



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.)

Tel.: +91 172 2548223/24, Fax : +91 172 2548302

website: www.kddl.com, email id: investor.complaints@kddl.com



NOTICE

Notice is hereby given that a meeting of the creditors of the company will be held on Wednesday, 7th February 2018 at 11:00 a.m. at PHD House, PHD Chamber of Commerce and Industry, Sector 31, Chandigarh- 160031 to consider and if thought fit, approve with or without modification, the proposed scheme of amalgamation, between KDDL Limited and Satva Jewellery and Design Limited. The company has already completed the dispatch of notice calling the meeting along with scheme of amalgamation etc. to the creditors. The notice calling the meeting alongwith scheme of amalgamation is also available on company's website i.e. www.kddl.com. Copies of the said scheme of amalgamation, and of the relevant statement as prescribed under the Companies Act, 2013 can also be obtained free of charge by writing to the Company Secretary at the registered office of the company.

Creditors entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the Company.

For KDDL LIMITED
Sd/-
R.K.Sood
Company Secretary

Place: Chandigarh
Date: 15-01-2018

5(H) x12(w) 15.1.2018



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NOTICE

Notice is hereby given that an **Extra-Ordinary General Meeting (EOGM)** of the company will be held on **Wednesday, 7th February 2018 at 10:00 a.m. at PHD House, PHD Chamber of Commerce & Industry, Sector - 31, Chandigarh**, to transact the business as set out in the notice calling EOGM.

The notice calling EOGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the notice alongwith the scheme of amalgamation has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of notice calling EOGM both physically as well as by e-mail. The notice calling EOGM along with scheme of amalgamation is also available on the Company's website (www.kddl.com). Members may also download the notice alongwith scheme of amalgamation from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Securities & Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of EOGM. **The e-voting period commences on 4th February 2018 at 10:00 A.M. (IST) and ends 6th February 2018 at 5:00 P.M (IST).** The e-voting module shall be disabled thereafter.

The Members are further informed that

- Remote e-voting shall not be allowed beyond 5.00 pm on 6th February 2018
- The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- A member may participate in the EOGM even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 26th January 2018), may cast their vote electronically.
- The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the EOGM may obtain login ID and password for e-voting by sending email to the Company at email id investor.complaints@kddl.com.
- Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.karvy.com under help section or write an email to helpdesk.evoting@karvy.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id investor.complaints@kddl.com.

For KDDL LIMITED
Sd/-
R.K.Sood
Company Secretary

Place: Chandigarh
Date: 15-01-2018

15(H) x12(w) 15.1.2018