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: Submission of Voting Results of 42nd Annual General Meeting.

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 42nd Annual General Meeting of Kedia Construction Co. Limited for the year ended 31st March, 2023 as required under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

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 17:56:41 +05'30'

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of the AGM	**August 10, 2023**
Total number of Shareholders on Record Date	**105**
No. of shareholders present in the meeting either in person: Promoters and Promoter Group: Public:	 NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 8 0

<table>
<tr><td colspan="9">KEDIA CONSTRUCTIONS CO. LTD</td></tr>
<tr><td colspan="3">Resolution Required : (Ordinary)</td><td colspan="6">1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1554200</td><td>1554000</td><td>99.98</td><td>1554000</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1554200</td><td>1554000</td><td>99.98</td><td>1554000</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="3">1445800</td><td>310800</td><td>21.49</td><td>310800</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1445800</td><td>310800</td><td>21.49</td><td>310800</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Total</td><td></td><td>3000000</td><td>1864800</td><td>62.16</td><td>1864800</td><td>-</td><td>100</td><td>-</td></tr>
</table>

KEDIA CONSTRUCTIONS CO. LTD								
Resolution Required : (Ordinary)		**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.**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Voters Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1554200	1554000	99.98	1554000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1554200**	**1554000**	**99.98**	**1554000**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non Institutions	E-Voting	1445800	310800	21.49	310800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1445800**	310800	21.49	310800	-	100	-
Total		**3000000**	**1864800**	**62.16**	**1864800**	**-**	**100**	**-**

<table>
<tr><td colspan="9">KEDIA CONSTRUCTIONS CO. LTD</td></tr>
<tr><td colspan="2">Resolution Required : (Ordinary)</td><td colspan="7">3. To appoint of Mr. Rajkumar Mawatwal as an Independent Director of the Company for the period of 5 years.</td></tr>
<tr><td colspan="2">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Voters Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">1554200</td><td>1554000</td><td>99.98</td><td>1554000</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1554200</td><td>1554000</td><td>99.98</td><td>1554000</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="3">1445800</td><td>310800</td><td>21.49</td><td>310800</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1445800</td><td>310800</td><td>21.49</td><td>310800</td><td>-</td><td>100</td><td>-</td></tr>
<tr><td>Total</td><td></td><td>3000000</td><td>1864800</td><td>62.16</td><td>1864800</td><td>-</td><td>100</td><td>-</td></tr>
</table>

KEDIA CONSTRUCTIONS CO. LTD								
Resolution Required : (Ordinary)		**4. Approval for transaction with Related Parties**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**Yes**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Voters Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1554200	1554000	99.98	1554000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1554200**	**1554000**	**99.98**	**1554000**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non Institutions	E-Voting	1445800	310800	21.49	310800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1445800**	310800	21.49	310800	-	100	-
Total		**3000000**	**1864800**	**62.16**	**1864800**	**-**	**100**	**-**

KEDIA CONSTRUCTIONS CO. LTD								
Resolution Required : (Special)		**5. Issue of Non-Convertible Debentures on Private Placement Basis.**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**Yes**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Voters Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1554200	1554000	99.98	1554000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1554200**	**1554000**	**99.98**	**1554000**	**-**	**100**	**-**
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**-**	-	-	-	-	-	-
Public Non Institutions	E-Voting	1445800	310800	21.49	310800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**1445800**	310800	21.49	310800	-	100	-
Total		**3000000**	**1864800**	**62.16**	**1864800**	**-**	**100**	**-**

Date: August 10, 2023

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

Scrip Code: 508993

Sub: Scrutinizers Report pertaining to 42nd Annual General Meeting of the Company.

Dear Sir/Madam,

Please find enclosed scrutinizers Report issued by Ms. Kala Agarwal, Practicing Company Secretary regarding remote e-voting and e-voting at the 42nd Annual General Meeting of the Company held on Thursday, August 10, 2023 at 12.00 P.M through Video conferencing facility/ Other Audio Visual Means.

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 17:56:10 +05'30'

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN NO. 00050749

Kala Agarwal
B.Com, FCS
Practising Company Secretary

801, Embassy Centre, Plot No. 207. Jamnalal Bajaj Road, Nariman Point. Mumbai - 400 021.
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com
www.kalaagarwal.com

FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
KEDIA CONSTRUCTION COMPANY LIMITED
202, 2nd Floor, Rahul Mittal Industrial Premises
Co-Op Soc. Ltd., Sanjay Building No. 3,
Sir M.V. Road, Andheri (East),
Mumbai – 400059.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 42nd Annual General Meeting of Kedia Construction Company Limited held on Thursday, 10th August, 2023 at 12.00 PM through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Kedia Construction Company Limited** ("the Company") for the purpose of Remote E-voting taken on the below mentioned resolutions at the **42nd Annual General Meeting of the Equity Shareholders of Kedia Construction Company Limited**, held on **Thursday, 10th August, 2023 at 12.00 PM** through video conferencing / other audio visual means, submit my report as under:

The notice dated 21st June, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, December 14, 2021,May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company had provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 04th August, 2023 and ended on 10th August, 2023. The shareholders of the Company holding shares as on 03rd August, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1864800	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

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.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1864800	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 3 – Ordinary Resolution-

To appoint of Mr. Rajkumar Mawatwal as an Independent Director of the Company for the period of 5 years.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1864800	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 4 - Ordinary Resolution-

Approval for transaction with Related Parties.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1864800	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 5 - Special Resolution-

Issue of Non-Convertible Debentures on Private Placement.:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1864800	100%

(2) Voted againt the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 10th August, 2023 as per the details mentioned above stand “PASSED” under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully,

KALA
AGARWA
L

Digitally signed by KALA AGARWAL
DN: c=IN, o=Personal, title=0733,
pseudonym=133261977874489392Ki5Z6e74M454Pc,
2.5.4.20=abf5eef2b0e83d59db65daf67469d02b8564ce5c542efc6c1b6c6b0da0126a75, postalCode=400067,
st=Maharashtra,
serialNumber=a8374722c96b78efeba89848092ecc4aadb1ab91131f9559e2306418033478cf, cn=KALA AGARWAL
Date: 2023.08.10 17:46:37 +05'30'

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356

Place: Mumbai
Date: 10th August, 2023
UDIN: F005976E000778528