

KBC Global Limited

(Previously known 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



Date: May 06, 2023

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: KBCGLOBAL	To, BSE Limited The Corporate Relationship Department P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 541161 Scrip ID: KBCGLOBAL
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Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on **Saturday, May 06, 2023** at 12.30 p.m. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE and NSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,

Yours Faithfully

For KBC Global Limited

NARESH
JAGUMAL
KARDA

Digitally signed by
NARESH JAGUMAL
KARDA
Date: 2023.05.06
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Managing Director

DIN: 01741279

Date: May 06, 2023

Place: Nasik

Encl: As above

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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM/ EGM: May 06, 2023

Total number of shareholders (as on cutoff date i.e. April 28, 2023): 131107

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 0

Public : 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group 6

Public 26

1] Ratification of terms and conditions for issue of FCCB

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Resolution Required : (Special)			1 - Ratification of terms and conditions for Issue of FCCB					
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
Promoter and Promoter Group	E-Voting	21753696	21703696	99.7702	21703696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21703696	99.7702	21703696	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	643924245	67669	0.0105	64529	3140	95.3598	4.6402
	Poll		24000	0.0037	24000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91669	0.0142	88529	3140	96.5746	3.4254
Total		665677941	21795365	3.2742	21792225	3140	99.9856	0.0144

For KBC Global Limited

NARESH
JAGUMA
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by NARESH
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KARDA
Date: 2023.05.06
18:40:50 +05'30'

Naresh Karda

Managing Director

DIN: 01741279

Date: May 06, 2023

Place: Nasik