**KBC Global Limited**
(Previously Know As Karda Constructions Limited)
**Registered Office :** 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
**Corporate Office :** Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
**Phone :** 0253 - 2465436 / 2351090, **Fax :** 0253 - 2465436, **Mail :** admin@kardaconstruction.com,
**Visit us :** www.kardaconstruction.com, **CIN No. :** L45400MH2007PLC174194

KARDA CONSTRUCTIONS
BUILDERS & DEVELOPERS

**Date: 13.11.2021**

| To,<br>Department of Corporate Services,<br>**BSE LIMITED**<br>P. J. Towers, Dalal Street, Mumbai – 400 001 | To,<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051 |
|---|---|

**NSE SYMBOL: KARDA**
**BSE Scrip Code: 541161**

**Subject: Summary of proceedings of the Extra Ordinary General Meeting of the Company**

Dear Sir,

In compliance with the applicable provisions of the Companies Act, 2013, and circulars issued by Ministry of Corporate Affairs ("MCA') the Company has conducted the Extra Ordinary General Meeting (EGM)on Saturday, the 13th day of November, 2021 at 12.30 PM. through Video Conferencing /Other Audio Visual Means VC / OA VM.

39 Members were present at the meeting through video conferencing or other audio visual means. The quorum being present, Chairman called the Meeting to order. The Members and the Board of Directors, the Chief Financial Officer and Statutory Auditors were welcomed by the company secretary. Thereafter all the Directors introduced themselves.

Directors, KMPs and Invitees Present Through VC /OAVM:

| Sr No | Name | Designation |
|---|---|---|
| 1 | Mr.Naresh Jagumal Karda | Director |
| 2 | Mr. Manohar Jagumal Karda | Director |
| 3 | Mr. Devesh Naresh Karda | Additional Director |
| 4 | Mrs. Ziral Soni | Additional Non-Executive Independent Director |
| 5 | Mr.Rahul Kishor Dayama | Non-Executive Independent Director & Chairman of Audit, CSR and Stakeholders Relationship Committee |
| 6 | Mr.Sandeep Ravlndra Shah | Non-Executive Independent Director |
| 7 | Mr.Liyakat Khan | Chief Financial Officer |
| 8 | Mrs.Mayura Marathe | Company Secretary & Compliance officer |
| 9 | Authorised representative of M/s Sharp Arth & Co | Statutory Auditor |
| 10 | Authorised representative of M/s GK Shah & Associates | Secretarial Auditor |

The company Secretary informed the members that in compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Link lntime India Private Limited (LIIPL)to enable members to exercise their vote for the resolutions stated in Notice of the Extra Ordinary General Meeting to be passed in the Extra Ordinary Meeting through electronic mode.

Further, those members who participated In the Annual General Meeting through VC facility were provided facility of e-voting on LIIPL portal during the Meeting.

The Company had intimated that November 6, 2021 as the cut-off elate for determining the shareholders who would be eligible to cast their vote. The voting began on November 9, 2021 at 9:00 AM and ended on November 12, 2021 at 5:00 PM. The Company had appointed M/s Amar Patil & Associates, Practicing Company Secretary as the Scrutiniser for the purpose of AGM.

Mr. Naresh Karda, Chairman of the Board, chaired the Meeting and welcomed the Members present.
The following business were placed by the Chairman and transacted at the EGM:

| Sr No | Details of the Agenda | Resolution (Ordinary/Special) | Mode of Voting |
|---|---|---|---|
| 1 | To appoint Mr. Devesh Naresh Karda (DIN: 09053865) as a Director of the Company | Ordinary Resolution | E-voting |
| 2 | To ratify the change of name by the Company | Special Resolution | E-voting |

After all the agenda items were duly taken up, the meeting concluded at 12.50 p.m.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015dated November 04, 2015 will be submitted separately. The same will also be made available on the Company's website at www.kardaconstruction.com. We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
We request you to kindly take the above Information on record.

Thanking You.

Yours truly,
For **KBC Globals Limited**

KBC Global Limited ★ CIN: L45400MH2007PLC174194 ★

**Mayura Marathe**
**Company Secretary**
**Mem No: ACS44678**