KSS LIMITED

Date : 27.09.2019

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

Sub: Intimation of Summary of Proceedings of the 24th Annual General Meeting of the Company held on September 27, 2019

DearSir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 24th Annual General Meeting (AGM) of KSS Limited (Company) was held on Friday, September 27, 2019 at 10.00 A.M. at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and ballot voting at the venue of the AGM. Mr. Rahul Gupta (Membership No. 43021) of B R Gupta & Co., Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and the ballot voting at the AGM. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Date & Time of AGM –Friday, September 27, 2019 at 10.00 a.m.				
Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053				
Item No.	**Details of the Agenda**	**Resolution required (Ordinary/Special)**	**Mode of Voting**	**Remarks**
1	Adoption of the Audited Standalone and Consolidated Financial statements of the Company together with the	Ordinary	E-Voting and Poll	Passed with the requisite majority

KSS LTD MUMBAI

KSS Limited
(Formerly Known as K Sera Sera Ltd.)
CIN : L22100MH1995PLC092438
Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

	reports of the Directors' and Auditors' thereon for the year ended March 31, 2019.			
2	To appoint a Director in place of Mrs. Kunti Rattanshi (DIN: 07144769), who retires by rotation and being eligible offer himself for reappointment.	Ordinary	E-Voting and Poll	Passed with the requisite majority

This is for your information and records.

Thanking You

Yours Faithfully

For & on Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LTD. MUMBAI

Poonam Maurya
(Company Secretary)