

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2025-26/66

Date : 2nd February, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Voting Results –Scrutinizer Report

Dear Sir/ Madam,

Further to our letter dated 31st December, 2025 enclosing the notice of Postal Ballot seeking approval of the Shareholders of the Company on the resolutions set out in the notice and pursuant to regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company have passed the following resolutions with the requisite majority:

Sr. No.	Agenda Item	Type of Resolution
1	Approval of the appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Director of the Company and holding an Office or place of profit in the Company.	Ordinary
2	Re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as Chairman and Managing Director of the Company and approval of remuneration.	Special

In this regard, we are appending herewith Voting Results (XBRL) and Scrutinizer Report. The same would also be available on the website of the Company i.e. www.kddl.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Kindly take the same on record.

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

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Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Chairman
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

Result of Postal Ballot of KDDL Limited

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company), in their meeting held 15th December, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 15th December, 2025 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolutions
1	Approval for appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Director of the Company and holding an office or place of profit in the Company. (as an Ordinary Resolution)
2	Re-appointment of Mr. Yashovardhan Saboo (DIN: 00012158) as Chairman and Managing Director of the Company and approval of remuneration. (as a Special Resolution)



2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Postal Ballot dated 15th December, 2025, dispatch of which to the shareholders by prescribed modes was completed on 31st December, 2025. The remote e-voting for Postal Ballot of the Company commenced on 1st January, 2026 at 9.00 A.M. (IST) and ended on 30th January, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 26th December, 2025 (the "Cut-off Date"), were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As an Ordinary Resolution: Approval for appointment of Mr. Hanspeter Pieth (DIN: 11423774) as Non-Executive Director of the Company and holding an office or place of profit in the Company.**
- 2.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Postal Ballot through E-voting	181	7677043	167	7667440	14	9603	-	-
% to total valid votes				99.87%		0.13%		

1. **As a Special Resolution: Re-appointment of Mr. Yashovardhan Saboo (DIN: 00012158) as Chairman and Managing Director of the Company and approval of remuneration.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	181	7677043	148	7579405	33	97638	-	-
% to total valid votes				98.73%		1.27%		



5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution Nos 1 to 2, of the Postal Ballot Notice dated 15th December, 2025 has been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

UDIN: F002191G003816408

Date: 31.01.2026

Place: Chandigarh

Peer Review Cert. No.: 2120/2022

Note:

1. This report is based on the votes cast in through E-Voting. The applicability of the provisions of Section 188 and rules made thereunder read with Regulation 23 of the SEBI (LODR) regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.