

# 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

Date: 22.02.2019

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

**SUB** : Details of voting results of the Postal Ballot and Remote E-voting – Regulation 44 (3) of the SEBI ( Listing Obligations & Disclosure Requirements, 2015).

**The 6<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2018-19 was held at Prestige Precinct, 3<sup>rd</sup> Floor, Almeida Road, Panchpakhadi, Thane (W) - 400 601 on Friday, the 22<sup>nd</sup> February, 2019 at 04.15 p.m. and has transacted following business:**

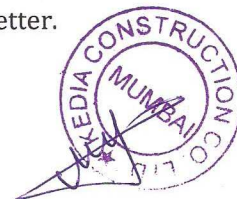
**Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> February, 2019 has considered and approved the following:**

In continuation of our letter dated February 14, 2019 and pursuant to provision of Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the resolution as proposed in the Postal Ballot Notice dated January 14, 2019, have been passed by the member of the Company with requisite majority.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same are also being uploaded on the Company's Website.

The approval for the same has been received on the last date of receipt of Postal Ballot forms including Remote E-voting i.e. February 19, 2019.

The Scrutinizer's Report for the same has been attached herewith the letter.



As per the Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 19th February, 2019 till 48 hours after the conclusion of the Board meeting.

The Meeting commenced at 04.15 p.m. and concluded at 4.45 p.m.

Please acknowledge the receipt of the same & take on your record.  
Thanking you,

Yours truly,

For **KEDIA CONSTRUCTION COMPANY LIMITED**

  
**Murlidhar Gupta**  
Authorized signatory



<b>Resolution (1)</b>								
Total number of shareholders on record date				105				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not Applicable				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Sub-Division of Equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	901000	901000	100.0000	901000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	901000	901000	100.0000	901000	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	599000	31400	5.2421	31400	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		34550	5.7679	34550	0	100.0000	0.0000

	<b>applicable)</b>							
	<b>Total</b>	599000	65950	11.0100	65950	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1500000	966950	64.4633	966950	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
Total number of shareholders on record date				105				
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				Not Applicable				
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Alteration to the Capital clause of the Memorandum of Association of the Company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter</b>	<b>E-Voting</b>	901000	901000	100.0000	901000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0

<b>Group</b>	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	901000	901000	100.0000	901000	0	100.0000	0.0000
<b>Public- Institution s</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institution s</b>	<b>E-Voting</b>	599000	31400	5.2421	31400	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		34550	5.7679	34550	0	100.0000	0.0000
	<b>Total</b>	599000	65950	11.0100	65950	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1500000	966950	64.4633	966950	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Poonam Somani  
(Practicing Company Secretary)  
Email id: [somani.poonam1@gmail.com](mailto:somani.poonam1@gmail.com)  
(Phone: +91-9769921765)

To,

The Chairman,  
**Kedia Construction Company Limited**  
(CIN: L45200MH1981PLC025083)  
Add: 202, 02<sup>nd</sup> Floor, A-Wing, Bldg No. 3,  
Sir M.V Road, Rahul Mittal Industrial Estate,  
Andheri (E), Mumbai, Maharashtra-400059.

**Subject: Consolidated Scrutinizers Report on Postal Ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated January 14, 2019, through Postal Ballot Process under section 110 of the Companies Act, 2013.**

Dear Sir,

I, Poonam Somani, have been appointed as a Scrutinizer by the Board of Directors of **Kedia Construction Company Limited**, for scrutinizing postal ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated January 14, 2019 through Postal Ballot Process under the section 110 of the companies act, 2013 and Rules made thereunder.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolution contained in the Notice dated January 14 2019, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 5.00 PM , on February 19, 2019 .

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e 5:00 P.M. on February 19, 2019, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of National Securities Depository Limited (NSDL) the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The Physical Postal Ballots received till the time fixed for closing of the Postal ballot i.e. 5.00PM on February 19, 2019, were diligently scrutinized and reconciled with the records maintained by

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the Company through the Registrar and Transfer Agents of the Company.

3. The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing the resolutions contained in the notice dated January 14, 2019, through the postal ballot process is hereunder:

**Resolution No. 1- Ordinary Resolution**

**Sub-Division of Equity shares**

(i) Voted in the favor of the Resolution

Postal ballot Voting	Number of Members/Folios who voted	Number of Votes Cast by them	% of Total Number of Valid Votes
Physical	4	34550	03.5730%
Electronic(e-voting)	13	932400	96.4270%
Total	17	966950	100.00%

(ii) Voted against the Resolution

Postal ballot Voting	Number of Members/Folios who voted	Number of Votes Cast by them	% of Total Number of Valid Votes
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

Postal ballot Voting	Number of Members/Folios who voted	Number of Votes Cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil

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Email ID: [somani.poonam1@gmail.com](mailto:somani.poonam1@gmail.com), Ph. +91-9769921765.





Total	Nil	Nil
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**Resolution No. 2- Special Resolution**

**Alteration to the Capital clause of the Memorandum of Association of the Company**

(i) Voted in the favor of the Resolution

Postal ballot Voting	Number of Members/ Folios who voted	Number of Votes Cast by them	% of Total Number of Valid Votes
Physical	4	34550	03.5730%
Electronic(e-voting)	13	932400	96.4270%
Total	17	966950	100.00%

(ii) Voted against the Resolution

Postal ballot Voting	Number of Members/ Folios who voted	Number of Votes Cast by them	% of Total Number of Valid Votes
Physical	Nil	Nil	Nil
Electronic(e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes

Postal ballot Voting	Number of Members/ Folios who voted	Number of Votes Cast by them
Physical	Nil	Nil
Electronic(e-voting)	Nil	Nil
Total	Nil	Nil





Poonam Somani  
(Practicing Company Secretary)  
Email id: [somani.poonam1@gmail.com](mailto:somani.poonam1@gmail.com)  
(Phone: +91-9769921765)

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The electronic data along with the postal ballot forms and all other relevant records relating to e-voting and postal ballot are being handed over to the chairman.


Thanking You,


Yours Faithfully,

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



Date: 21/02/2019  
Place: Mumbai

  
Bhoomi Rathod  
Witness (1)

  
Deepika Darji  
Witness (2)