



Dated: 11-08-2017

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Proceedings of 37th Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the 37th Annual General Meeting of the shareholders of the company was held today, i.e. 11th August 2017 at 12.30 p.m. at Timber Trail Resorts, Parwanoo (H.P.) -173220

Mr. Yashovardhan Saboo, Vice Chairman and Managing Director Chaired the meeting. Besides Mr. Yashovardhan Saboo, Mr. Jagesh Khaitan, Director, also the Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Anil Khanna, Director, Mrs. Ranjana Agarwal, Director, Mr. Sanjiv Sachar, Director, Mr. Vishal S Sood, Nominee Director, and Mr. Sanjeev Kumar Masown, Whole Time Director and CFO were also present.

Total of 22 Members and 3 proxies were present in the meeting . Representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors were also present. As the required quorum was present, the chairman called the meeting to order. The Chairman informed that the remote e-voting facility from 8th August 2017 (9:00 a.m.) to 10th August 2017(5:00 p.m.) was provided to all members on the resolutions proposed at the AGM. The voting process was conducted by the order of the Chairman. Mr. Ajay K Arora, FCS, Practicing Company Secretary, who was appointed as scrutinizer conducted the Ballot process at the AGM.

The Chairman concluded the meeting and it was informed that the consolidated results of the voting on the proposed resolutions as listed at item no.s 1 to 11 of the notice to AGM , will be announced within 48 hours of the conclusion of the meeting.

Thanking You

For KDDL Limited

R.K.Sood
Company Secretary