Karda Constructions Ltd.

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.** : U45400MH2007PLC174194

KARDA CONSTRUCTIONS
BUILDERS & DEVELOPERS

September 29, 2018

To, The Listing Compliance **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE SYMBOL: KARDA**	To, The Secretary BSE Limited, Corporate Relationship Dept., P.J. Towers, Dalal Street, Mumbai - 400 001. **BSE Scrip Code: 541161**

Sub: Proceedings of the 11th Annual General Meeting for the Financial Year 2017-18 held on Sarurday , 29th September, 2018

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 11th Annual General Meeting (AGM) for the financial year 2017-18 of the Company, held today i.e. Saturday, September 29, 2018:

1. **Date, Time and Venue of the AGM:**

The 11th Annual General Meeting (AGM) of Karda Constructions Limited was held on Saturday, September 29, 2018 at 11:30 AM at The SSK Solitaire Hotels & Banquets- Ahilyabai Holkar Marg, Tidke Colony, Nashik-422002, Maharashtra.

2. **Brief Details of the items deliberated:**

- Mr. Naresh Jagumal Karda- Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, 26th September, 2018 (09:00 a.m.) and ended on Friday, 28th September, 2018 (05:00 p.m.). Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders approval.

ORDINARY BUSINESS:

I. Approval of Financial Statements for the financial year 2017-18 and the Reports of the Board of Directors and Auditors thereon.

II. Appointment of Mr. Manohar Jagumal Karda (DIN: 02420923), Director, who retires by rotation.

III. Ratification and Appointment of the Auditors and fixing of remuneration.

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SPECIAL BUSINESS:

IV. Regularisation of Additional Director Mr. Sandeep Ravindra Shah (DIN: 06402659) by appointing him as Non- Executive Independent Director.

V. Approve the remuneration of Cost Auditors for the Financial Year 2018-19.

VI. Authority to borrow u/s 180(1)(A) and 180(1)(C) of the Companies Act, 2013.

VII. Approval for granting loan and investments by the Company.

- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

3. **Manner of Voting:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated August, 23, 2018.

- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

4. **Result of the Meeting:**

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The meeting is concluded with a vote of thanks to the chair at 12:30 PM.

Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,

For KARDA CONSTRUCTIONS LIMITED

MAYURA MARATHE
COMPANY SECRETARY
MEMBERSHIP NO.44678

KARDA CONSTRUCITONS LIMITED
U45400MH2007
PLC174194

Date: 29th September, 2018
Place: Nashik