

Date: 26/12/2024

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: KEL

Sub.: Voting Results and Scrutinizers Report of the Extra-Ordinary General Meeting held on 24th December, 2024

Dear Sir/Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the Extra-Ordinary General Meeting of Kundan Edifice Limited held on 24th December, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

Yours faithfully,
For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH MUKESH GUPTA
GUPTA Date: 2024.12.26
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Mr. Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai : Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, info@kundanedifice.com www.kundanedifice.com [+91-9175924916](tel:+91-9175924916)

Kundan Edifice Limited- EGM Voting results	
Date of EGM	24th December, 2024
Total No. of Shareholders on record date i.e. 16/12/2024	838
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	2

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Resolution 1:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution To approve the Material Related Party Transaction with Kundan Industries Limited.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,25,000	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	74,25,000	74,25,000	100%	74,25,000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	76,200	76,200	100%	76,200	0	100%	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	76,200	76,200	100%	76,200	0	100%	0
TOTAL		75,01,200	76,200	1.015%	76,200	0	1.015%	0

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

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Resolution 2:								
Resolution Required: (Ordinary/ Special)				Special Resolution:				
				To regularize the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as Non - Executive Independent Director.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,25,000	74,25,000	100%	74,25,000	0	100%	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		74,25,000	74,25,000	100%	74,25,000	0	100%
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public-Non Institutions	E-Voting	76,200	76,200	100%	76,200	0	100%	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		76,200	76,200	100%	76,200	0	100%
TOTAL		75,01,200	75,01,200	100%	75,01,200	0	100%	0

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH MUKESH GUPTA
GUPTA Date: 2024.12.26
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Mr. Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

Kundan Edifice Limited

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Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Extra-Ordinary General Meeting)

To,

The Chairman of the Extra-Ordinary General Meeting of the Members of **KUNDAN EDIFICE LIMITED** held on Tuesday, 24th day of December, 2024 at 12:00p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Proprietor of M/s. M K Saraswat & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Kundan Edifice Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during EGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of Kundan Edifice Limited on Tuesday, 24th day of December, 2024 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 30th November, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 02nd December, 2024.

The voting period for remote e-voting commenced on Saturday, 21st December, 2024 (09:00 a.m.) and ended on Monday, 23rd December, 2024 (5:00 p.m.). The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of Monday, 16th December, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 30th November, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

After the conclusion of the EGM, the vote casted through remote e-Voting facility and e-voting facility during the EGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ajeet Kumar Mishra and Roshani Maurya.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 30th November, 2024 is as under:

Item No. 1	To approve the Material Related Party Transaction with Kundan Industries Limited.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	4	76,200	0	0	4	76,200	100%
Against	0	0	0	0	0	0	0
Total	4	76,200	0	0	4	76,200	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated November 30, 2024 has been passed with requisite majority.

Item No. 2	To regularize the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as Non - Executive Independent Director.						
Resolution Required:	Special						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	8	75,01,200	0	0	8	75,01,200	100%
Against	0	0	0	0	0	0	0%
Total	8	75,01,200	0	0	8	75,01,200	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated November 30, 2024 has been passed with requisite majority.

Notes:

1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and e-voting at the EGM were passed with **REQUISITE MAJORITY**.

The relevant records relating to Remote e-voting and & e-voting facility during the EGM were sealed and handed over to the Chairman of the EGM. The result of the voting by members may accordingly be declared by the Chairman of the EGM and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

For: M.K. SARASWAT & ASSOCIATES
(COMPANY SECRETARIES)

MUKESH SARASWAT

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MUKESH SARASWAT
Date: 2024.12.26
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MUKESH SARASWAT

(Proprietor)

FCS NO.: F9992,

COP NO.: 10856

UDIN: F009992F003491910

Peer Review Certificate No.: 2172/2022

Place: Mumbai

Date: 26.12.2024

Countersigned by:

For KUNDAN EDIFICE LIMITED

DIVYANSH MUKESH GUPTA

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by DIVYANSH
MUKESH GUPTA
Date: 2024.12.26
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MR. DIVYANSH MUKESH GUPTA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 06846463)