

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/2025-26/29

Date : 19th August, 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 –Scrutinizer Report

Dear Sir/ Madam,

Further to our letter dated 19th July, 2025 enclosing the notice of Postal Ballot seeking approval of the Shareholders of the Company on the resolutions set out in the notice 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 Members of the Company have passed the following resolutions with the requisite majority on 18th August, 2025 :

Sr. No.	Agenda Item	Type of Resolution
1	To appoint Mr. Chitranjan Agarwal (DIN: 00095715) as an Independent Director of the Company.	Special
2	To appoint Mr. Anurag Maheshwari (DIN: 02872318) as an Independent Director of the Company.	Special

In this regard, we are appending herewith Voting Results (XBRL) and Scrutinizer Report. The same would also be available on the website of the Company i.e. www.kddl.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
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Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Chairman
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh - 173220

Result of Postal Ballot

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1stFloor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company), through their resolution dated 19th July, 2025 for the purpose of scrutinizing the e-voting process of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and. 09/2024 dated September 19th, 2024 ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBILODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the resolutions stated in the Notice of the Postal Ballot dated 19th July, 2025 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or



any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

3. In accordance with the Notice of the Postal Ballot dated 19th July, 2025, dispatch of which to the shareholders by prescribed modes was completed on 19th July, 2025 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Jansatta (In Hindi) on 20th July, 2025. The voting commenced on 20th July, 2025 at 9.00 A.M. (IST) and ended on 18th August, 2025 at 5.00 P.M. (IST) for Postal ballot through e-voting. The e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 11th July, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of e-voting are as under:

SPECIAL BUSINESS:

1. **As a Special Resolution: To appoint Mr. Chitranjan Agarwal (DIN: 00095715) as an Independent Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	242	8697328	219	8697034	23	294	-	-
% to total valid votes				99.9966%		0.0034%		

2. **As a Special Resolution: To appoint Mr. Anurag Maheshwari (DIN: 02872318) as an Independent Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	242	8697328	220	8697046	22	282	-	-
% to total valid votes				99.997%		0.003%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution No. 1 and 2 of Postal Ballot Notice dated 19th July, 2025 have been passed with requisite majority.


 Anurag K. Agarwal
 CP 993
 Company Secretary

6. Register of postal ballot and other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

(Chairman/ Authorized Person)

UDIN: F002191G001030020

Date: 19.08.2025

Place: Chandigarh

Peer Review Cert. No.: 2120/2022

Note:

1. This report is based on the votes cast through E-Voting.