

To,

The Chairman & Board of Directors,  
**Kedia Construction Company Limited,**  
(CIN: L45200MH1981PLC025083)  
Add: 202,2nd Floor,A- Wing, Bldg. No.3,  
Sir M.V. Road, Rahul Mittal Industrial  
Estate, Andheri(East)  
Mumbai-400059

Dear Sir,

**Sub: Consolidated Scrutinizer's Report.**

We, Poonam Somani, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Kedia Construction Company Limited**, for Electronic voting process (Started on Friday, 27/09/2019 at 10.00 A.M and ended on Sunday, 29/09/2019 at 05.00P.M) and Polling (In Physical Mode) for the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at 03.45 P.M. at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S.Marg, Mulund (West), Mumbai-400080.

We are giving hereunder combined summary of the results of E-voting and poll as given hereunder:

**Resolution No. 1**

**Ordinary Resolution**

**Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.**

Particulars	Number of votes contained in			% of valid votes
	E-voting	Poll	Total	

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Add: 206, Chandak Paloma, Off Aarey Road, Vishweshwer Nagar, Goregaon (East), Mumbai-400063.  
Email ID: [somani.poonam1@gmail.com](mailto:somani.poonam1@gmail.com), Ph. +91-9769921765

  


**Poonam Somani**  
**(Practising Company Secretary)**

<b>Assent</b>	1864800	15100	1879900	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Total</b>	1864800	15100	1879900	100%

Accordingly out of total **1879900** valid votes cast, **1879900** votes were cast assenting to the ordinary resolution and nil votes were dissenting to the ordinary resolution.  
We request you to declare results accordingly.

**Resolution No. 2**

**Special Resolution**

**Re-appointment of Mr. Murlidhar Gupta as an Independent Non-Executive Director of the Company.**

<b>Particulars</b>	<b>Number of votes contained in</b>			<b>% of valid votes</b>
	<b>E-voting</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	1864800	15100	1879900	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Total</b>	1864800	15100	1879900	100%

Accordingly out of total **1879900** valid votes cast, **1879900** votes were cast assenting to the special resolution and Nil votes were dissenting to the special resolution.  
We request you to declare results accordingly.

**Resolution No. 3**

**Ordinary Resolution**

**Regularization of Ms. Barkharani Choudhary as an Independent Director.**

<b>Particulars</b>	<b>Number of votes contained in</b>	<b>% of valid votes</b>
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	<b>E-voting</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	1864800	15100	1879900	100%
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Total</b>	1864800	15100	1879900	100%

Accordingly out of total **1879900** valid votes cast, **1879900** votes were cast assenting to the ordinary resolution and Nil votes were dissenting to the ordinary resolution. We request you to declare results accordingly.

**Resolution No. 4**

**Ordinary Resolution**

**Ratification/Approval for transaction with Related Party.**

<b>Particulars</b>	<b>Number of votes contained in</b>			<b>% of valid votes</b>
	<b>E-voting</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	1864800	15100	1879900	100
<b>Dissent</b>	Nil	Nil	Nil	Nil
<b>Total</b>	1864800	15100	1879900	100%

Accordingly out of total **1879900** valid votes cast, **1879900** votes were cast assenting to the ordinary resolution and Nil votes were dissenting to the ordinary resolution. We request you to declare results accordingly.

*S*



Poonam Somani  
(Practising Company Secretary)

Thanking You,

Yours Faithfully,



**Poonam Somani**  
**(Practicing Company Secretary)**  
**M. No. F9364**  
**COP No. 8642**



Date: 02/10/2019

Place: Mumbai