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

December 27, 2022

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, 1st Floor, Dalal Street, Mumbai – 400 001 **Scrip Code**: 541161 **Scrip ID**: KBCGLOBAL

SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, DECEMBER 27, 2022.

Dear Sir/ Madam,

This is to inform you that the Extra-Ordinary General Meeting of the members of **KBC Global Limited** was held today i.e., Tuesday, December 27, 2022 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For KBC Global Limited

NARESH JAGUMAL KARDA
Digitally signed by NARESH JAGUMAL KARDA
Date: 2022.12.27 15:15:45 +05'30'

Managing Director
DIN: 01741279
Date: December 27, 2022
Place: Nasik
Encl: As above

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, DECEMBER 27, 2022

The Extra-Ordinary General Meeting (EGM) of the members of **KBC Global Limited** was held on Tuesday, December 27, 2022 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 ("**MCA Circulars**") and Circular No. 03/2022 dated May 05, 2022 and SEBI circular SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 ("**SEBI Circulars**").

Naresh Karda, Managing Director of the Company commenced the meeting by welcoming all members at Extra-Ordinary General Meeting, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and also briefed the general instructions regarding the participation in the meeting through video conferencing.

Following Directors of the Company were also present in the EGM through VC/OAVM:-

Sr. No	Name of Directors	Designation
1	Naresh Jagumal Karda	Chairman & Managing Director
2	Manohar Jagumal Karda	Whole Time Director
3	Devesh Karda	Director
4	Rahul Dayama	Non Executive Independent Director
5	Ziral Soni	Non Executive Independent Director
6	Sandeep Shah	Non Executive Independent Director

Amongst the Board Members present, Naresh Karda, Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the Extra-Ordinary General Meeting who were participating at the EGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). He also explained the statutory and general instructions to the Members for attending the EGM and for continuing the EGM and commenced the EGM proceedings.

It was also informed that pursuant to MCA Circulars and SEBI Circulars the facility to appoint proxy to attend and cast vote for the members is not available for this EGM as the EGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The Managing Director of the Company informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the Notice of Extra-Ordinary General Meeting through Remote E-voting.

He further informed that those Members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

Sr. No.	Items of businesses, as per the Notice convening the EGM of the Company, transacted at the meeting:
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company
2.	Issue of Equity Shares on Preferential basis
3.	To re-appoint Mr. Sandeep Ravindra Shah, (DIN: 06402659) as an Independent Director of the Company for Second Term.

He further informed the Members that the Board of Directors had appointed Mr. Amar Patil (Membership No. 45835) of M/s. Amar Patil & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the EGM in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of EGM. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman thereafter announced opening of e-voting for 15 minutes during EGM for shareholders who have not casted their votes through remote e-voting.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company www.kardaconstruction.com and on the website of BSE and NSE, at www.bseindia.com and www.nseindia.com , respectively, and on the website of Linkintime India Private Limited i.e. https://instavote.linkintime.co.in

The Meeting was concluded at 12.20 P.M. with the vote of thanks to the members, Directors, Auditors, and others for attending EGM.

This is for your information and records please.

Yours faithfully,

For KBC Global Limited

NARESH JAGUMAL KARDA

Digitally signed by NARESH JAGUMAL KARDA
Date: 2022.12.27 15:16:30 +05'30'

Managing Director
DIN: 01741279
Date: December 27, 2022
Place: Nasik

KBC Global Limited
(Previously know as Karda Constructions Limited)
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KARDA CONSTRUCTIONS
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December 27, 2022

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, 1st Floor, Dalal Street, Mumbai – 400 001 **Scrip Code**: 541161 **Scrip ID**: KBCGLOBAL

Subject: Submission of Scrutinizer's report and Voting result under Regulation 44 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir,

Please find attached scrutinizer's report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 in respect of Extra Ordinary General Meeting held on December 27, 2022 at 12.00 noon through Video Conferencing (VC)/ other Audio Visual means. We request you to kindly take the above Information on record.

Thanking You,
Yours faithfully,
For KBC Global Limited

NARESH JAGUMAL KARDA
Digitally signed by NARESH JAGUMAL KARDA
Date: 2022.12.27 22:45:29 +05'30'

Managing Director
DIN: 01741279
Date: December 27, 2022
Place: Nasik
Encl: As above

AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

Mob: +919975479883
patilcsamar@gmail.com
amarpatilassociates@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Naresh Jagumal Karda,
Chairman & Managing Director
KBC Global Limited
2nd Floor, Gulmohar Status above Business Bank,
Samarth Nagar Nashik - 422005

Sub: Scrutinizer's report on e –voting and poll at the EOGM pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amar Patil Proprietor of Amar A Patil & Associates, Company Secretaries (M No: ACS 45835; C P No: 16694), firm having its registered office at Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur-416001, have been appointed as a scrutinizer of KBC Global Limited pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 to scrutinize the e-voting done by the members of the Company at the Extra Ordinary General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars")

The MCA Circulars provides for relaxation to companies to hold its EOGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

Combined Results of E-Voting and Poll at the EOGM are as under:

1. The e-voting period remained open from 9.00 a.m. (IST) onwards from 24th December, 2022 to 5.00 p.m. (IST) 26th December, 2022.

2. At the end of the voting period on 26th December, 2022 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.

Address: Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur-416001.

3. At the EOGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.

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

5. The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Amar Gaikwad and Mr. Krishnat Magdum who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

6. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the EOGM).

7. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the EOGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

RESOLUTION NO 1: SPECIAL RESOLUTION

Increase in Authorized Share Capital of the Company and consequent Alteration in 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	24	43564916	100.00%	-	-	-	-
E-Voting at the EOGM	2	72000	100.00%	-	-	-	-
TOTAL	26	43636916	100.00%	-	-	-	-

AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

Mob: +919975479883
patilcsamar@gmail.com
amarpatilassociates@gmail.com

RESOLUTION NO 2: SPECIAL RESOLUTION

Issue of Equity Shares on Preferential basis:

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	24	43564916	100.00%	-	-	-	-
E-Voting at the EOGM	2	72000	100.00%	-	-	-	-
TOTAL	26	43636916	100.00%	-	-	-	-

RESOLUTION NO 3: SPECIAL RESOLUTION:

To re-appoint Mr. Sandeep Ravindra Shah, (DIN: 06402659) as an Independent Director of the Company for the Second Term:

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	24	43564916	100.00%	-	-	-	-
E-Voting at the EOGM	2	72000	100.00%	-	-	-	-
TOTAL	26	43636916	100.00%	-	-	-	-

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AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

Mob: +919975479883
patilcsamar@gmail.com
amarpatilassociates@gmail.com

All the Resolutions mentioned in the Notice of the EOGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Extra Ordinary General Meeting with the requisite majority and hence deemed to have been passed at the EOGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E Voting done by the members of the Company at the Extra Ordinary General Meeting. All the relevant records relating to remote e-voting and e-voting at the EOGM will remain in my custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over to the Chairman of the Company for safe keeping

Thanking you,
Yours faithfully

FOR AMAR A PATIL & ASSOCIATES

AMAR A. PATIL
M.No. 45835
C.P.No. 16694
COMPANY SECRETARY

AMAR ANANDRAO PATIL
Proprietor
M No. 45835
CP No. 16694
UDIN: A045835D002815206

Date: 27th December, 2022.

Address: Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur-416001.