Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 24th Annual General Meeting (AGM) of KSS Limited (Company) was held on Friday, September 27, 2019 at 10.00 A.M. at Kailash Parbat, K-P Restaurant, 7A/8A, ‘A’ A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and ballot voting at the venue of the AGM. Mr. Rahul Gupta (Membership No. 43021) of B R Gupta & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and the ballot voting at the AGM. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

### Date & Time of AGM –Friday, September 27, 2019 at 10.00 a.m.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Details of the Agenda</th>
<th>Resolution required (Ordinary/Special)</th>
<th>Mode of Voting</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adoption of the Audited Standalone and Consolidated Financial statements of the Company together with the</td>
<td>Ordinary</td>
<td>E-Voting and Poll</td>
<td>Passed with the requisite majority</td>
</tr>
</tbody>
</table>
reports of the Directors’ and Auditors’ thereon for the year ended March 31, 2019.

2 To appoint a Director in place of Mrs. Kunti Rattanshi (DIN: 07144769), who retires by rotation and being eligible offer himself for reappointment. Ordinary E-Voting and Poll Passed with the requisite majority

This is for your information and records.

Thanking You

Yours Faithfully

For & on Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Poonam Maurya
(Company Secretary)