KSS LIMITED

Date : 29.09.2018

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

Sub: Intimation of Summary of Proceedings of the 23rd Annual General Meeting of the Company held on September 29, 2018

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements)Regulations, 2015, we hereby intimate that the 23rd Annual General Meeting (AGM) of KSS Limited (Company) was held on Saturday, September 29, 2018 at 09.30 A.M. at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053.

Please find enclosed herewith the summary of the proceedings of 23rd Annual General Meeting of the Company.

Thanking You

Yours Faithfully

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

KSS LIMITED MUMBAI

Ankita Gupta
(Company Secretary)

Proceedings of the 23rd Annual General Meeting of KSS Limited held on 29 September, 2018

The Annual General Meeting of the Company was held at the Kailash Parbat, KP. Restaurants, 7A/8A, 'A'Wing, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053 on Saturday, 29th September, 2018 at 09.30 a.m. to 10.00 a.m.

The Chairman, Mr. Satish Panchariya chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order.

Chairman informed the meeting that:-

- Notice convening the AGM along with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item Nos 1 to 7 was sent to all the members by email whose email addresses were registered with the company Depository Participants (s) and to all the other members who have not registered their email address, physical copy of the notice has been sent by courier & that the Notice of AGM was also available on the Company's website, " www.kserasera.com".
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present he took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report.
- After the Auditors' Report was read, Chairman informed in accordance with the provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules, 2014, the Company had provided e-voting facility to enable the Members to cast vote electronically on the agenda items specified in the Notice of the Annual General meeting . the ballot papers were distributed and if anyone was left out were made available on demand to the shareholders for poll. Members were informed that those who have done evoting and also participated in poll the voting done in e-voting would be considered and the ballot paper of such member would be considered as void-abinitio". The members were requested to put the ballot paper in the Ballot Box
- The Board of Directors has appointed Mr. Sandeep Dubey, a Company Secretary in whole time practice as the scrutinizers to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.
- The e-voting period commenced on 26th September, 2018 (09.00 am.) to 28th September, 2018 (5:00 pm).He then informed the meeting that the Company in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 provided to its members the facility to exercise their right to vote on resolutions considered at the General Meeting by electronic means. He further informed the meeting that those Members who have not casted their votes either electronically or through

Ballot Form, can exercise their voting rights at the AGM through ballot paper. He therefore will be ordering voting through ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.

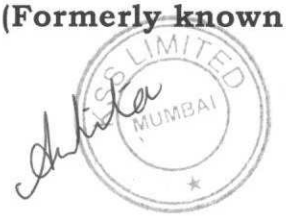
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e- voting) :-

Item no.	Nature of Business	Resolution
1.	Adoption of audited Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Satish Panchariya (DIN: 00042934), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint the Statutory Auditors, Pipara & Co. LLP and to authorize the Board of Directors/Audit Committee to fix their remuneration	Ordinary
4.	Appointment of Mr. Sandip Joshi (DIN: 08053397) as an Independent Director	Ordinary
5.	Appointment of Mrs. Pratima Shailendra Singh (DIN: 08065730) as an Independent Director	Ordinary
6.	Appointment of Mr. Ashok Brijmohan Kacker (DIN: 01647408) as an Independent Director	Ordinary
7.	Appointment of Mr. Prasanna Prabhakar Jagtap (DIN:07535855) as a Managing Director	Ordinary

The Company Secretary then requested the scrutinizer Mr. Sandeep Dubey to start the voting process through ballots and request him and the Company Secretary to oversee the voting process. The Company Secretary informed the meeting that the result of the Voting will he declared within 48 hours from the conclusion of the meeting and further informed that the result shall be placed on the website of the Company and website of the NSDL immediately after the declaration of results. The result will also be informed to the Stock Exchange viz. the BSE where the shares of the Company are listed. The

23rd AGM of the Company was concluded at 10:00 A.M After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

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



Ankita Gupta
(Company Secretary)