

KIDUJA

INDIA LIMITED

05th September, 2017

General Manger – Listing, ISC & CRD
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Sub: Proceedings of Annual General Meeting

Dear Sir,

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 13 of Para A of Part A of Schedule III of the Listing Regulations, we hereby submit proceedings of the 31st Annual General Meeting held on 05th September, 2017 at 127-B, Mittal Tower, Nariman Point, Mumbai 400 021 at 04:00 P.M.

A poll was ordered by the chairman on all the resolutions enlisted in the Notice of 31st Annual General Meeting.

Kindly take this on record.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**


Ashish D. JAIPURIA
Managing Director
DIN : 00025537

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INDIA LIMITED

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF KIDUJA INDIA LIMITED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH ITEM 13 OF PARA A OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS

Meeting date, time & venue: Tuesday, 05th September, 2017 at 04:00 pm at the registered office of the Company at 127-B, Mittal Tower, Nariman Point, Mumbai 400 021

Chairman: Mr. Ashish D. Jaipuria, Managing Director and Member

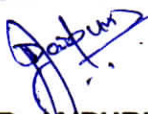
Members attending the meeting:

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013

1. Mr. Ashish D. Jaipuria occupied the chair and welcomed the members to the 31st AGM. the Chairman welcomed questions and clarifications from the shareholders on the financial performance and future prospect of the Company and the same were clarified.
2. As there were no such qualifications, observations or comments, the Auditor's Report was not required to be read.
3. The Chairman announced that the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contracts and Arrangements maintained under Section 189 of the Companies Act, 2013 were available for inspection by the Members at any time during the Meeting.
4. The Chairman informed that the Company had also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in 31st Annual General Meeting Notice. He then mentioned that the similar voting facility was made available at the AGM venue to the members present to vote in proportion to the shares held by them, if they had not already voted through the remote e-voting.
5. The Chairman also informed that the Company had appointed M/s Pradeep Purwar & Associates, Practicing Company Secretaries as Scrutinizer for conducting the e-voting process for the AGM in a fair and transparent manner.
6. The Chairman requested the members to cast their votes, if not already voted.
7. The Chairman informed that the combined results of the remote e-voting and e-voting at AGM shall be declared within two days at the registered office of the Company and will be submitted to the stock exchange.

All the resolutions as set out in the notice of the 31st Annual General Meeting were passed by the members with the requisite majority.

Yours faithfully,
For **KIDUJA INDIA LIMITED**



Ashish D. JAIPURIA
Managing Director
DIN : 00025537