

NOTICE TO MEMBERS

Notice is hereby given that the **38th Annual General Meeting** of the members of the **KIDUJA INDIA LIMITED** will be held on Wednesday, 26th day of September 2024 at 10:00 a.m. at the Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Directors and Auditors thereon.**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statements for the year ended 31st March 2024 together with the reports of the Board of Directors and Auditors' thereon and Directors' Report thereon submitted to this meeting, be and are hereby received, considered and adopted.”

2. **To appoint a director in the place of Mrs. Archana A Jaipuria (DIN: 00025586), who retires by rotation and being eligible, offers herself for re-appointment.**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Archana A Jaipuria (DIN: 00025586), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. **To sub-divide (Stock Spilt) Equity shares of the Company of Rs.10/- (Rupee Ten only) each to Re.1/- (Rupee One only) each**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment thereof for the time being in force) (“the Act”), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, and subject to the provisions of Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, as may be required from concerned statutory authorities or bodies or third parties and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and on recommendation of the Board of Directors of the Company (hereinafter referred to as 'the Board', which expression shall include any Committee constituted/to be constituted by the Board thereof or any other person(s) as may be authorized by the Board in that behalf), Consent of the Members of the Company be and is hereby accorded for sub-dividing/splitting the equity shares of the Company, such that each fully up equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 10 (Ten) fully and partly Equity Shares having face value of Re.1/- (Rupee One Only) each ranking pari-passu with each other in all respects, with effect from the record date to be determined by the Board for this purpose.

RESOLVED FURTHER THAT pursuant to the sub-division/split of equity shares of the Company, 24,00,000 equity shares having face value of Rs. 10/- (Rupees Ten Only) each existing on the Record Date, shall stand subdivided as 2,40,00,000 equity shares having face value of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT upon sub-division/split of equity shares as aforesaid, with effect from the Record Date in the following manner:

- (a) for the equity shares held in physical form, the existing Share Certificate(s) in relation to the said shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the Members to surrender their existing Share Certificate(s), shall issue new Share Certificate(s) of the Company; and
- (b) for the equity Shares held in dematerialized form, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat accounts of the members held with Depository Participants, in lieu of the existing credits present in their respective beneficiary demat accounts.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things including to fix and announce the Record Date, to make appropriate adjustments including treatment of fractional entitlements, if any, on account of sub-division/split of equity shares, to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division/split of equity shares, in accordance with the statutory requirements as well as to delegate all or any of its/their powers herein conferred to any other Officer(s)/Authorized Representative(s) of the Company, to give such directions as may be necessary or desirable, to apply for necessary approvals, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the sub-division/split of equity Shares including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution”.

4. To consider and approve amendment in Memorandum of Association of the Company consequent to sub-division (Stock Split) of Equity shares.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, the consent of the Members be and is hereby accorded to alter, modify and/or substitute the existing Authorised Share Capital of the Company from Rs.2,40,00,000/- (Rupees Two Crores Forty Lacs only) divided into 24,00,000 (Twenty-Four Lakhs) Equity Shares of 10/- (Rupees Ten) each to Rs.2,40,00,000/- (Rupees Two Crores Forty Lakhs only) divided into 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of 1/- (Rupee One) each ”

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised Share Capital of the Company is Rs.2,40,00,000/- (Rupees Two Crores Forty Lakhs only) divided into 2,40,00,000 (Two Crores Forty Lakhs) Equity Shares of 1/- (Rupee One) each”.

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RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or such other person as authorised by the Board, be and are hereby authorised severally to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

**By Order of the Board of Directors
of KIDUJA INDIA LIMITED**

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

**Place : Mumbai
Date : 30-08-2024**

Registered Office:
127-B, Mittal Tower
Nariman Point
Mumbai – 400 021

NOTES

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2) A person can act as a Proxy on behalf of not exceeding 50 Members and holding, in the aggregate, not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.
- 3) During the period beginning 24 hours before the time fixed for the commencement of the Meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing of the intention to so inspect, is given to the Company.
- 4) The Register of Members, Register of Beneficial Owner and Share Transfer Books of the Company will remain close from 19th September 2024 to 26th September 2024 (both days inclusive).
- 5) Corporate members intending to send their authorised representatives to attend the 38th Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
- 6) Profile of the Directors seeking appointment, as required by Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Secretarial Standard 2 on General Meetings are given in this Notice.
- 7) The Annual Report 2023-24, the Notice of the 38th Annual General Meeting and the Instructions for e-voting, along with the Attendance Slip and Proxy Form, are being sent by electronic mode to all the Members whose e-mail addresses are registered with the Company/respective Depository Participants unless the Member has requested for a physical copy of the same. Hard copies of the above-mentioned documents are being sent by the permitted mode to those Members who have not registered their e-mail addresses.
- 8) Members are kindly requested to notify any change in their correspondence addresses immediately to the Company quoting their folio numbers/client ID/DP ID so that all communication including Annual Report, Notices, Circulars, etc. can be sent to them electronically.
- 9) Members are requested to give their valuable suggestions for improvement of the services and are also advised to quote their E-mail IDs, telephone/facsimile no. for prompt reply of their communications.
- 10) Members desiring any information as regards the proposed resolutions are requested to write to the Company at least seven working days in advance so as to enable the Management to keep the information ready at the meeting.
- 11) a) Members who are holding shares in dematerialized form are requested to bring their Depository ID Number and Client ID Number for easier identification of the attendance at the Annual General Meeting.
b) Those holding shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.

- 12) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 13) Members, who are holding shares in identical order of names in more than one folio, are requested to write to the Company's Registrar and Transfer Agents for consolidation of such folios into one folio.
- 14) In terms of the provisions of Section 72 of the Companies Act, 2013, nomination facility is available to the Members in respect of shares held by them. The Members who are desirous of availing this facility may kindly write to the Registrar & Transfer Agents in Form 2B prescribed by the Government which can be obtained from the Company's R&T Agents.
- 15) The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts and Arrangements in which Directors are interested as maintained under Section 170 and Section 189 of the Companies Act, 2013, respectively, will be available for inspection by the Members at the venue of the meeting.
- 16) All documents referred to in the Notice are open for inspection at the Registered Office of the Company and will be available for inspection by the Members on all working days, except Saturdays, between 10:00 a.m. and 6:00 p.m., up to the date of this meeting.
- 17) In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with the facility to exercise their right to vote on Resolutions proposed to be considered at the 38th Annual General Meeting by electronic means. The Company has entered into an agreement with NSDL for facilitating voting by electronic means to enable the members to cast their votes electronically. E-voting is optional, and members shall have option to vote either through remote e-voting or in person at the Annual General Meeting. For the aforesaid purpose, the Company has appointed M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as Scrutinizer for scrutinizing e-voting process in a fair and transparent manner. The e-voting facility is available at the link <https://www.evoting.nsdl.com>
- 18) The electronic voting particulars are set out below:

EVEN (e-voting event number)	User ID	Password
130313		

The process and manner for remote e-voting is as under:

(A) In case of members receiving e-mail:

- (i) Members whose shareholding is in dematerialized format and whose Email addresses are registered with the Company/Depository Participants whose email IDs are registered with the Company will receive an email from NSDL informing them of their User-ID and password. For Members who have not registered their Email Id can use the details as mentioned in the table above once the member receives the email, he/she will need to go through the following steps to complete the e-voting process:
- (ii) Launch the internet browser by typing the following <https://www.evoting.nsdl.com>
- (iii) Click on 'Shareholder-Login'

- (iv) Enter the login credentials i.e. User ID and Password as Initial Password noted in step (i) then Click login. If you are already registered with NSDL for e-voting, you can use your existing User ID and Password for casting your vote.
- (v) If you are logging in for the first time, Password Change Menu appears. Change the Password of your choice with minimum 8 digits / characters or a combination thereof. It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential.
- (vi) On successful login, the system will prompt you to select the e-voting Event
- (vii) Select 'EVEN (E-Voting Event Number)' of "Kiduja India Limited"
- (viii) Now you are ready for 'E-voting' as 'Cast Vote' page opens.
- (ix) On the voting page enter the number of shares (which represents the number of votes) as on the Cut-off Date i.e., 19th September 2024, under "FOR / AGAINST" alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR / AGAINST" taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
- (x) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as "Abstained".
- (xi) You may cast your vote by selecting appropriate option and click 'Submit' and also 'Confirm' when prompted.
- (xii) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xiii) Institutional / Corporate members (i.e. members other than individuals, HUF, NRIs, etc.) are also required to send scanned copy (PDF/JPG format) of the relevant board resolution / authority letter, etc. together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Company at email id: kiduja.info@gmail.com with a copy marked to evoting@nsdl.co.in

(B) General Instructions:

- (i) The remote e-voting period begins on 23rd September 2024 at 09.00 a.m. and ends on 25th September 2024 at 05.00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 19th September 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The facility for voting through ballot paper shall also be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- (iii) A Member can opt for only one mode i.e. either through remote e-voting or voting at the AGM. If a Member cast votes by both modes, then the voting done through remote e-voting shall prevail and the voting at the AGM shall be treated as invalid.
- (iv) M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries (CoP No.5918) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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- (v) The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, not later than three (3) days of conclusion of the meeting to the Chairman of the Company in writing who shall countersign the same.
- (vi) The Chairman of the Company shall declare the results forthwith after receiving the Scrutinizer's Report. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company and on the website of NSDL immediately after the result is declared by the Chairman and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd.
- (vii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and E-voting user manual for members available at the 'downloads' section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre or on the telephone number 022-48867000

**By Order of the Board of Directors
of KIDUJA INDIA LIMITED**

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

**Place : Mumbai
Date : 30-08-2024**

Registered Office:
127-B, Mittal Tower
Nariman Point
Mumbai – 400 021

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013
AND REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Item No. 3 & 4:

The Equity shares of the Company are listed and are being traded on the BSE Limited. With a view to enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making equity shares of the Company more affordable to invest in the equity shares of the Company, the Board of Directors of the Company, in its meeting held on 30-08-2024 has considered and approved the Sub-division/Splitting of the existing equity shares of the Company, such that each fully and partly equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 10 (Ten) fully paid-up Equity Shares having face value of Re.1/- (Rupee One Only) each, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date ("Record Date"), subject to approval of shareholders of the Company.

The Record Date for the aforesaid Sub-division/Splitting of equity shares shall be fixed by the Board (including any Committee thereof) after the approval of the members is obtained for the proposed Subdivision/Splitting.

In the opinion of the Board, the proposed Sub-division/Splitting of the equity shares is in the best interest of the Company and the proposed sub-division of fully and partly paid-up equity shares will not result in any change in the amount of Authorised, Issued, Subscribed and Paid-up equity share capital of the Company.

The Sub-division/Splitting of equity shares proposed under Item No. 3 of this notice shall also require consequential amendments to the existing Clause V ('Capital Clause') of the Memorandum of Association of the Company as set out in Item no. 4 of this notice to reflect change in the face value of equity shares of the Company. Additionally, such Sub-division/Splitting shall not be construed as a reduction in share capital of the Company.

Accordingly, the consent of the members is sought for passing of Special Resolutions for Subdivision/Splitting of Equity Shares as mentioned at Item No. 3; and Alteration to the Capital Clause of the Memorandum of Association of the Company as mentioned at Item No. 4.

A Copy of the amended Memorandum of Association and other requisites documents are open for inspection for the shareholders at the registered office of the Company during working hours.

None of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested (financially or otherwise), in the proposed resolutions mentioned at Item Nos. 3 & 4 except to the extent of their shareholding in the Company.

Accordingly, the Board recommends passing of the Resolutions set out in Item No. 3 and 4 of the accompanying Notice as Special Resolutions.

ANNEXURE 1

PROFILE OF THE DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name	Mrs. Archana A Jaipuria (DIN: 00025586)
Date of Birth	04-01-1971
(Age)	53 years
Qualification	Graduate
Experience	9 years of experience as Director of Kiduja India Limited
Date of first appointment on the Board	08-05-2015
Shareholding in the Company	NIL
Number of meetings of the Board attended during the FY 2023-24	11 (Eleven)
Number of meetings held during the tenure of Director	11 (Eleven)
Directorships held in other Companies as on date	Jaipuria Enterprises Pvt. Ltd. Jaipuria Residency Pvt. Ltd.
Particulars of Committee, Chairmanship / Membership held in other Companies	NIL
Relationship with other Directors / KMP of the Company	Mr. Ashish D. Jaipuria – Spouse Mr. Ujval A. Jaipuria – Son Mr. Kushal A. Jaipuria – Son
Terms and Conditions of appointment / re-appointment	Liable to retire by rotation and being eligible offers herself for re-appointment
Remuneration sought to be paid	NIL
Remuneration last drawn during FY 2023-24	NIL

KIDUJA

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PROXY FORM

FORM No. MGT 11

**Pursuant to Section 105(6) Companies Act 2013 and rule 19(3) of
the Companies (Management and Administration) Rules 2014**

CIN: L72200MH1985PLC038019

Name of the Company: Kiduja India Limited

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No./Client ID:	
DP ID:	

I/We, being the member(s) holding _____ shares of the above-named company, hereby appoint:

1	Name:	
	Address:	
	E-mail ID:	
	Signature:	

or failing him

2	Name:	
	Address:	
	E-mail ID:	
	Signature:	

or failing him

3	Name:	
	Address:	
	E-mail ID:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the company, to be held on Thursday, 26th September 2024, at 10:00 a.m. at the Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resol- ution No.	Particulars	For	Against
Ordinary Business:			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2024 together with the Report of the Directors and Auditors thereon		
2.	To appoint a director in the place of Mrs. Archana A. Jaipuria, who retires by rotation and being eligible, offers himself for re-appointment		
Special Business:			
3.	To sub-divide (Stock Spilt) Equity shares of the Company of Rs.10/- (Rupees Ten only) each to Re.1/- (Rupee One only) each		
4.	To consider and approve increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.		

Signed this: _____

Signature of the Member(s): _____

Signature of Proxy holder: _____

**Affix One
Rupee
Revenue
Stamp**

Note:

- 1) This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than **48 hours** before the commencement of the Annual General Meeting.
- 2) A person can act as a Proxy on behalf of not exceeding 50 Members and holding, in the aggregate, not more than 10% of the total share capital of the Company carrying voting rights. However, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a Proxy and such person shall not act as a Proxy for any other Member.

CIN: L72200MH1985PLC038019
e-mail: kiduja.info@gmail.com
TEL: 400 22 100 • 400 22 101
Website: www.kiduja.com

REGISTERED OFFICE:
127-B, MITTAL TOWER
NARIMAN POINT
MUMBAI – 400 021
INDIA

KIDUJA

INDIA LIMITED

KIDUJA INDIA LIMITED

(CIN: L72200MH1985PLC038019)

Registered Office: 127-B, Mittal Tower, Nariman Point, Mumbai – 400 021

Telephone: (+91 22) 40022100 • **E-mail:** kiduja.info@gmail.com

ATTENDANCE SLIP

Name of Sole / First Shareholder and registered address	:	
Name of the Joint Holder 1	:	
Name of the Joint Holder 2	:	
Registered Folio No. / DP ID / Client ID No.	:	
Number of Shares held	:	

I certify that I am a member / proxy for the member of the Company.

I hereby record my attendance at the 38th Annual General Meeting of the Company held on 26th September 2024 at 10:00 a.m. at Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400 021.

.....
Name of the attending Member / Proxy
(in BLOCK letters)

.....
Signature of the Member / Proxy

Notes:

1. Please handover the completed Attendance Slip for verification at the entrance of the Meeting Hall.
2. Electronic copy of Notice of the 38th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print a copy of this Attendance Slip.
3. Physical copy of Notice of Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
130313		

Notes:

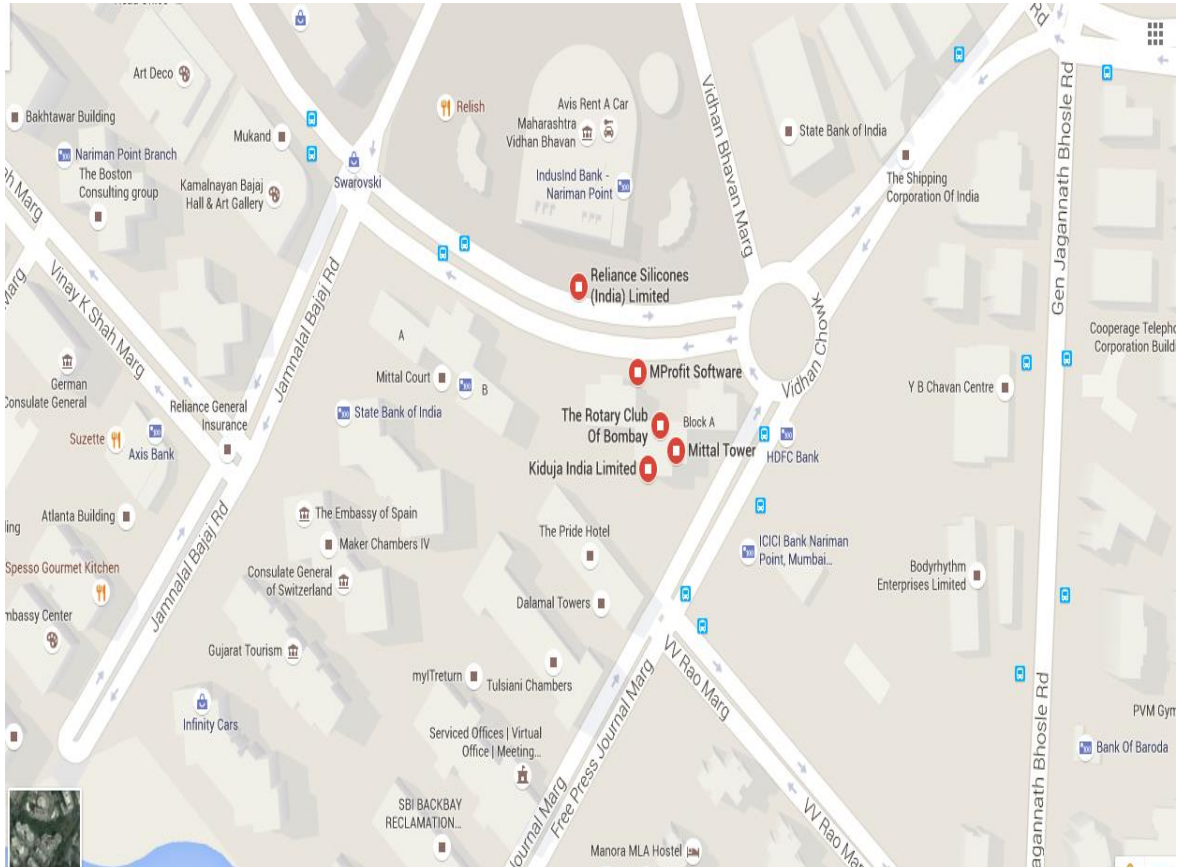
1. Please read the instructions for e-voting given along with the Notice of the Annual General Meeting.
2. The cut-off date for voting is 19th September 2024.
3. Voting period and time is from 23rd September 2024 (9:00 a.m.) up to 25th September 2024 (5.00 p.m.).
The e-voting module shall be disabled by NSDL for voting thereafter.

KIDUJA

INDIA LIMITED

ROUTE MAP TO THE VENUE OF 38TH ANNUAL GENERAL MEETING OF KIDUJA INDIA LIMITED

Venue: The Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400021.



CIN: L72200MH1985PLC038019
e-mail: kiduja.info@gmail.com
TEL: 400 22 100 • 400 22 101
Website: www.kiduja.com

REGISTERED OFFICE:
127-B, MITTAL TOWER
NARIMAN POINT
MUMBAI – 400 021
INDIA