



K D TREND WEAR LIMITED

CIN NO. - L74900DL2007PLC168468

Registered Office: K H - 810, 2nd Floor, Mahipal Pur Extension, Near Maruti Work Shop, New Delhi - 110037

Website: - www.kdtrend.com

Email id: - kdtrendwear@yahoo.in

Contact No. - 011 - 65750233

Date; 27.09.2017

To,

BSE Limited
SME ITP PLATFORM
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip ID: KDTWL, Scrip Code: 780010,

SUBJECT: SUBMISSION OF PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH SEPTEMBER, 2017, PURSUANT TO REGULATION 30 OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

This is with reference to the above mentioned subject, we would like to inform you that 09th Annual General Meeting of K D TREND WEAR LIMITED was held on 27th September, 2017 at 10.00 AM K H - 810, 2nd Floor, Mahipal Pur Extension Near Maruti Work Shop New Delhi-110037

We are submitting herby the proceeding of 09th Annual General Meeting of the Company, Pursuant to Regulation 30 read with Para A (13) of Part A of Scheduled III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

1. CHAIRMAN OF THE MEETING

Mr. Inder Pal, One of the Directors of the company, presided over the meeting. He welcomed all the members present at the Annual General Meeting. He was requested to take the chair. Then, he occupied the chair for the commencement of the meeting and welcomed all the members present at the Annual General Meeting.

2. QUORUM

Since the adequate quorum was present the Chairman declared the meeting to be in order and started the proceeding of the meeting.

3. NOTICE OF THE ANNUAL GENERAL MEETING

With the permission of the members, the Chairman declared that the Notice of the 09th Annual General Meeting dated 01st September, 2017 sent to the members along with the explanatory statement was taken as read and informed that the statutory record, the Register of Members, Register of Director's shareholding and other books and records are available for inspection for the members at the place of the meeting.

Inder Pal

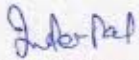
4. BUSINESS OF THE MEETING

ORDINARY BUSINESS:
1. To receive, consider and adopt the audited Balance sheet of the Company as at March 31, 2017, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. To ratify the appointment of M/s. Sushil Upadhyay & Associates, Chartered Accountants , as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of next Annual General Meeting of the Company and to fix their remuneration.
SPECIAL BUSINESSES:
3. To appoint Ms. Rakesh Verma (DIN: 07764363) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s)

Members present in the meeting were also given opportunity to ask questions and seek clarifications. Post, question and answer session, the Chairman thanked the Members present at the meeting and concluded the meeting.

The meeting concluded with a vote of thanks to the chair.

For K D TREND WEAR LIMITED



**INDER PAL
DIRECTOR
DIN NO. 06799345**