

# KDDL Limited

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Ref : KDDL/CS/2022-23/77

Date :18<sup>th</sup> January, 2023

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: Outcome of the Board Meeting held on Wednesday, 18<sup>th</sup> January, 2023**

Dear Sir / Madam,

In furtherance to our intimation dated 14<sup>th</sup> January, 2023 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of KDDL Limited ("**Company**") at its Meeting held today i.e. Wednesday, 18<sup>th</sup> January 2023 has, *inter-alia*:

**Approved the proposal to Buyback Equity Shares of the Company through Open Market Route.**

Approved the proposal of Buyback of fully paid-up equity shares having a face value of Rs. 10/- (Rupee Ten only) each of the Company at a price not exceeding **Rs. 1200/- (Rupees One Thousand Two Hundred only)** per equity share ("**Maximum Buyback Price**") and for an aggregate amount not exceeding **Rs. 2100 lakhs (Rupees Twenty One Hundred Lakhs only)** ("**Maximum Buyback Size**"), from the shareholders of the Company (other than the promoters, the promoters group and persons in control of the Company) payable in cash via "**Open Market**" route through the stock exchange mechanism which is less than 10% of the aggregate of the total paid-up share capital and free reserves of the Company, based on the latest audited standalone and audited consolidated financial statements of the Company as on March 31, 2022, in accordance with the provisions under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**Buyback Regulations**"), as amended and the Companies Act, 2013, as amended, and other applicable provisions (the process hereinafter referred to as the "**Buyback**").

At the Maximum Buy-back Size and the Maximum Buy-back Price, the indicative maximum number of equity shares to be bought back under the Buy-back would be 1,75,000 equity shares (representing 1.37 % which is less than 25% of the total number of paid-up equity shares of the Company). The Maximum Buyback size represents 9.73% and 8.47% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and audited consolidated financial statements of the Company as on March 31, 2022, respectively. The actual number of equity shares bought back during the Buy-back will depend upon the actual price, excluding the Transaction Costs, paid for the equity shares bought back and the aggregate consideration paid in the Buy-back, subject to the Maximum Buy-back Size.

Maximum Buyback Size shall not include any other expenses incurred or to be incurred for the Buyback namely filing fees payable to SEBI, brokerage cost, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses. ("**Transaction Cost**").

The Board has constituted a Buyback Committee and has delegated its powers to the Buyback Committee to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper in connection with the proposed Buyback.

The Pre and Post Buyback Shareholding pattern of the Company is enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 08:50 P.M.

The above information will also be made available on the website of the Company i.e., [www.kddl.com](http://www.kddl.com)

You are requested to take the above information on record.

Thanking You

Yours faithfully,

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

Pre and Post buyback Shareholding Pattern of the Company as on 13<sup>th</sup> January, 2023

Category of Shareholder	Pre-Buyback		*Post-Buyback	
	Total Number of Shares	Percentage holding (%)	Total Number of Shares	Percentage holding (%)
<b>(A) Promoters and Promoter Group</b>	62,74,346	49.26	62,74,346	49.95
<b>Sub Total (A)</b>	<b>62,74,346</b>	<b>49.26</b>	<b>62,74,346</b>	<b>49.95</b>
<b>(B) Public Shareholding :</b>				
<b>Institutions (Domestic)</b>				
Alternative Investment Fund	2,70,000	2.12	62,87,718	50.05
Other Financial Institution	50	0.00		
<b>Institutions (Foreign)</b>				
Foreign Portfolio (Cat 1)	14,62,195	11.48		
Foreign Portfolio Investors (Cat 2)	1,41,144	1.11		
<b>Non-institutions</b>				
Resident Individuals	32,78,282	25.74		
Bodies Corporates	3,58,508	2.81		
Non Resident Indians	2,14,028	1.68		
Central Government/ President of India	12,006	0.09		
IEPF	85,516	0.67		
Clearing Members	7,227	0.06		
Trusts	100	0.00		
Foreign Body Corporate	6,33,662	4.97		
<b>Sub Total (B)</b>	<b>64,62,718</b>	<b>50.74</b>	<b>62,87,718</b>	<b>50.05</b>
<b>(C) Non Promoter-Non Public :</b>				
Employee Trusts	0	0	0	0
<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL (A+B+C)</b>	<b>1,27,37,064</b>	<b>100.00</b>	<b>1,25,62,064</b>	<b>100.00</b>

\*Assuming the Buy-back of Maximum Buy-back Shares, i.e. 1,75,000 Equity Shares, at the Maximum Buy-back Price, i.e., 1200/- per Equity Share, the actual shareholding pattern post-Buy-back may vary depending upon the actual number of Equity Shares bought back under the Buy-back.