

# 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



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

Subject: submission of scrutinizer's consolidated report of remote e-voting and e-voting conducted during the egm

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and E-voting conducted during the Extra Ordinary General Meeting (AGM) of the Company held on 22<sup>nd</sup> March ,2025.

Kindly take it on your record.

**For KBC Global Limited**

**Naresh Karda**  
**Managing Director**  
**DIN:01741279**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi)  
of the Companies (Management and Administration) Rules, 2015 (as amended)]

*CONFIDENTIAL*

To,  
The Chairman  
KBC Global Limited  
2<sup>nd</sup> Floor, Gulmohar Status, Above Business Bank,  
Samarth Nagar, Nashik, Maharashtra, India, 422005.

Dear Sir,

**Sub.:** Consolidated Report of Scrutinizer for Extra-Ordinary General Meeting (EGM) of the Shareholders of KBC Global Limited held on Saturday, 22nd March, 2025 at 12.00 noon, Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means("VC/OAVM") Facility.

Pursuant to the resolution passed by the Board of Directors of KBC Global Limited (hereinafter referred as 'Company') on February 15, 2025, I, Bhavika Ghuntla, Proprietor of BYG & Associates, Practising Company Secretaries, has been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and e-voting at the Extra-Ordinary General Meeting (EGM) on the resolutions contained in the Notice dated February 15, 2025 for the EGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), placed for the approval of Members of the Company.

The EGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated October 03, 2024 and any other applicable laws and regulations have allowed companies to conduct the General Meeting, up to September 30, 2025, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting facility prior to the EGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications and other Regulations, as applicable from time to time relating to voting through electronic means on the business set out in the Notice of the EGM. My responsibility as a Scrutinizer for the remote e-voting and e-voting during the EGM is restricted in making a Scrutinizer's Report of the votes cast "FOR." or "AGAINST" the business as set out in the Notice of the EGM, based on the report generated from the electronic voting system provided by MUFG Intime India Private Limited engaged by the Company to provide remote e-voting and electronic voting facility during the EGM of the Company.

As required under Section 101 of the Act and as per the above referred circulars issued by MCA and SEBI, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by remote e-voting and e-voting at the EGM by the Members of the Company:

Resolution No. 1 as an Ordinary Resolution for 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 as an Ordinary Resolution for Issue of Bonus Shares of the Company

Resolution No. 3 as Special Resolution for 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 as Special Resolution to appoint Mr. Narendra Singh Kharayat (DIN: 06785552) as a Non-Executive Independent director.

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

Resolution No. 6 as an Ordinary Resolution 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 as an Ordinary Resolution to appoint Mrs. Nabila Hadia Hawaii (DIN: 10803351) as a Director of the Company, who has been appointed as an Additional Executive Director

The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of March 15, 2025. E-voting opened from on Tuesday, March 18, 2025 (9:00 a.m. IST) and ended on Friday, March 21, 2025 (5:00 p.m. IST).



The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the service provider platform to all those members who attended the EGM through VC / OAVM but could not cast their votes through remote e-voting facility.

Accordingly, votes casted through remote e-voting up to 5.00 p.m. of March 21, 2025 and votes casted through e-voting at the EGM have been considered for our scrutiny.

Pursuant to Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, we unblocked the Remote e-voting results on the website of MUFG Intime India Private Limited on March 22, 2025 in the presence of two witnesses who were not in the employment of the Company.

In case of Members who cast votes through remote e-voting as well as e-voting at the EGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to EGM and e-voting at the EGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to EGM and e-voting at the EGM in respect of the above-mentioned resolution's may accordingly be declared by the Chairman of the Company.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

Therefore, I am forwarding the voting results cast through e-voting.

Thanking you,  
Yours faithfully,  
For BYG & Associates  
Practicing Company Secretaries

  
Bhavika Ghuntla  
Proprietor  
Membership Number: F13375  
COP No: 25628  
UDIN: F013375F004139057



COUNTERSIGNED BY  
For KBC GLOBAL LIMITED

Prachi Aditya Sakpal  
Chairman  
DIN: 10700354

Place: Mumbai  
Date: March 22, 2025

**ANNEXURE**

**RESOLUTION NO 1: ORDINARY RESOLUTION**

Increase 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

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	37	271858958	98.37%	4	4491778	1.63%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>50</b>	<b>1444932759</b>	<b>99.69%</b>	<b>4</b>	<b>4491778</b>	<b>0.31%</b>	<b>-</b>

**RESOLUTION NO 2: ORDINARY RESOLUTION**

To consider Issue of Bonus Shares

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	38	271860958	98.38%	3	4489778	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>51</b>	<b>1444934759</b>	<b>99.69%</b>	<b>3</b>	<b>4489778</b>	<b>0.31%</b>	<b>-</b>



**RESOLUTION NO 3: SPECIAL RESOLUTION**

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

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	38	271860958	98.38%	3	4489778	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>51</b>	<b>1444934759</b>	<b>99.69%</b>	<b>3</b>	<b>4489778</b>	<b>0.31%</b>	<b>-</b>

**RESOLUTION NO 4: SPECIAL RESOLUTION**

To appoint Mr. Narendra Singh Kharayat (DIN: 06785552) as a Non-Executive Independent director.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	37	271860955	98.38%	4	4489781	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>50</b>	<b>1444934756</b>	<b>99.69%</b>	<b>4</b>	<b>4489781</b>	<b>0.31%</b>	<b>-</b>



**RESOLUTION NO 5: ORDINARY RESOLUTION**

To appoint Ms. Anoushka Lutchmee Nunkoo (DIN: 10729433) as a Non Executive Non Independent director.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/ Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	
Remote E-Voting	37	271860955	98.38%	4	4489781	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>50</b>	<b>1444934756</b>	<b>99.69%</b>	<b>4</b>	<b>4489781</b>	<b>0.31%</b>	<b>0</b>

**RESOLUTION NO 6: ORDINARY RESOLUTION**

To appoint Mrs. Lea Colcol Bonaga (DIN: 10742337) as a Director of the Company, who has been appointed as an Additional Executive Director

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	
Remote E-Voting	37	271860955	98.38%	4	4489781	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	<b>50</b>	<b>1444934756</b>	<b>99.69%</b>	<b>4</b>	<b>4489781</b>	<b>0.31%</b>	<b>-</b>



RESOLUTION NO 7: ORDINARY RESOLUTION

To appoint Mrs. Nabila Hadia Hawail (DIN: 10803351) as a Director of the Company, who has been appointed as an Additional Executive Director

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid/Abstain Votes
	Number of members	Number of shares	Percentage	Number of members	Number of shares	Percentage	Number of members
Remote E-Voting	37	271860955	98.38%	4	4489781	1.62%	-
E-Voting At the EGM	13	1173073801	100%	-	-	-	-
<b>TOTAL</b>	50	1444934756	99.69%	4	4489781	0.31%	-

