KSS LIMITED

**Date: 07.09.2018**

**To,**

**The Corporate Relations Department,**
**BSE Limited,**
**PJ Tower, Dalal Street, Fort,**
**Mumbai-400 001.**
**Scrip Code: 532081.**

**National Stock Exchange of India Ltd,**
**Exchange Plaza,**
**Plot no. C/1, G Block,**
**Bandra-Kurla Complex,**
**Bandra (E), Mumbai - 400 051.**
**Scrip Code: KSERASERA**

**Subject: Notice of 23rd AGM Published in Newspaper.**

**Dear Sir/ Madam,**

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding 23rd Annual General Meeting (AGM), Book Closure Dates and Remote e-voting details published on Friday, September 07, 2018 in the following Newspapers in compliance with Regulation 47(1) (d) of the SEBI (LODR) Regulations,2015:

1. Mumbai Lakshadweep (Marathi)
2. Financial Express (English)

Kindly take the same on records.

Thanking You,

**For and On behalf of the Board**
**KSS Limited**
**(Formerly known as K Sera Sera Limited)**

**Ankita Gupta**
**(Company Secretary)**

Encl: As above

# KSS LIMITED

**(Formerly Known as K Sera Sera Limited)**

**CIN: L22100MH1995PLC092438**

Unit No. 101A / 102, First Floor, Morya Landmark II, New Link Road, Near Infinity Mall, Andheri (West), Mumbai - 400053,Website: www.kserasera.com
Contact No.: 022 42088600, Email: info@kserasera.com, grievanceredressal@kserasera.com

## NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the Company is scheduled to be held on Saturday, September 29, 2018 at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053 at 9.30 A.M.

The Share Transfer Books and Register of Members shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive).

Notice is hereby given to the members of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

1. The Company is providing to its members the facility to cast vote by electronic means (remote e-voting) in respect of all the businesses to be transacted at the 23rd Annual General Meeting ("AGM") of Members of the Company to be held on Saturday, September 29, 2018 at 9.30 a.m. as per the provisions of Rule 20 of the aforesaid rules. The Company has engaged services of National Securities Depository Limited (NDSL) for providing e-voting facility.
2. The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2017-18 have been dispatched in electronic mode to all the members holding shares in dematerialised form and having their e-mail address registered with their Depository participants/Company and to all the other Members in physical mode in the permitted manner on 6th September, 2018 .
3. The e-voting period shall commence on Wednesday, 26th September, 2018 at 9:00 am (IST)) and ends on Friday, 28th September, 2018 at 5:00 pm (IST).
4. The cut-off date i.e. the date for determining the eligibility to vote by electronic means or in the general meeting shall be 22nd September, 2018. .
5. Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2018, may obtain Login ID and Password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for remote e-voting, then he can use his existing User IDand Password for casting the vote through remote e-voting, please refer Notice of AGM.
6. The members shall not be allowed to exercise e-voting facilities to cast their votes beyond the aforesaid date and time.
7. The members, who remain present at the Annual General Meeting and have not cast their vote through remote e-voting, will be provided with the ballot /poll paper to cast their vote physically or suitable arrangement will be made to cast the vote electronically in lieu of poll.
8. The member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Annual General Meeting.
9. A person whose name is recorded in the Register of Member or in the Register of Beneficial Owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
10. Notice of e-voting can also be viewed on the website of the Company i.e. www.kserasera.com or on the website of NDSL i.e. www.evoting.nsdl.com. A copy of Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the equity share of the Company are listed.

In case of any queries/grievances relating to remote e-voting, members may refer Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoiing.nsdl.comor contact Mr. Amit Vishal, Senior Manager, NSDL, at the designated email ids: evoting@nsdl.co.in or amitv@nsdl.co.in or call on toll free no. 1800-222-990.

By Order of the Board For KSS Limited
(Formerly known as K Sera sera Limited)
Sd/-
Satish Panchariya
**(Chairman & Director)**

Date: 06.09.2018
Place: Mumbai


# KSS LIMITED

**(Formerly Known as K Sera Sera Limited)**

**CIN: L22100MH1995PLC092438**

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Sd/-
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