

KIDUJA INDIA LIMITED

Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	25 th August, 2015			
Total no of Shareholders as on the date of Book Closure	1,399 Shareholders as on 31 st July, 2015			
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	1	0	35	1
No. of shareholders attended the meeting through Video Conferencing	Promoters & Promoters Group	Public	Promoters & Promoters Group	Public
	N.A.		N.A.	

Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 22nd August, 2015 to 24th August, 2015 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of remote e-voting and poll.

Resolution 1: To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2015 together with the Report of the Directors and Auditors thereon (Ordinary Resolution)

Promoter/ Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

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Resolution 2: Appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

Promoter/ Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

Resolution 3: Appointment of a Director in the place of Kirti D. Jaipuria (DIN: 00025564), who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Promoter/ Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

Resolution 4: Appointment of Mr. Omprakash Agarwal (DIN: 00671355) as Independent Director not liable to retire by rotation to hold office for a consecutive term up to 31st March, 2020 (Ordinary Resolution)

Promoter/Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0

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Promoter Group							
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

Resolution 5: Appointment of Mr. Samir Sanghai (DIN: 02469690) as Independent Director not liable to retire by rotation to hold office for a consecutive term up to 31st March, 2020 (Ordinary Resolution)

Promoter/Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

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Resolution 6: Appointment of Mrs. Archana Jaipuria (00025586) as Director (Ordinary resolution)

Promoter/Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0

Resolution 7: Appointment of Mr. D. K. Jain as Chief Financial Officer of the Company (Ordinary Resolution)

Promoter/Public	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	11,15,000	11,15,000	100	11,15,000	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public – Others	5674	5674	100	5674	0	100	0
Total	11,20,674	11,20,674	100	11,20,674	0	100	0



Kiduja India Limited

29th Annual General Meeting – 25.08.2015

Consolidated Results of E-Voting and Poll at the AGM on Item No.1 – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2015 together with the Report of the Directors and Auditors thereon

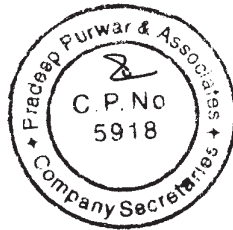
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.2 – Ordinary Resolution

Appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

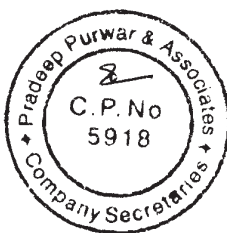
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.3 – Ordinary Resolution

Appointment of a Director in the place of Kirti D. Jaipuria (DIN: 00025564), who retires by rotation and is eligible for re-appointment

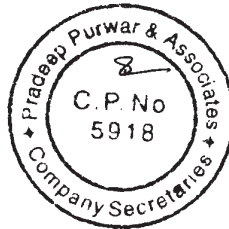
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.4 – Ordinary Resolution

Appointment of Mr. Omprakash Agarwal (DIN: 00671355) as Independent Director not liable to retire by rotation to hold office for a consecutive term up to 31st March, 2020

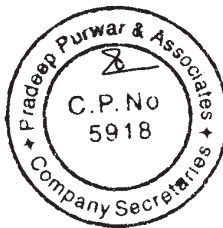
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.5 – Ordinary Resolution

Appointment of Mr. Samir Sanghai (DIN: 02469690) as Independent Director not liable to retire by rotation to hold office for a consecutive term up to 31st March, 2020

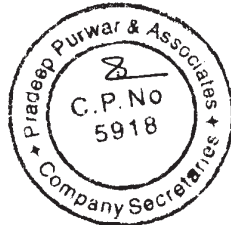
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 5 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.6 – Ordinary Resolution

Appointment of Mrs. Archana Jaipuria (00025586) as Director

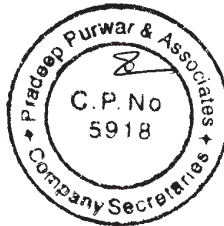
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 6 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**

**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**



**Date: 27th August, 2015
Place: Mumbai**



Consolidated Results of E-Voting and Poll at the AGM on Item No.7 – Ordinary Resolution

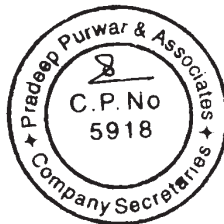
Appointment of Mr. D. K. Jain as Chief Financial Officer of the Company

Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	0	37	37	0	1120674	1120674	100%
Dissent	0	0	0	0	0	0	0
Total	0	37	37	0	1120674	1120674	100%

Accordingly, out of total of 1120674 E-Votes and Poll; all votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 7 is passed with **requisite majority**.

**For Pradeep Purwar & Associates
Company Secretaries**



**Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918**

**Date: 27th August, 2015
Place: Mumbai**