



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

**30<sup>th</sup> September 2024**

To,  
**Listing Compliances**  
**BSE Limited**  
P. J. Towers, Dalal Street, Mumbai — 400 001

**Scrip Code** : **KCDGROUP**  
**Scrip Id** : **540696**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Outcome/Proceedings of the 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

Dear Sir/Madam,

The 39<sup>th</sup> AGM of the Company was held today i.e. on Monday, 30<sup>th</sup> September 2024 at 10:00 A.M. (IST) at Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai – 400 060 to transact the business as stated in the AGM Notice dated 05<sup>th</sup> September 2024 (‘Notice’). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In Connection with the same, we enclose herewith a summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as “Annexure – I”.

The AGM Concluded at 10:30 A.M.

You are requested to kindly take the same on record.

Thanking You,  
**For KCD Industries India Limited**

**Arun Kuttan**  
**Chairman**  
**DIN: 09844434**

## **KCD INDUSTRIES INDIA LIMITED**

### **Registered Office**

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

**“Annexure – I”**

## **PROCEEDINGS OF THE 39<sup>TH</sup> AGM OF THE COMPANY**

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

The 39<sup>th</sup> AGM of the members of the Company was held on Monday, 30<sup>th</sup> September 2024 at 10:00A.M. (IST) at Unit No 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East), Mumbai – 400 060.

### **Proceedings in brief:**

- Ms. Priyanka Dangaych, Company Secretary and Compliance officer of the Company welcomed the Members to the 39<sup>th</sup> AGM of the company and briefed regarding the AGM.
- Mr. Arun Kuttan Chairman of the Company chaired the AGM. Then he welcomed the members to the 39<sup>th</sup> AGM and introduced the Directors and Key Managerial Personnel.
- He informed the members that the requisite quorum as required under the provisions of the Companies Act, 2013 was present and called the Meeting to order. The respective Chairpersons of the various Committees were also present at the AGM.
- With the permission of the Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the 39<sup>th</sup> AGM were available for inspection by the Members electronically.
- Thereafter, the Chairman addressed the Shareholders of the Company with brief speech and gave an overview on the financial performance of the Company for the financial year 2023-2024. The chairman also shared the company’s vision and aspirations with the members.
- The Notice of the 39<sup>th</sup> AGM along with the Annual Report for the financial year 2023-2024 was taken as read. Thereafter, the Statutory Auditor’s report and Secretarial Audit report were also taken as read. Further, members were also informed that there were no qualification(s), observation(s) or comments of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the year ended 31<sup>st</sup> March 2024.

## **KCD INDUSTRIES INDIA LIMITED**

### **Registered Office**

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)





# KCD<sup>TM</sup>

(ISO 9001 : 2015)

### **Scrutinizer:**

Jaymin Modi & Co., Practicing Company Secretaries (COP: 16948), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting 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 **Friday, 27<sup>th</sup> September 2024 at 9.00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September 2024 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 box 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.

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Type of Business</b>	<b>Resolution Required</b>
1.	To receive, consider and adopt the Standalone & Consolidated Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial year ended 31 <sup>st</sup> March 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary
2.	To appoint a director in place of Mr. Arun Kuttan (DIN: 09844434), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Ordinary

## **KCD INDUSTRIES INDIA LIMITED**

### **Registered Office**

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



# KCD<sup>TM</sup>

(ISO 9001 : 2015)

3.	To appoint M/s. J. Singh & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Ordinary
4.	To Regularise appointment of Mrs. Hetal Bhanushali (DIN: 10765179) as an Independent Director of the Company.	Special	Special
5.	To Regularise appointment of Mr. Manish Jain (DIN: 00606079) as an Independent Director of the Company.	Special	Special

**Conclusion:**

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Then Chairperson thanked the Members for attending and participating at the meeting and concluded the meeting with vote of thanks.

The AGM Concluded at 10:30 A.M.

**Note:**

Voting Results along with scrutinizers Report will be separately submitted to the Stock Exchange in due course.

Thanking You  
**For KCD Industries India Limited**

**Arun Kuttan**  
**Chairman**  
**DIN: 09844434**

**KCD INDUSTRIES INDIA LIMITED**

**Registered Office**

Unit No 101, 1st Floor,  
KCD Jogesh Eva, Road No. 1,  
Jogeshwari East, Mumbai - 400060  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)