

KDDL Limited

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Ref : KDDL/CS/2019-20/48

Date : 11th September, 2019

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 39th Annual General Meeting of the Company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that 39th Annual General Meeting (AGM) of the Company held on Wednesday, 11th September, 2019 at Hotel Timber Trail Resorts, Parwanoo – 173 220 (H.P) at 12:30 p.m.

Mr. Yashovardhan Saboo, Chairman & Managing Director chaired the meeting, Mr. Anil Khanna, Chairman of Audit Committee and Stakeholders Relationship Committee, Mr. Praveen Gupta, designated Chairman of Nomination & Remuneration Committee, Mrs. Ranjana Agarwal, Director and Mr. Sanjeev Kumar Masown, Whole time Director cum Chief Financial Officer were also present. Representatives of Statutory Auditors and Secretarial Auditors were also present.

The Chairman welcomed the Shareholders present at the meeting. He introduced the Directors present at the meeting. The requisite quorum being present, the Chairman called the meeting to order. He informed that in accordance with the provisions of Companies Act, 2013, the Company provided e-voting facility to the members in respect of the business to be transacted at AGM. E-voting commenced on Saturday, 7th September, 2019 at 10:00 a.m. and ended on Tuesday, 10th September, 2019 at 5:00 p.m.

He also informed that the Company arranged voting on all 11 resolutions as specified in the Notice of AGM, by means of ballot papers for those shareholders who were present in the meeting but could not cast their votes by availing e-voting facility. He requested the Shareholders to exercise their votes through ballot papers in respect of Ordinary/Special resolutions specified in the ballot paper by recording their assent or dissent on the said resolutions and put the same in the Ballot Box. Mr. Ajay Kumar Arora, Practicing Company Secretary, was appointed as Scrutiniser for e-voting and poll process who would submit Consolidated Report of e-voting and polling process.

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The Chairman informed that combined results of e-voting and polling process would be declared within 48 hours from the conclusion of the meeting and the same will also be communicated to the Stock Exchanges and will also be available on the Company's and Karvy's website.

The Chairman extended sincere thanks to all Shareholders for attending 39th AGM of the Company and declared the meeting closed. The meeting concluded at 12:50 p.m.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary