

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: December 30,2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai - 400 001

Scrip Code: 508993

Dear Sir/Madam,

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated November 28, 2023 titled 'Postal Ballot Notice' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated December 30, 2023

The resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <http://kcclindia.com>.

This is for your information and records.

Thanking You.

Yours Truly,
For Kedia Construction Co. Ltd.

VIJAY KUMAR PURANMAL KHOWALA
DIRECTOR
DIN: 00377686

Encl.: a/ a

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the AGM/EOGM	Not Applicable
Date of the Postal Ballot Notice	November 28, 2023
Total number of Shareholders on Record Date	105
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

KEDIA CONSTRUCTIONS COMPANY LIMITED

Resolution Required : (Special)			Approval of Sale of property of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	1864800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1864800	100	1864800	0	100	0
	Total	1864800	1864800	100	1864800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		50000	100	50000	0	100	0
	Total	50000	50000	100	50000	0	100	0
Total		1914800	1914800	100	1914800	0	100	0

KEDIA CONSTRUCTIONS COMPANY LIMITED

Resolution Required: (Ordinary)	Approval of transaction with Kedarmal Construction LLP, being a material Related Party Transaction, for sale of the property of the Company under Section 188 of the Companies Act, 2013 alongwith Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	1864800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		1864800	100	1864800	0	100	0
	Total	1864800	1864800	100	1864800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	50000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		50000	100	50000	0	100	0
	Total	50000	50000	100	50000	0	100	0
Total		1914800	1914800	100	1914800	0	100	0



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

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SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars]

To,
The Board of Directors,
KEDIA CONSTRUCTIONS COMPANY LIMITED
Add: 202, 2nd Floor, Rahul Mittal Industrial Premises
Co-Op Soc. Ltd., Sanjay Building No. 3,
Sir M.V. Road, Andheri (East),
Mumbai - 400059.

Dear Sir/Ma'am,

Sub: Passing of Resolutions through Postal Ballot by Remote E-voting process.

I, Kala Agarwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Kedia Constructions Company Limited ("the Company")** at their meeting held on November 04, 2023 for the purpose of scrutinizing the entire process of Postal Ballot conducted through Remote E-voting, in respect of the following resolutions stated in the Postal Ballot notice dated November 28, 2023;

- Approval of Sale of property of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



- Approval of transaction with Kedarmal Construction LLP, being a material Related Party Transaction, for sale of the property of the Company under Section 188 of the Companies Act, 2013 alongwith Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- i. The Management of the Company is responsible to ensure compliance with the provisions of, Section 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), for conducting postal ballot by remote e-voting process, for the resolutions contained in the notice of Postal Ballot dated November 28, 2023. In compliance with the applicable provisions of the Act, Rules and MCA Circulars as aforesaid, the Company had provided to its members, a facility to cast their votes on the resolution, contained in Postal Ballot Notice, only by way of remote e-voting facility provided by National Securities Depository Limited (NSDL).
- ii. My responsibility as a Scrutinizer for the postal ballot by remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL.
- iii. The members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of November 24, 2023 were entitled to cast their vote electronically on the resolution as contained in the Postal Ballot Notice.
- iv. The Company has extended facility of remote e-voting to the Members of the Company through NSDL, from Thursday, November 30, 2023 (09.00 a.m. IST) to Friday, December 29, 2023 (05.00 p.m. IST). The NSDL e-voting module was disable thereafter.
- v. The report on remote e-voting is based on the data downloaded from the e-voting platform provided by NSDL.



- vi. The votes cast under the remote e-voting facility were thereafter unblocked on Friday, December 29, 2023 in the presence of two witnesses who were not in employment of the Company.
- vii. The remote e-voting was scrutinized by me for verification of votes cast in favour and against the resolutions.
- viii. Particulars of remote e-voting including the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares have been entered in a Register separately maintained for this purpose.
- ix. Since there was no voting by physical postal ballot forms, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- x. Since the voting on Postal ballot process was conducted only through remote e-voting, reporting on finding of any defaced or mutilated Ballot paper does not arise.
- xi. As requested by Management, I submit herewith my report on the results of the remote e-voting on the resolutions set out in the Postal Ballot Notice as under:



SPECIAL BUSINESS:

Resolution 1: Special Resolution:

Approval of Sale of property of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(1) Voted in favour of the resolution:

Number of members voted	Number of Valid votes case by them	% of total number of valid votes cast
14	1914800	100

(2) Voted against the resolution

Number of members voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes case by them
0	0

Based on the aforesaid results, the above Special Resolution at Item No. 1 of the Postal Ballot notice dated November 28, 2023, has been passed with requisite majority.



Resolution 2: Ordinary Resolution:

Approval of transaction with Kedarmal Construction LLP, being a material Related Party Transaction, for sale of the property of the Company under Section 188 of the Companies Act, 2013 along with Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(1) Voted in favour of the resolution:

Number of members voted	Number of Valid votes case by them	% of total number of valid votes cast
14	1914800	100

(2) Voted against the resolution

Number of members voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes case by them
0	0

Based on the aforesaid results, the above Ordinary Resolution at Item No. 2 of the Postal Ballot notice dated November 28, 2023, has been passed with requisite majority.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting conducted for this Postal Ballot. I shall arrange to hand over all the relevant records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Yours Faithfully,

Kala Agarwal
Practicing Company Secretary
COP- 5356
FCS No- 5976



Place: Mumbai
Date: 30.12.2023
UDIN: F005976E003074580