

KDDL Limited



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Ref : KDDL/CS/2020-21/75

Date : 20^h December, 2020

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: Proceedings of NCLT convened Meetings of the Equity Shareholders, Secured and Unsecured Creditors of "KDDL Limited" pursuant to the order dated 10th November, 2020 issued by Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench in the matter of the Scheme of Amalgamation of Satva Jewellery and Design Limited with KDDL Limited

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith proceedings of NCLT convened Meetings of the Equity Shareholders, Secured and Unsecured Creditors of "KDDL Limited" held on Saturday, 19th December, 2020 at 10:00 a.m. , 11:30 a.m. and 12:30 p.m. respectively through Video Conferencing (VC).

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary

**PROCEEDINGS OF NCLT CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED AND UNSECURED
CREDITORS OF “KDDL LIMITED”**

The Meetings were commenced at 10:00 a.m., 11:30 a.m. and 12:30 p.m. respectively. Mr. Pushkar Sood, Advocate, presided as Chairman of the aforesaid Meetings as appointed by the NCLT. The following were also present in the meeting:

- 1) Ms. Sehej Sandhawalia (Advocate) - Alternate Chairperson as appointed by NCLT
- 2) Mr. Jaspreet Singh Dhawan (Company Secretary) - Scrutinizer as appointed by NCLT
- 3) Ms. Salina Chalana- Advocate
- 4) Mr. Sanjeev Kumar Masown- Executive Director and Chief Financial Officer of the Company
- 5) Mr. Brahm Prakash – Company Secretary of the Company

With the permission of Chair, the Company Secretary introduced all Panellists and welcomed all present in the meetings. The Company Secretary assisted the Chairman in conducting the meetings. The meetings of Equity Shareholders and Unsecured Creditors were adjourned for Thirty (30) minutes for want of required quorum as per NCLT order dated 10th November, 2020.

The requisite quorum being present, the Chairman called the meeting of Secured Creditors to order.

After Adjournment, the persons present in the meeting of Equity Shareholders and Unsecured Creditors constituted the quorum and Chairman called the meetings to order.

The Chairman invited query with respect to the agenda of the meetings i.e Scheme of Amalgamation of “Satva Jewellery and Design Limited” with “KDDL Limited” and announced that other questions be directly sent to the Company for clarification/answer. Executive Director of the Company briefed on proposed scheme of the amalgamation.

The Chairman informed that the members, secured and unsecured creditors who have not cast vote through remote e-voting, can cast their vote through e-voting during the meetings. . The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting.

The Chairman thanked all Shareholders, Secured Creditors, Unsecured Creditors and other invitees for attending the meetings and declared the meetings closed. The meetings were concluded at 11:12 a.m., 11:40 a.m. and 01:10 p.m respectively.