

Date: 22.03.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

**SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 22, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Extra Ordinary General Meeting (EGM) is held on Saturday, 22<sup>nd</sup> March, 2025 at 12:00 noon. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Members has considered and approved the following agenda :

Resolution No. Increase in the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company.

Resolution No. 2 Issue of Bonus Shares of the Company

Resolution No. 3 Change of Name by the Company from "KBC GLOBAL LIMITED" to "DHARAN INFRA- EPC LIMITED" or any other name as may be approved by ROC

Resolution No. 4 To appoint Mr. Narendra Singh Kharayat (DIN: 06785552) as a Non-Executive Independent director.

Resolution No. 5 To appoint Ms. Anoushka Lutchmee Nunkoo (DIN: 10729433) as a Non-Executive Non-Independent director.

Resolution No. 6 To appoint Mrs. Lea Colcol Bonaga (DIN: 10742337) as a Director of the Company, who has been appointed as an Additional Executive Director

Resolution No. 7 To appoint Mrs. Nabila Hadia Hawail (DIN: 10803351) as a Director of the Company, who has been appointed as an Additional Executive Director

The above business was transacted by Remote e-voting and through e-voting during the EGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

# **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.

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**Visit us** : www.kardaconstruction.com, **CIN No.** : L45400MH2007PLC174194



This is for your information and records.

**For KBC Global Limited**

**Naresh Karda**

**Chairman & Managing Director**

**DIN:01741279**