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	E-voting	592046	1057	0.17%	1057	0	100%	0
	Poll		320	0.05%	320	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1116377	65%	1116377	0	100%	0

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Resolution 4: Re-appointment of Mr. Omprakash Agarwal (DIN: 00671355) as a Non-Executive Independent Director for a second term of five consecutive years (Special Resolution)

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	7954	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	E-voting	592046	1057	0.17%	1057	0	100%	0
	Poll		320	0.05%	320	0	100%	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1116377	65%	1116377	0	100%	0

Resolution 5: Re-appointment of Mr. Samir Sanghai (DIN: 02469690) as a Non-Executive Independent Director for a second term of five consecutive years (Special Resolution)

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	1115000	1115000	100%	1115000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-voting	7954	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Non Institutions	E-voting	592046	1057	0.17%	1057	0	100%	0
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	Postal Ballot (N.A.)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		1715000	1116377	65%	1116377	0	100%	0