CIN: L22100MH1995PLC092438



KSS LIMITED

30th September, 2014

Department of Corporate Services **The Bombay Stock Exchange Ltd** P.J.Tower, Dalal Street, Mumbai – 400 001. **Scrip Code: 532081**	Corporate Relations Dept. **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: KSERA**

Subject: Outcome of 19th Annual General Meeting of the Company.

Dear Sir,

The Company's 19th Annual General Meeting was held on Tuesday, 30th September, 2014 i.e today. In terms of the provisions of Clause 31 (d) of the Listing Agreement, we write to inform you that the following items have been transacted at the Annual General Meeting:

Item No.	Business
01.	Considered and adopted Audited Financial Statements, Reports of the Directors and Auditors for the year ended 31st March,2014.
02.	Re-appointed Brigadier Vinod Ahuja as Director who retires by rotation.
03.	Re-appointed of Agrawal Jain & Gupta, Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.
04.	Approval of appointment of Mr. Hussain Shattaf as an Independent Director for a period of 5 years .
05.	Approval of appointment of Mr. Dushyant Kumar as an Independent Director for a period of 5 years.
06.	Approval of appointment of Mr. Rakesh Sharma as Independent Director for a period of 5 years.
07.	Approval of acceptance of Deposits from Public and Members of the Company.
08.	Approval to borrow money not exceeding Rs. 100 crores.

The results of e-voting will be intimated to your separately shortly. Also, we wish to inform you that poll was not demanded at the Annual General Meeting of the Company.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Shailesh Bapat
Company Secretary