



Dated: 12-08-2016

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 36th Annual General Meeting

Dear Sir,

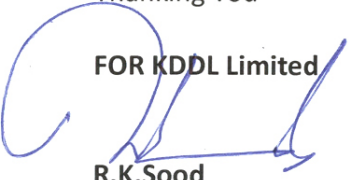
Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015, we wish to inform you that the 36th Annual General Meeting of the shareholders of the company was held today, i.e. Friday, 12th August, 2016 at 12.30 p.m. at Timber Trail Resorts, Parwanoo (H.P) – 173220.

Mr. Rajendra Kumar Saboo, Chairman chaired the meeting. Mr. Yashovardhan Saboo, Vice Chairman and CEO, Mr. Jagesh Khaitan, Director and also the Chairman of Audit Committee and Nomination and Remuneration committee, Mr. Anil Khanna, Director, Mrs. Ranjana Agarwal, Director, Mr. Praveen Gupta, Director, and Mr. Sanjeev Kumar Masown, Whole Time Director –cum-CFO were also present.

Total of 31 members and 7 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 9th August 2016 (9.00 A.M.) to 11th August 2016(6.00 p.m.) was provided to all members on the resolutions proposed at 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.

That 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 7 of the Notice of AGM, will be announced within 48 hours of the conclusion of the meeting.

Thanking You


FOR KDDL Limited

R.K.Sood
Company Secretary