

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/2021-22/88

Date : 18th January, 2022

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 Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting of the Company held on Tuesday, 18th January, 2022 at 09:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)

An Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 18th January, 2022 at 09:30 a.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, Praveen Gupta - Independent Director and Mr. Sanjeev Kumar Masown - Whole time Director cum Chief Financial Officer and Mr. Brahm Prakash Kumar - Company Secretary were present in the meeting. Representative of Secretarial Auditor was also present.

The Chairman & Managing Director chaired the meeting and welcomed all Shareholders, Directors and Secretarial Auditor who joined the meeting and informed that EGM was being held through video conference. The requisite quorum being present, the Chairman called the meeting to order.

The Notice along with Explanatory Statement dated 27th December, 2021 convening Extra Ordinary General Meeting were circulated to all the members in accordance with the MCA Circulars and the same was taken as read with the permission of the members. The Chairman informed that in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, the Company provided e-voting facility to the members in respect of the business to be transacted at EGM. E-voting commenced on Friday, 14th January, 2022 at 10:00 a.m. and ended on Monday, 17th January, 2022 at 5:00 p.m. He further informed that such members who attended the meeting and have not cast their vote through remote e-voting, can cast their vote during the meeting through e-voting facility.

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

During Q & A Session, the speaker shareholder asked the question which was replied by the Chairman.

The Chairman thanked all Shareholders, Directors and other invitees for attending EGM of the Company and declared the meeting closed. The meeting concluded at 09:55 a.m.