

KDDL Limited

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Date : 15th July, 2018

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 38th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 38th Annual General Meeting (AGM) of the Company was held on Saturday, 14th July, 2018 at Hotel Timber Trail Resorts, Parwanoo – 173 220 (H.P) at 12:30 p.m.

Mr. Yashovardhan Saboo, Chairman & Managing Director chaired the meeting. Also, Mr. Jagesh Khaitan, Chairman of Audit Committee and Nomination & Remuneration Committee, Mr. Anil Khanna, Chairman of Stakeholder Relationship Committee, Mr. Praveen Gupta, Director, Mrs. Ranjana Agarwal, Director and Mr. Sanjeev Kumar Masown, Whole time Director cum Chief Financial Officer were also present. Representatives of Statutory Auditors, Secretarial Auditors and Internal 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 in 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 Wednesday, 11th July, 2018 at 10:00 a.m. and ended on Friday, 13th July, 2018 at 5:00 p.m.

He also informed that the Company has arranged voting on all 11 resolutions as per Notice and Addendums thereof to be passed at 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

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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.

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.

On invitation by the Chairman, few members raised queries which were replied by the Chairman.

The Chairman extended sincere thanks to all Shareholders for attending 38th 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