

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2025-26/41

Date : 16th September, 2025

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: Voting Results – Consolidated Scrutinizer Report

Dear Sir/ Madam,

Further to our letter dated 15th September, 2025 regarding proceedings of 45th Annual General Meeting (AGM) held on Monday, 15th September, 2025 at 03:00 p.m. IST and pursuant to regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolutions, as outlined in the notice convening 45th AGM of the Company, have been passed by the members of the Company with the requisite majority:

Sr .No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company (Standalone as well as consolidated) for the financial year ended 31 st March, 2025 the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare final dividend of Rs. 5 per equity share (50%) for the financial year ended 31 st March, 2025.	Ordinary
3	To re-appoint Mrs. Anuradha Saboo (DIN: 01812641) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.	Ordinary
4	Approval for Incentive Payout to Mr. Yashovardhan Saboo (DIN – 00012158), Chairman and Managing Director of the Company for the financial year 2024-25.	Special
5	Approval for Incentive Payout to Mr. Sanjeev Kumar Masown (DIN – 03542390), Whole time Director cum Chief Financial Officer for the financial year 2024-25.	Special
6	Authorisation for borrowings by way of Unsecured Fixed Deposits from the Shareholders of the Company.	Ordinary
7	Ratification of Remuneration to Cost Auditor for the financial year 2025-26.	Ordinary
8	Appointment of Secretarial Auditors	Ordinary

In this regard, please find enclosed voting results and consolidated scrutinizer report.

Kindly take the same on record.

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh – 173220.

45th Annual General Meeting of the Equity Shareholders of KDDL Limited held on Monday, the 15th September, 2025 at 03.00 P.M conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 45th Annual General Meeting (AGM) of the Equity Shareholders of KDDL Limited held on 15th September, 2025 at 03.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 14th August, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 45th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and



SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 45th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
4. The Company had arranged the services of NSDL from 11th September, 2025 (from 9.00 A.M.) to 14th September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 8th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 45th AGM of the Company held on 15th September, 2025, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 15th September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company (Standalone as well as Consolidated) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	97	6880350	85	6880314	12	36	-	-
% to total valid votes				99.9995%		0.0005%		



(2) As an Ordinary Resolution-Item no. 2

To declare final dividend of Rs. 5 per equity share (50%) for the financial year ended 31st March, 2025.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	97	6888836	86	6888815	11	21	-	-
% to total valid votes				99.9997%		0.0003%		

(3) As an Ordinary Resolution-Item no. 3

To re-appoint Mrs. Anuradha Saboo (DIN: 01812641) who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	98	6888837	76	6873598	22	15239	-	-
% to total valid votes				99.779%		0.221%		

SPECIAL BUSINESS:

(4) As a Special Resolution-Item no. 4

Approval for incentive payout to Mr. Yashovardhan Saboo (DIN: 00012158), Chairman and Managing Director of the Company for the financial year 2024-25.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	98	6888837	82	6888689	16	148	-	-
% to total valid votes				99.998%		0.002%		



(5) As a Special Resolution-Item no. 5

Approval for incentive payout to Mr. Sanjeev Kumar Masown (DIN: 03542390), Whole-Time Director cum Chief Financial Officer of the Company for the financial year 2024-25.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	98	6888837	84	6888705	14	132	-	-
% to total valid votes				99.998%		0.002%		

(6) As an Ordinary Resolution-Item no. 6

Authorization for borrowings by way of Unsecured Fixed Deposits from the Shareholders of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	98	6888837	56	6247056	42	641781	-	-
% to total valid votes				90.68%		9.32%		

(7) As an Ordinary Resolution-Item no. 7

Ratification of remuneration to Cost Auditor for the financial year 2025-26.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	98	6888837	87	6888816	11	21	-	-
% to total valid votes				99.9997%		0.0003%		



(8) As an Ordinary Resolution-Item no. 8

Appointment of Secretarial Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	97	6888034	86	6888013	11	21	-	-
% to total valid votes				99.9997%		0.0003%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 8 (Eight) resolutions were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

Ajay K Arora

Company Secretary in Practice

CP No. 993

FCS No. 2191

Date: 16.09.2025

Place: Chandigarh

UDIN: F002191G001256466

Peer Review Cert. No.:2120/2022