KSS LIMITED

KSSL/BSE-NSE/2021-22

27rd December, 2021

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 26th Annual General Meeting of Alka India 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 26th Annual General Meeting ("AGM") of the Company which was held on Monday, 27rd December, 2021, 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)

Harsh Upadhyay
Director
DIN: 07263779

KSS LIMITED MUMBAI

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Summary of Proceedings of the 26th Annual General Meeting

The 26th annual general meeting (AGM) of the members of the Alka India Limited (the corporation) was held on Monday, 27rd December, 2021, 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 OSth may 2020, securities and exchange board of India (SEBI) circular dated 12th may, 2020 and other applicable provisions.

Mr. Satish Panchariya, chairman of the corporation, chaired the meeting conducted through video conference. He welcomed the members and informed that live streaming of the meeting was being broadcast on CDSL website. He also informed that all the board members were present for the AGM and welcomed them. He ascertained the presence of requisite quorum and called the meeting to order.

He further informed that the corporation 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 26th AGM and annual report for the financial year 2020-21 were sent by e-mail to the members whose e- mail addresses are registered with the corporation or the depository participant(s).

The chairman further informed the members that the notice of the 26th AGM, report of board of directors and the financial statements (standalone and consolidated) for the financial year 2020-21 were taken as read as the same had already been circulated to the members. As there were no qualifications in the audit report, it was not required to be read.

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 corporation 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.

KSS LIMITED 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 / 42068600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

KSS LIMITED

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:

E-voting to be conducted on the following items of business as set out in the Notice of 26th 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, 2021.	Ordinary Resolution
2.	To consider appointment of a Director in place of Mr. Harsh Upadhyay (DIN: 07263779) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of Auditors To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution by approving the appointment of M/s. Amit Rama Kant & Co. ,Chartered Accountants (ICAI Firm Registration No. 009184C) as Statutory Auditors of the Company who was appointed by board of directors with effect from 13th August 2021 till the conclusion of ensuing Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. Pipara & Co LLP, Chartered Accountants.	Ordinary Resolution
4.	Regularization of Additional Director, Mrs. Monika Meena (DIN: 09287831) by appointing her as an Independent Director of the Company.	Special Resolution
5.	To consider and approve divestment of Company's shareholding in K Sera Sera Box Office Private Limited, a material wholly owned subsidiary To consider and, if thought fit, to pass, the following resolution as a Special Resolution	Special Resolution

KSS LIMITED MUMBAI

KSS LIMITED

The remote e-voting facility was pr ovided by the Corporation between Friday, 24 December, 2021 (9:00 A.M. IST) and Sunday, 26 December, 2021 (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 Corporation had appointed Mr. Rahul Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

3. Results of the e-voting would be announced on or before 29TH December, 2021 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Corporation and CDSL.

He thanked all the members who have participated in the meeting and co-operated with the corporation 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)

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN: 07263779