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: August 10, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai–400001

Scrip Code: 508993

Subject: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting ("AGM") of Kedia Construction Company Limited was held on Thursday, August 10, 2023 at 12.00 p.m (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 42nd Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

Yours Truly,

For **KEDIA CONSTRUCTION COMPANY LIMITED**

Nitin Shantikumar Kedia
Digitally signed by Nitin Shantikumar Kedia
Date: 2023.08.10 15:26:14 +05'30'

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN NO. 00050749

SUMMARY OF THE PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF KEDIA CONSTRUCTION COMPANY LIMITED:

The 42nd Annual General Meeting ("AGM") of the Company was held Thursday, August 10, 2023 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:00 noon and concluded at 12.22 PM

(A) Proceedings in brief:

- Mr. **Nitin Shantikumar Kedia**, took the Chair.
- With the request of the Chairman present, **Ms. Ashita A Koradia,** Company Secretary & Compliance Officer proceeded with the meeting.
- **Ms. Ashita A Koradia,** Company Secretary & Compliance Officer of the Company, welcomed all members, Directors and other participants to the AGM. All the Directors of the Company attended the AGM through VC.
- Then the Company Secretary greeted the Directors, CFO and the Statutory, Secretarial Auditors and their representatives thereof, present at the AGM.
- The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting via Video Conference.
- The requisite quorum being present, she called the Meeting to order.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members.

The Company Secretary appraised the member on the guidelines for e-voting:

i. The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Annual General Meeting;

ii. The remote e-voting period which had commenced on Monday, August 07, 2023 at 09:00 AM (IST) ended on Wednesday, August 09, 2023, at 05:00 PM (IST);

iii. The e-voting window was open on the NSDL e-voting platform for 15 minutes after the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.

iv. Ms. Kala Agarwal, Practicing Company Secretaries have been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a f air and transparent manner.

v. The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

She further informed that the following resolutions as set out in the Notice convening the 42nd AGM were put to vote in the meeting and approval by members.

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as at March 31st, 2023, Profit & Loss Account for the year ended along with the Cash flow statement on that date and the Reports of Auditors' and Directors' thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Vijaykumar Puranmal Khowala (DIN: 00377686) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint of Mr. Rajkumar Mawatwal as an Independent Director of the Company for the period of 5 years.	Ordinary Resolution
4.	Approval for transaction with Related Parties	Ordinary Resolution
5.	Issue of Non-Convertible Debentures on Private Placement Basis.	Special Resolution

The Company Secretary addressed the members on the Company's performance in brief.
Then the Company Secretary concluded the proceedings of the AGM by thanking all the members for their participation at the AGM.

Kindly take the above information on your records.

Thanking you.

For **KEDIA CONSTRUCTION COMPANY LIMITED**

Nitin Shantikumar Kedia

Digitally signed by Nitin Shantikumar Kedia
Date: 2023.08.10 15:26:42 +05'30'

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN NO. 00050749