

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

June 28, 2021

To,
The General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd. (BSE)
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 40th Annual General Meeting (AGM) held on June 28, 2021 for the FY 2020-21.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code 508993

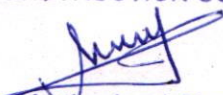
Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 40th Annual General Meeting (AGM) of the Company held on Monday, June 28, 2021 at 03:00 p.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made there under, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KEDIA CONSTRUCTION CO. LTD.


Director / Authorised Signatory
Murlidhar Gupta
Director

Encl: As above

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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF KEDIA CONSTRUCTION CO. LIMITED

The 40th Annual General Meeting (AGM) of the Members of Kedia Construction Co. Limited ('the Company') was held on Monday, June 28, 2021 through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The AGM commenced at 03:00 a.m. IST.

Mr. Sunil Bansal, CS, welcomed the Members attending the AGM and provided the general instructions to be followed by the Members.

Further, Mr. Sunil Bansal welcomed all the Directors and Members of the Company to the AGM and Mr. Vijaykumar Khowala chaired the proceedings at the AGM. As the requisite quorum was present, the meeting was called to order by the Chairman. Mrs. Poonam Somani of M/s. Somani & Associates., Company Secretaries, scrutinizer for the AGM and the representatives of Statutory and Secretarial Auditors were also present during the AGM.

Total 9 Members attended the AGM as per the records of the attendance.

Mr. Sunil Bansal delivered his speech highlighting, inter alia, the salient features of the financial performance of the Company, opportunities and challenges due to Covid-19 Pandemic, new marketing strategies, brand positioning and future outlook.

Thereafter, the Notice convening the 40th AGM and the Auditors' Report on Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 were taken as read.

The following business (Ordinary / Special) as set out in the Notice dated May 31, 2021 convening the 40th AGM were transacted:

For KEDIA CONSTRUCTION CO. LTD.


Director / Authorised Signatory

Kedia Construction Co. Ltd.

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ORDINARY BUSINESS

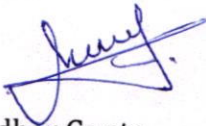
1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Khowala (DIN: 00377686) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification/Approval for transaction with Related Parties

There being no other item on the agenda, the Chairman thanked the Shareholders who have joined this meeting and closed the proceedings of the meeting

For Kedia Construction Co. Limited



Murlidhar Gupta
Director

