

KIDUJA INDIA LIMITED

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

24th September, 2018

Sub : Scrutinizer's Report.

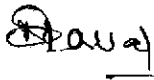
Dear Sir,

We upload herewith Scrutinizer's Report Dated:22-09-2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED



SANJAY NAWAL
Compliance Officer

Encl.: a/a



FORM No. MGT - 13

Report of Scrutinizer(s)

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman
Annual General Meeting of the Equity Shareholders
of
Kiduja India Limited
(CIN L72200MH1985PLC038019)
held on 22nd September, 2018
at 127-B, Mittal Tower,
Nariman Point, Mumbai- 400 021

Dear Sir,

We, Pradeep Kumar Purwar of PRADEEP PURWAR & ASSOCIATES, Practicing Company Secretaries and Mrs. Neeta P Surve, a Shareholder of the Company (Regd. Folio: 00022053) appointed as Scrutinizers for the purpose of poll taken on below mentioned resolution(s), at the meeting of the Equity Shareholders of Kiduja India Limited, at 127-B, Mittal Tower, Nariman Point, Mumbai- 400 021, submit our Report as under:

1. On completion of Poll by the members of the Company, Link Intime India Private Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.
2. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes, which were incomplete and / or which otherwise found defective have been treated as invalid and kept separately.





4. The result of the Poll is given in annexure.
5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.

Thanking you,

Scrutinizer
For Pradeep Purwar & Associates
Company Secretaries

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



Date: 22nd September, 2018

Place: Thane

Scrutinizer
Mrs. Neeta P Surve
Shareholder of the Company
(Folio No.: 00022053)

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Date: 22nd September, 2018

Place: Thane

Countersigned by

Mr. Ashish D Jaipuria
Chairman of the Meeting



Annexure

Details of the Ballot Forms

A	Ballot Forms	No. of Forms	No. of votes contained in the forms
1	Number of Forms received from Members	41	534
2	Number of forms rejected or considered invalid	0	0
	Total Number of valid Forms	41	534

Scrutinizer
For Pradeep Purwar & Associates
Company Secretaries



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

Date: 22nd September, 2018

Place: Thane

Scrutinizer
Mrs. Neeta P Surve
Shareholder of the Company
(Folio No.: 00022053)

Date: 22nd September, 2018

Place: Thane



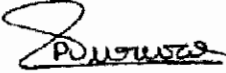

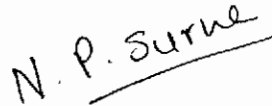
Analysis of Results

Agenda Item No.	1		
Subject	To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2018 together with the Report of the Directors and Auditors thereon.		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	41	534	100%
Dissent	0	0	0
Total	41	534	100%

Agenda Item No.	2		
Subject	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		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	41	534	100%
Dissent	0	0	0
Total	41	534	100%



Agenda Item No.	3		
Subject	Appointment of a Director in the place of Mrs. Archana A. Jaipuria (DIN: 00025586), who retires by rotation and is eligible for re-appointment		
Type of Resolution	Ordinary		
Particulars	Number of Ballot Forms	Number of Votes contained in Ballot Forms	Percentage
Assent	41	534	100%
Dissent	0	0	0
Total	41	534	100%

Scrutinizer For Pradeep Purwar & Associates Company Secretaries  Pradeep Kumar Purwar Proprietor Membership No.: FCS: 5769 Certificate of Practice No.: 5918 	Scrutinizer  Mrs. Neeta P Surve Shareholder of the Company (Folio No.: 00022053) Date: 22nd September, 2018 Place: Thane
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SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Kiduja India Limited (CIN: L72200MH1985PLC038019)**, a Company incorporated under Companies Act, 1956 and having its registered office at 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021 (hereinafter referred to as '**the Company**') on the E-Voting conducted by the Company to pass the items on agenda as contained in the notice of Annual General Meeting dated 10th August, 2018.

1. In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management & Administration) Rules, 2014("the Rules"), we were appointed as Scrutinizer by the Company on 10th August, 2018 to the e-voting process for passing the items on the agenda as contained in the Notice of Annual General Meeting dated 10th August, 2018.
2. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 24th August, 2018, being the cut-off date for the purpose of sending the notice of Annual General Meeting, the Company completed dispatch of the Notice of Annual General Meeting:
 - By email to **380** Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on **29th August, 2018** and
 - By courier to **1026** Members in physical form on **29th August, 2018**
3. In terms of aforesaid Notice, E-Voting was open for 3 days from 9.00 a.m. on Wednesday, 19th September, 2018 to 5.00 p.m. on Friday, 21st September, 2018 and Members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary Resolutions, on e-voting platform provided by National Securities Depository Limited (NSDL).
4. As required in the Rules, we unlocked the e-voting on the platform provided by NSDL after the completion of the e-voting process at **10.30 a.m.** on **Saturday, 22nd September, 2018** in the presence of Ms. Pushpa Bhatt.





Pradeep Purwar & Associates

Company Secretaries

5. Based on the results made available to us, 15 members have cast their votes on the e-voting platform, and we have annexed with this Report, the details and analysis of the e-voting Results for each of the three agenda items contained in the said Notice.

**For Pradeep Purwar & Associates
Company Secretaries**



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

**Date: 22nd September, 2018
Place: Thane**



Pradeep Purwar & Associates
Company Secretaries

Annexure

Details of the E-Votes

A	E-votes	
1	Number of members voted through e-voting	15
2	Number of invalid votes	0
	Total Number of valid votes	15

**For Pradeep Purwar & Associates
Company Secretaries**



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

**Date: 22nd September, 2018
Place: Thane**



Analysis of Results

Agenda Item No.	1		
Subject	To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2018 together with the Report of the Directors and Auditors thereon.		
Type of Resolution	Ordinary		
Particulars	Number of members voted through e-voting	Number of votes contained in e-votes	Percentage of Total
Assent	15	1117011	100%
Dissent	0	0	0
Abstain	0	0	0
Total	15	1117011	100%

Agenda Item No.	2		
Subject	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		
Type of Resolution	Ordinary		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	15	1117011	100%
Dissent	0	0	0
Abstain	0	0	0
Total	15	1117011	100%





Agenda Item No.	3		
Subject	Appointment of a Director in the place of Mrs. Archana A. Jaipuria (DIN: 00025586), who retires by rotation and is eligible for re-appointment		
Type of Resolution	Ordinary		
Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	15	1117011	100%
Dissent	0	0	0
Abstain	0	0	0
Total	15	1117011	100%

**For Pradeep Purwar & Associates
Company Secretaries**

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



Date: 22nd September, 2018
Place: Thane



Kiduja India Limited

32nd Annual General Meeting – 22.09.2018

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, 2018 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	15	41	56	1117011	534	1117545	100%
Dissent	0	0	0	0	0	0	0
Total	15	41	56	1117011	534	1117545	100%

Accordingly, out of total of 1117545 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: 22nd September, 2018
Place: Thane**



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

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

Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	15	41	56	1117011	534	1117545	100%
Dissent	0	0	0	0	0	0	0
Total	15	41	56	1117011	534	1117545	100%

Accordingly, out of total of 1117545 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: 22nd September, 2018
Place: Thane**



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

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

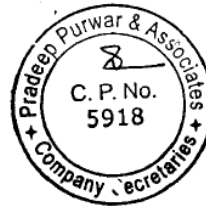
Particulars	Number of			Number of Votes contained in			%
	E-Votes	Poll	Total	E-Votes	Poll	Total	
Assent	15	41	56	1117011	534	1117545	100%
Dissent	0	0	0	0	0	0	0
Total	15	41	56	1117011	534	1117545	100%

Accordingly, out of total of 1117545 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: 22nd September, 2018
Place: Thane**