

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



**Ref : KDDL/CS/2024-25/35**

**Date : 13<sup>th</sup> August, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Voting Results –Scrutinizer Report**

Dear Sir/ Madam,

Further to our letter no. KDDL/CS/2024-25/29 dated 13<sup>th</sup> July, 2024 enclosing the notice of Postal Ballot seeking approval of the Shareholders of the Company on the resolutions set out in the notice and pursuant to regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolutions have been passed by the members of the Company with the requisite majority:

Sr. No.	Agenda Item	Type of Resolution
1	APPROVAL OF BUY-BACK OF FULLY PAID-UP EQUITY SHARES OF THE COMPANY THROUGH TENDER OFFER ROUTE	SPECIAL
2	RE-APPOINTMENT OF MR. SANJEEV KUMAR MASOWN (DIN: 03542390) AS WHOLE TIME DIRECTOR (KEY MANAGERIAL PERSONNEL WITH FUNCTIONAL DESIGNATION OF CHIEF FINANCIAL OFFICER)	SPECIAL

In this regard, we are appending herewith Voting Results (XBRL) and Scrutinizer Report. The same would also be available on the website of the Company i.e. [www.kddl.com](http://www.kddl.com) and the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Kindly take the same on record.

Thanking you,  
Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
Company Secretary

**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries*  
&  
*Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Report of Scrutinizer**

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies  
(Management and Administration) Rules, 2014 as amended]

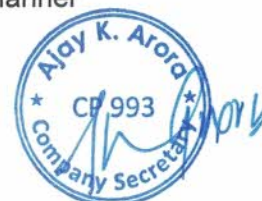
To,

Chairman  
KDDL Limited  
Plot No. 3, Sector III,  
Parwanoo, Himachal Pradesh.

**Result of Postal Ballot**

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company), in their meeting held on 9<sup>th</sup> July, 2024, for the purpose of scrutinizing the e-voting process (remote e-voting) of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, and 09/2023 dated 25<sup>th</sup> September, 2023 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 9<sup>th</sup> July, 2024 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner



and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of the Postal Ballot dated 9<sup>th</sup> July, 2024, dispatch of which to the shareholders by prescribed modes was completed on 13<sup>th</sup> July, 2024, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Jansatta (In Hindi) on 14<sup>th</sup> July, 2024, the voting commenced on 14<sup>th</sup> July, 2024 at 9.00 A.M. (IST) and ended on 12<sup>th</sup> August, 2024 at 5.00 P.M. (IST) for Postal ballot through remote e-voting. The remote e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 5<sup>th</sup> July, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

**1. As a Special Resolution: Approval of Buy-Back of fully paid-up equity shares of the Company through Tender Offer Route.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	145	7185074	138	7185008	7	66	-	-
% to total valid votes				99.9991%		0.0009%		

**2. As a Special Resolution: Re-appointment of Mr. Sanjeev Kumar Masown (DIN: 03542390) as Whole Time Director (Key Managerial Personnel with functional designation of Chief Financial Officer)**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	145	7184919	140	7184889	5	30	-	-
% to total valid votes				99.9996%		0.0004%		





5. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Based upon the above details of votes cast, the Chairman may declare the result.

Thanking you,

Yours Sincerely,



Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
UDIN: F002191F000957728  
Date: 12.08.2024  
Place: Chandigarh  
Peer Review Cert. No.: 2120/2022

**Note:**

- 1. This report is based on the votes casted in through remote E-Voting.**