



26th August, 2021

REPORT OF SCRUTINIZER

UDIN: F005769C000833882

To,
The Chairman,
Kiduja India Limited
127-B, Mittal Tower,
Nariman Point,
Mumbai- 400 021.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on the remote e-voting and voting through physical ballots conducted at the 35th Annual General Meeting of the Members of Kiduja India Limited held on Wednesday, 25th August, 2021 at 10.00 a.m.

We, Pradeep Kumar Purwar of M/s. Pradeep Purwar & Associates, Practicing Company Secretaries and Ms. Neeta P Surve, a Shareholder of the Company (DP ID: 1202250000107579) were appointed as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and voting through physical ballots on the resolutions contained in the Notice dated 30th July, 2021 of the 35th Annual General Meeting of **Kiduja India Limited** (the Company) held on **25th August, 2021** as required under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in a fair and transparent manner and accordingly we report as under:

1. On the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., NSDL and Central Depository Services (India) Limited (CDSL), as on **30th July, 2021**, being the cut-off date for the purpose of sending the Notice of 35th Annual General Meeting, the Company completed dispatch of the Notice of 35th Annual General Meeting by email to **526** Members who had registered their e-mail-ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agent on **3rd August, 2021** and
2. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 dated 30th July, 2021, the remote e-voting was open for 3 consecutive days from 9.00 a.m. of Sunday, **22nd August, 2021** upto 5.00 p.m. of Tuesday, **24th August, 2021** and Members were required to cast their votes electronically conveying their "Assent" or "Dissent" in respect of the Ordinary and Special Resolutions, on e-voting platform provided by National Securities Depository Limited (NSDL). The Company had also made available physical ballots at the 35th Annual General Meeting to enable the members to cast their votes on the resolutions, if they had not already cast it through remote e-voting.



3. Accordingly, only votes cast upto 5.00 p.m. of **24th August, 2021** by way of remote e-voting have been considered for our scrutiny. Further, the votes cast through physical ballots have also been considered for our scrutiny.
4. After the conclusion of the Annual General Meeting, first the voting conducted through physical ballots at the meeting, was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Gurupreet Kaur Bhamara and Mr. Vedant Kamulkar Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely, Ms. Hiral Thakkar and Ms. Krutika Thakker.
5. A summary of the votes cast by members through remote e-voting and by physical ballots at the 35th Annual General Meeting with their pattern of voting is as per **Annexure 1** annexed to this Report.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to remote e-voting and voting through physical ballots on the resolutions contained in the aforesaid notice of the 35th Annual General Meeting of the members of the Company. Our responsibility as Scrutinizers is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote voting facility and of voting through physical ballots as provided by the Company, on the resolutions contained in the Notice.
7. The results of the voting by members through remote e-voting and physical ballot at the 35th Annual General Meeting in respect of resolutions mentioned in the Notice thereof may accordingly be declared by the Chairman of the Company and who has countersigned hereunder in token thereof.

Scrutinizer

**For Pradeep Purwar & Associates
Company Secretaries**

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Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918

Date: 26th August, 2021

Place: Thane



N.P. Surve

.....
Scrutinizer

Ms. Neeta P Surve

Shareholder of the Company

(DP ID.: 1202250000107579)

Date: 26th August, 2021

Place: Thane

Countersigned by

.....
Mr. Ashish D Jaipuria

Chairman of the Meeting



Analysis of Results

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 1	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	59	11,15,160
2.	Votes through remote e-voting	38	82,585
3.	Total	97	11,97,745
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.

Resolution No. 2: To appoint a Director in the place of Mrs. Archana Jaipuria (DIN: 00025586) who retires by rotation and is eligible for re-appointment (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 2	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	59	11,15,160
2.	Votes through remote e-voting	38	82,585



3.	Total		97	11,97,745
4.	Less: Invalid physical ballot/ remote e-voting confirmations		14	45
5.	Net valid physical ballots/remote e-voting confirmations		83	11,97,700
6.	i)	Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
		% of Assent		100.00
	ii)	Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
		% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

Resolution No. 3: To appoint Mr. Ujjval A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 3		
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes	
1.	Votes cast through physical ballots	59	11,15,160	
2.	Votes through remote e-voting	38	82,585	
3.	Total	97	11,97,745	
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45	
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700	
6.	i)	Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
		% of Assent		100.00
	ii)	Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
		% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with **requisite majority**.



Resolution No. 4: To appoint Mr. Kushal A. Jaipuria as a Non-Executive Director of the Company (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 4	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	59	11,15,160
2.	Votes through remote e-voting	38	82,585
3.	Total	97	11,97,745
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with **requisite majority**.

Resolution No. 5: To appoint Mr. Vivek Tekriwal as a Non-Executive Independent Director for a period of five consecutive years (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 5	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	59	11,15,160
2.	Votes through remote e-voting	38	82,585
3.	Total	97	11,97,745
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700



6.	i)	Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
		% of Assent	100.00	
	ii)	Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
		% of Dissent	0.00	

Thus, the **Ordinary Resolution** as contained in Item No. 5 is passed with **requisite majority**.

Resolution No. 6: To approve increase in borrowing powers of the Board under Section 180 (1)(c) of the Companies Act, 2013 (Special Resolution)

Sr. No.	Particulars	Resolution No. 6		
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes	
1.	Votes cast through physical ballots	59	11,15,160	
2.	Votes through remote e-voting	38	82,585	
3.	Total	97	11,97,745	
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45	
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700	
6.	i)	Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
		% of Assent	100.00	
	ii)	Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
		% of Dissent	0.00	

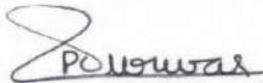
Thus, the **Special Resolution** as contained in Item No. 6 is passed with **requisite majority**.



Resolution No. 7: To approve increase in limits to contribute to Charitable and Other Funds (Ordinary Resolution)

Sr. No.	Particulars	Resolution No. 7	
		No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	59	11,15,160
2.	Votes through remote e-voting	38	82,585
3.	Total	97	11,97,745
4.	Less: Invalid physical ballot/ remote e-voting confirmations	14	45
5.	Net valid physical ballots/remote e-voting confirmations	83	11,97,700
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	82	11,97,699
	% of Assent		100.00
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	1
	% of Dissent		0.00

Thus, the **Ordinary Resolution** as contained in Item No. 7 is passed with **requisite majority**


Pradeep Purwar

