



Dated: 07-02-2018

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Proceedings of Extra Ordinary General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015, we wish to inform you that the an Extra- Ordinary General Meeting (EOGM) of the shareholders of the company was held today, i.e. Wednesday, the 7th February 2018 at 10:00 a.m. at PHD House, PHD Chamber of Commerce & Industry, Sector 31, Chandigarh-160029.

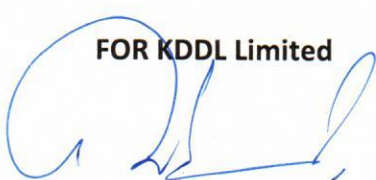
Mr. Yashovardhan Saboo, Chairman and Managing Director chaired the meeting. Mr. Anil Khanna, Director, Mr. Jagesh Khaitan, Director, Mr. Sanjiv Sachar, Director and Mr. Sanjeev Kumar Masown, Whole Time Director –cum-CFO were also present.

Total of 19 members and 4 proxies were present in the meeting. As the required quorum was present, the Chairman called the meeting to order. The Chairman informed that the remote e-voting facility from 4th February 2018 (10.00 A.M.) to 6th February 2018(5.00 p.m.) was provided to all members on the resolutions proposed at EOGM. The voting process was conducted by the order of the Chairman. Mr. Ajay K Arora, FCS, Practicing Company Secretary, who was appointed as scrutinizer conducted the Ballot process.

That Chairman concluded the meeting and it was informed that the consolidated results of the voting on the proposed resolutions as listed at item no.s 1 and 2 of the Notice of EOGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking You

FOR KDDL Limited


R.K.Sood
Company Secretary