KSS LIMITED

KSSL/BSE-NSE/2022-23 **27TH September, 2022**

To,

The Corporate Relations Department,
BSE Limited,
P] Tower, Dalai Street,Fort,
Mumbai- 400 001.
Scrip Code: 530889

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: Proceeding of 27thAnnual General Meeting of KSS Limited

Ref: Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, please find enclosed summary of proceedings of the 27thAnnual General Meeting ("AGM") of the Company which was held on Tuesday, 27th September, 2022, at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Request you to take the same on record.

Thanking You,

Yours Faithfully,

For and on Behalf of the Board KSS Limited
(Formerly Known as K Sera Sera Limited)

Satish Panchariya

KSS LIMITED MUMBAI

Satish Panchariya
Director
DIN: 00042934

KSS LIMITED

Summary of Proceedings of the 27th Annual General Meeting

The 27th annual general meeting (AGM) of the members of the KSS Limited (the company) was held on Tuesday, 27th September, 2022, at 11.30 A.M. Through video conferencing ("VC")/ other audio visual means ("OAVM") in compliance with the ministry of corporate affairs (MCA) circulars dated 08th April 2020, 13th April 2020 and 15th may 2020, securities and exchange board of India (SEBI) circular dated 12th may, 2020 and other applicable provisions.

Mr. Satish Panchariya, chairman of the company, chaired the meeting conducted through video conference. He welcomed the members and informed that live streaming of the meeting was being broadcasted on CDSL website. All the members of Board were present and welcomed them. He ascertained the presence of requisite quorum and called the meeting to order.

He further informed that the company has taken requisite steps to enable members to Participate and vote on the items specified in the notice of the AGM. He also informed that the statutory registers required to be kept for inspection during the AGM were available for the inspection of members on the CDSL website and that the notice of the 27th AGM and annual report for the financial year 2021-22 were sent by e-mail to the members whose e- mail addresses are registered with the company or the depository participant(s).

With the consent of the members present the chairman further informed that the notice of the 27th AGM, along with report of board of directors and the financial statements (standalone and consolidated) for the financial year 2021-22 were taken as read as the same had already been circulated to the members. There were no qualifications in the audit report.

The chairman then delivered his speech and thereafter, the members who had registered themselves as speakers were invited to express their views.

The members were informed that the company had responded to the queries submitted in advance. The chairman then requested the members to raise any additional queries which would be responded either at the meeting or at their respective email ids.

The chairman thanked the directors and members for participating in the meeting and wished everyone the best of health and safety in the year ahead.

The Chairman authorised Mr. Kartik Sharma, to conduct e-voting and conclude the Meeting.

Mr. Kartik Sharma took over the proceedings and stated the following:

KSS LIMITED MUMBAI

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E-voting to be conducted on the following items of business as set out in the Notice of 27th AGM:

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2022.	Ordinary Resolution
2.	To consider appointment of a Director in place of Mr. Satish Ramswroop Panchariya (DIN: 00042934) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The remote e-voting facility was provided by the Company between Saturday, 24th September, 2022 (9:00 A.M. IST) and Monday, 26th September, 2022 (5:00 P.M. IST).

1. E-voting would be allowed to all those Members present at the AGM who had not cast their votes through remote e-voting.

2. The Company had appointed Mr. Vishal N. Manseta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process ina fair and transparent manner.

3. Results of the e-voting would be announced on or before 29TH September, 2022 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and CDSL.

He thanked all the members who have participated in the meeting and co-operated with the company in ensuring the smooth conduct of this AGM.

Thanking You,

Yours Faithfully,

For and on Behalf of the Board KSS Limited
(Formerly Known as K Sera Sera Limited)

Satish Panchariya

Satish Panchariya
Director
DIN: 00042934

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