

KIDUJA INDIA LIMITED

Date: 25th August, 2021

To
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 507946

Dear Sir/Madam,

Sub: Summary of the proceedings of 35th Annual General Meeting ("AGM") of the Company held on 25th August, 2021

Ref.: Compliance of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is to inform you that the 35th Annual General Meeting ("AGM") of Kiduja India Limited was held on Wednesday, 25th August, 2021 at 10.00 a.m. (IST) at the registered office of the Company at 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021 which concluded at 11.00 a.m. (IST) and item(s) of business as mentioned in the Notice dated 30th July, 2021 convening the AGM were transacted.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

Yours faithfully,

For KIDUJA INDIA LIMITED


Ashish D. JAIPURIA
Chairman & Managing Director
DIN: 00025537



Encl.: ala

KIDUJA

INDIA LIMITED

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF KIDUJA INDIA LIMITED

The 35th Annual General Meeting ("AGM") of the Members of Kiduja India Limited (the "Company") was held on Wednesday, 25th August, 2021 at the registered office of the Company. The said AGM commenced at 10.30 a.m. (IST) and concluded at 11.30 a.m. (IST). Total 67 Members were present at the Annual General Meeting.

Mr. Ashish D. Jaipuria, Chairman & Managing Director of the Company, Chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. All the members of the Board were present at the meeting.

All the directors present at the meeting introduced themselves. The Secretarial Auditors were also present at the meeting. The Statutory Auditors had sought exemption from attending the meeting.

The registers, documents and records as required by law were also kept open for inspection by the Members.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 35th AGM of the Company. The E-voting platform was kept open for voting from 22nd August, 2021 at 09:00 a.m. and ended on 24th August, 2021 at 05:00 p.m. Further, the Members who had not cast their votes earlier through remote e-voting were provided with ballot forms to cast their vote during the course of the AGM.

The members were also informed that M/s Pradeep Purwar & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

Thereafter with the consent of the Members present, the Notice convening the 35th AGM of the Company was taken as read.

The Chairman read the observations / qualifications as mentioned in the Statutory Audit Report issued by M/s. Bagaria & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company and the managements reply to the observations / qualifications.

The Chairman further read the observations / qualifications as mentioned in the report of the Secretarial Auditor and also stated the managements reply to the qualifications.



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The following items of business, as per the Notice convening the 35th AGM of the Company, were considered at the AGM:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Report of the Directors and Auditors thereon.
2. To appoint a director in the place of Mrs. Archana A. Jaipuria (DIN: 00025586), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Ujval A. Jaipuria (DIN: 09262693) as a Non-Executive Director of the Company
4. Appointment of Mr. Kushal A. Jaipuria (DIN: 09262684) as a Non-Executive Director of the Company
5. Appointment of Mr. Vivek Tekriwal (DIN: 05343775) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years
6. Approval for borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013
7. Approval for Contribution to Charitable and other Funds

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments and declared the Meeting as closed.

The Company will separately intimate the results of e-voting along with scrutinizer's report to the Stock Exchanges and shall also place the same on the website of the Company and NSDL.

For KIDUJA INDIA LIMITED



Ashish D. JAIPURIA
Chairman & Managing Director
DIN: 00025537

