

# KIDUJA

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## INDIA LIMITED

28<sup>th</sup> September, 2023

To  
**BSE Limited,**  
Corporate Relationship Department,  
2<sup>nd</sup> 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 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 28<sup>th</sup> September, 2023**

**Ref.: Compliance of Regulation 30, read with Part A of Schedule III, 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 37<sup>th</sup> Annual General Meeting ("AGM") of Kiduja India Limited was held on Thursday, 28<sup>th</sup> September, 2023 at 10:00 a.m. (IST) at The Conference Hall, 18<sup>th</sup> Floor, 'C-Wing', Mittal Tower, Nariman Point, Mumbai- 400 021 which concluded at 11:05 a.m. (IST) and item(s) of business as mentioned in the Notice dated 23<sup>rd</sup> August, 2023 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 kindly take the same on record.

Thanking You,

Yours faithfully,  
**For KIDUJA INDIA LIMITED**

**Ashish D. JAIPURIA**  
**Chairman & Managing Director**  
**DIN: 00025537**

Encl.: ala

### PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF KIDUJA INDIA LIMITED

The 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kiduja India Limited (the "Company") was held on Thursday, 28<sup>th</sup> September, 2023 at The Conference Hall, 18<sup>th</sup> Floor, 'C -Wing', Mittal Tower, Nariman Point, Mumbai - 400 021. The said AGM commenced at 10:00 a.m. (IST) and concluded at 11:05 a.m. (IST). Total 116 Members [including NIL Corporate Representation] 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 Auditor was also present at the meeting. The Statutory Auditor 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 37<sup>th</sup> AGM of the Company. The E-voting platform was kept open for voting from 25<sup>th</sup> September, 2023 at 09:00 a.m. and ended on 27<sup>th</sup> September, 2023 at 5:00 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 Purwar & Purwar Associates LLP, 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 37<sup>th</sup> 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. Lodha & Co., Chartered Accountants, the Statutory Auditors of the Company and the managements reply to the said 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 said qualifications.

The following items of business, as per the Notice convening the 37<sup>th</sup> AGM of the Company, were considered at the AGM:

#### ORIDNARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in the place of Mr. Kushal Ashish Jaipuria (DIN: 09262684), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To consider and approve re-appointment of and remuneration payable to, Mr. Ashish D. Jaipuria (DIN: 00025537) as Managing Director and Chairman of the Company.
4. To consider and approve increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
5. To consider, approve and adopt new sets of Articles of Association of the Company.

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 Exchange and shall also place the same on the website of the Company.

**For KIDUJA INDIA LIMITED**

**Ashish D. JAIPURIA**  
**Chairman & Managing Director**  
**DIN: 00025537**