

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



Date : 27th October, 2018

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: Postal Ballot-Newspaper Advertisement

Dear Sir/ Madam,

Please find enclosed newspaper advertisement for notice of Postal Ballot published on 25th October, 2018.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary



KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.)-173220

Tel.: +91 172 2548223/24, Fax : +91 172 2548302.

Website: www.kddl.com, Email id: investor.complaints@kddl.com



NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that :

- 1) Pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended, the Company has completed the electronic transmission/physical dispatch of the Postal Ballot Notice and Postal Ballot Form on Wednesday, 24th October, 2018 to the Members for seeking their consent on the proposed resolution as set out in the Postal Ballot Notice dated 8th October, 2018. The Postal Ballot Notice and Postal Ballot Form are available at the Company's website i.e www.kddl.com and Karvy's website <https://evoting.karvy.com>.
- 2) Pursuant to the provisions of Section 108 of the Act read with rules made thereunder and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, business to be transacted through Postal Ballot may be transacted through e-voting. The Company is providing e-voting facility through Karvy Computershare Pvt. Ltd. to the members to exercise the right to vote by electronic means. Members of the Company holding shares as on Friday, 12th October, 2018 (cut-off date) may cast their vote electronically.
- 3) E-voting will commence from Thursday, 25th October, 2018 9:00 a.m. and end on Friday, 23rd November, 2018 , 5:00 p.m. E-voting module will be disabled by Karvy thereafter. Once the vote is cast by the Member, he/she will not be allowed to change it subsequently. The procedure/instructions for e-voting are contained in the Postal Ballot Notice.
- 4) The last date for receipt of Postal Ballot form from the Members is Friday, 23rd November, 2018 at 5:00 p.m. Postal Ballot Form received thereafter will be strictly treated as if no reply has been received from such Member.
- 5) In case of non-receipt of Postal Ballot Form, Members may apply to the Company or its Registrar & Share Transfer Agent and obtain a duplicate Postal Ballot form.
- 6) The results of the Postal Ballot will be announced on Saturday, 24th November, 2018 and the same along with the Scrutinizer's report will be displayed on the website of the Company i.e. www.kddl.com and Registrar and Share Transfer Agent i.e. <https://evoting.karvy.com> and will also be communicated to the BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.
- 7) A person who is not a Member as on cut-off date, shall treat this notice for information purpose only.
- 8) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Suresh Babu D, Deputy Manager (Unit: KDDL Limited); Karvy Computer Share Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarification.

For KDDL Limited

Sd/-

Brahm Prakash Kumar

Company Secretary

Place : Chandigarh

Date : 24.10.2018