

# **KIDUJA**

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## **INDIA LIMITED**

Date: 24<sup>th</sup> September, 2018

To  
Listing Compliance,  
BSE Limited, Ground Floor,  
P.J. Towers, Fort,  
Mumbai – 400 001

Dear Sir,

**Re.: Outcome of voting of 32<sup>nd</sup> Annual General Meeting held 22<sup>nd</sup> September, 2018**

This is with reference to our earlier communication regarding 32<sup>nd</sup> Annual General Meeting of the Company. Please note that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 22<sup>nd</sup> September, 2018 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 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 32<sup>nd</sup> 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.



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**Ashish D. JAIPURIA**  
**Managing Director**  
**DIN : 00025537**

Encl.: As above

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### Outcome of Voting of Annual General Meeting

Date of Annual General Meeting	22 <sup>nd</sup> September, 2018
Total no of Shareholders as on record date	1408 Shareholders as on 15 <sup>th</sup> September, 2018
<b>No. of shareholders present in the meeting either in person or through proxy</b>	57
Promoters & Promoters Group	1
Public	56
<b>No. of shareholders attended the meeting through Video Conferencing</b>	0
Promoters & Promoters Group	0
Public	0

### Agenda wise disclosure

Resolution 1: To receive, consider and adopt the audited Financial Statements for the year ended 31<sup>st</sup> March, 2018 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.)		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Public – Non Institutions	E-voting	2545	2011	100	2011	0	100	0
	Poll		534	100	534	0	100	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
<b>Total</b>		<b>1117545</b>	<b>1117545</b>	<b>100</b>	<b>1117545</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Resolution 2: To ratify appointment M/s. Bagaria & Co. LLP, Chartered Accountants, (Firm Registration No.113447W/W-100019) as the Statutory Auditors of the Company for the financial year 2018-19 and to fix their remuneration

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.)		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Public – Non Institutions	E-voting	2545	2011	100	2011	0	100	0
	Poll		534	100	534	0	100	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Total		1117545	1117545	100	1117545	0	100	0

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Resolution 3: Appointment of a Director in the place of Mrs. Archana A. Jaipuria, (DIN: 00025586), who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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.)		0	0	0	0	0	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Public – Non Institutions	E-voting	2545	2011	100	2011	0	100	0
	Poll		534	100	534	0	100	0
	Postal Ballot (N.A.)		0	0	0	0	0	0
Total		1117545	1117545	100	1117545	0	100	0