

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2020-21/68

Date : 20th November, 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: Newspaper Publication – E-voting notice for NCLT convened meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed copy of newspaper publication.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

NOTICE OF E-VOTING FOR NCLT CONVENED MEETINGS OF THE EQUITY SHARE HOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF KDDL LIMITED TO BE HELD ON 19TH DECEMBER, 2020

In view of the ongoing COVID-19 pandemic, social distancing is a norm to be followed and in pursuance of the order dated 10th November, 2020 of the National Company Law Tribunal ("NCLT"), Chandigarh Bench read with circular issued by Ministry of Corporate Affairs ("MCA") viz. circular no. 14 of 2020 dated April 08, 2020 and circular no. 17 of 2020 dated April 13, 2020, circular no. 20 of 2020 dated May 05, 2020 and circular no.33 of 2020 dated September 28, 2020 separate meetings of Equity Shareholders, Secured and Unsecured Creditors have been convened on Saturday, 19th December, 2020 through Video Conferencing ("VC") at 10.00 a.m., 11:30 a.m. and 12:30 p.m. respectively, for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation of "Satva Jewellery and Design Limited" (Transferor Company/ Applicant Company-1) with "KDDL Limited" (Transferee Company/ Applicant Company-2).

Notice of the aforesaid meetings including explanatory statement, e-voting instructions and login credentials have been dispatched to all shareholders, secured and unsecured creditors by courier and by email wherever applicable. The said Notices along with the requisite documents are available on the website of the Company i.e. www.kddl.com and also on website of BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") i.e. www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com

In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Transferee Company is providing facility for e-voting during the meeting and remote e-voting to its members, secured and unsecured creditors through Central Depository Services Limited (CDSL) to exercise their right to vote electronically on the business as set forth in the Notice of NCLT Convened Meetings. Necessary instructions for remote e-voting and e-voting during the meetings have been set out in the Notices dated 12th November, 2020.

For the aforesaid meetings of the shareholders, secured and unsecured creditors, e-voting will commence on Tuesday, 15th December, 2020 at 09:00 a.m. and will end on Friday, 18th December, 2020 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting at 05:00 p.m. on Friday, 18th December, 2020.

The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system for the purpose of meetings is Friday, 11th December, 2020.

The voting rights of the Equity Shareholders of the Transferee Company shall be in proportion to their shareholding in the Transferee Company as on cut-off date.

The voting rights as well as value of vote of the Secured Creditors and Unsecured Creditors of the Transferee Company shall be in proportion to the outstanding amount due to them as on the cut off date.

Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in the Notice but whose email addresses are not registered with the depositories:

Physical Holding : For Members holding shares in physical form- Please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of the PAN Card, and self attested scanned copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member by email to Company at investor.complaints@kddl.com

Demat Holding : For Members holding shares in demat form - Please provide demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), name, client master or copy of consolidated account statement, PAN (self attested scanned copy of PAN Card), Aadhar (self attested scanned copy of Aadhar Card) to Company/RTA email ids as mentioned above.

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Any person who becomes shareholder/secured and unsecured creditor of the Transferee Company after the dispatch of the Notice and holds shares/ have outstanding amount due to them by the Transferee Company as on cut-off date may cast their vote by following the instructions of remote e-voting and e-voting during the meeting as mentioned in the Notice. Such shareholders, Secured and Unsecured Creditors may obtain login ID and password by sending a request at investor.complaints@kddl.com

if a person is already registered with CDSL for remote e-voting, existing user ID and password can be used for casting vote.

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The Secured and Unsecured Creditors of the Transferee Company shall be in proportion to the outstanding amount due to them as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting to be held through VC;

NCLT has appointed Mr. Jaspreet Singh Dhawan, Company Secretary to be Scrutinizer for the meetings to scrutinize e-voting during the meetings and through remote e-voting in a fair transparent manner. The Scrutinizer will make a consolidated Scrutinizer's Report of the total vote cast in favour and against the resolution and invalid votes, if any to the Chairman of the meetings, in writing, who shall countersign the same.

The results of the meeting alongwith Scrutinizer's Report would be displayed at the Registered Office of the Transferee Company and on its the website at www.kddl.com, on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com

In case of any query or grievance pertaining to e-voting, members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25 Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com Tel. : 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

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