

KIDUJA

INDIA LIMITED

Date: 18th December, 2023

To,
General Manger - Listing, ISC & CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Scrutinizer's Report

We upload herewith Scrutinizer's Report Dated: 16-12-2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**

POOJA M. CHAVAN
Company Secretary & Compliance Officer

Encl.: a/a



16th December, 2023

REPORT OF SCRUTINIZER
UDIN: F005769E002961821

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 6th Extra Ordinary General Meeting of the Members of Kiduja India Limited held on Saturday, 16th December, 2023 at 10.00 a.m.**

I, Pradeep Kumar Purwar, Managing Partner of Purwar & Purwar Associates LLP, Practicing Company Secretaries was 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 22nd November, 2023 of the 6th Extra Ordinary General Meeting ("the EGM") of Kiduja India Limited ("the Company") held on 16th December, 2023 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, National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 9th December, 2023, being the cut-off date for the purpose of sending Notice of the EGM, the Company completed dispatch of Notice of the EGM by email to 805 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 22nd November, 2023.
2. In accordance with Notice of the EGM sent to the members pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 dated 22nd November, 2023, the remote e-voting was open for 3 consecutive days from 9.00 a.m. of Wednesday, 13th December, 2023 upto 5.00 p.m. of Friday, 15th December, 2023 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 NSDL. The Company had also made available physical ballots at the EGM 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 Friday, 15th December, 2023 by way of remote evoting have been considered for our scrutiny. Further, the votes cast through physical ballots at the EGM have also been considered for our scrutiny.
4. After the conclusion of the EGM, 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 Mr. Dinesh Bhatia and Ms. Lekha Shah. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company, namely, Ms. Gurupreet Kaur and Ms. Aashi Panchal.
5. A summary of the votes cast by members through remote e-voting and by physical ballots at the EGM 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 EGM 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 evoting 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 EGM 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 Purwar & Purwar Associates LLP,
Company Secretaries
Firm Registration No.: L2023MH013700**

**Pradeep Kumar Purwar
Designated Partner
DPIN: 01179697
FCS No.: 5769
COP No.: 5918**

**Date: 16th December, 2023
Place: Mumbai**



Analysis of Results

Resolution No. 1: To Offer and Issue Convertible Equity Warrants on preferential basis to Promoter and Promoter Group.(Special resolution)

Sr. No.	Particulars	No. of Physical Ballots/ Remote E-Voting confirmations	No. of votes
1.	Votes cast through physical ballots	58	158
2.	Votes through remote e-voting	106	1,90,146
3.	Total	164	1,90,304
4.	Less: Invalid physical ballot/ remote e-voting confirmations	34	57
5.	Net valid physical ballots/remote e-voting confirmations	130	1,90,247
6.	i) Physical Ballots/ Remote e-voting with assent for the Resolution	129	1,90,195
	% of Assent		99.97%
	ii) Physical Ballots/ Remote e-voting with dissent for the Resolution	1	52
	% of Dissent		0.03%

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