

KSS LIMITED

To,

Date : 29.09.2017

BSE Ltd
P.j.Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 532081

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: KSERASERA

Subject: Proceedings and Business transacted at AGM Held on 29.09.2017.

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the 22nd Annual General meeting of the company held on 29th September, 2017.

- Proceedings of 22nd Annual General Meeting -

Request you to kindly take the same on your records.

Thanking You,

Your's Faithfully,

For KSS Limited,
(Formerly Known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Deepak Tripathi
(Company Secretary)

KSS LIMITED

Date : 29.09.2017

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BSE Ltd
P.j.Tower, Dalal Street,
Mumbai - 400 001.
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Sub: Proceeding of 22nd Annual General Meeting of the Company

Dear Sir,

The 22nd Annual General Meeting of KSS Limited was duly held on today i.e. Friday 29.09.2017 at 9:30 AM at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West),Mumbai -400053 .

Members of the Company were provided remote e-voting facility which commenced from Tuesday, September 26, 2017 (9:OO a.m. IST) and ended on Thursday, September 28, 2017 (5:OO p.m. IST) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by Poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

In terms of Regulation 30 of the SEBl (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated August 30, 201 7 were placed for voting by poll at the AGM:-

Item No	Business	Type of Resolution
1	Considered and adopted the audited financial statement of the company for the year ended March 31st 2017 together with reports of director's and Auditor's thereon and consolidated audited financial statements of the company for the year ended March 31st, 2017	Ordinary Resolution
2	Re-appointed Mr. Harsh Upadhyay(DIN 07263779) as director who retires by rotation.	Ordinary Resolution
3	Ratification for appointment of M/s Agarwal Jain and Gupta, Chartered Accountants as auditors from the conclusion of this AGM, until the conclusion of the 23rd AGM and fixing their remuneration	Ordinary Resolution
4	Re-appointment of Mr. Satish R. Panchariya (DIN 00042934) as chairman of the Board/Company	Ordinary Resolution
5	Re-appointment of Mr. Rakesh Roopram Sharma as a Non- Executive Independent Director of the company	Ordinary Resolution

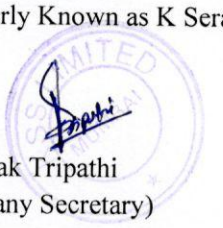
KSS Limited
(Formerly known as K Sera Sera Ltd.)
CIN : L22100MH1995PLC092438
Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

The Company had appointed Mr. Sandeep Dubey as an Scrutinizer for the purpose of e-voting as well as poll in the meeting and the result of the voting would be declared within 48 hours from the conclusion of the board meeting. Chairman has authorized company secretary to announce the result in his absence. The result will be posted on the website of the company and Depository (NSDL). The result will also be informed to the stock exchange viz. BSE /NSE where the shares of the company's are listed.

After conclusion of the voting process the ended with a vote of thanks to the chair.

Thanking You.

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



Deepak Tripathi
(Company Secretary)