

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/2020-21/47

Date : 24th September, 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: Proceedings of 40th 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 are enclosing herewith proceedings of 40th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours truly

For KDDL Limited

 

Brahm Prakash Kumar
Company Secretary

PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (AGM)

The 40th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2020 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Mr. Yashovardhan Saboo, Chairman & Managing Director chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through video conference. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2019-20 along with Auditors' Report thereon were taken as read, with the permission of the members. The Chairman gave an overview of the Company's performance. He informed that the Company provided e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Saturday, 19th September, 2020 at 10:00 a.m. and ended on Tuesday, 22nd September, 2020 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility.

Mr. Ajay Kumar Arora, Practicing Company Secretary was appointed as Scrutinizer for e-voting process. The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at the Company's and CDSL's website.

During Q & A Session, the speaker shareholders asked the questions which were replied by the Chairman.

The Chairman thanked all Shareholders, Directors and other invitees for attending 40th AGM of the Company and declared the meeting closed. The meeting concluded at 04:35 p.m.