



Dated: 09-11-2016

**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**

Re: Outcome of voting of Extra Ordinary General Meeting of the company held on 8th November 2016

Dear Sir,

We are pleased to enclose herewith the voting results of the business as per notice of the Extra Ordinary General meeting of the company, which has been exercised by the members by remote voting as well as ballot process at the AGM. The reports of M/s A.Arora & Co. , Practicing Company Secretaries, Chandigarh, who were appointed as scrutinizers , are also enclosed herewith.

We are pleased to inform you that all the items of agenda have been approved by the members by absolute majority.

This is for your information and necessary action please.

Thanking You

FOR KDDL Limited

R.K.Sood

Company Secretary

Encl: As above

CC:

1. National Securities Depository Limited (NSDL)
Trade World, 4th Floor, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 013
2. Central Depository Services Limited(CDSL)
16th Floor, P.J.Towers, Dalal Street,
Mumbai-400023

VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING(EOGM)

DATE OF EOGM	08-11-2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	5517
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	2
- Public	23
No. of shareholders attended the meeting through video conferencing	Nil
- Promoters and Promoters Group	
- Public	

Agenda wise disclosure (to be disclosed separately for each agenda item

Resolution required(Ordinary/ Special)		1. Authorization of Further Issue of Equity Shares through preferential offer (Special Resolution)						
Whether promoter/ promoter group are interested 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 Promotes Group	E-Voting	4861091	4801091	98.77	98.77	Nil	100	Nil
	Poll	-	-					
	Postal Ballot (if applicable)	n.a						
Public Institutions	Total	4861091	4801091	98.77	98.77	Nil	100	Nil
	E-Voting	1542349	1008400	65.38	65.38	Nil	100	Nil
	Poll	-	-					
Public- Non Institutions	Postal Ballot (if applicable)	n.a						
	Total	1542349	1008400	65.38	65.38	Nil	100	Nil
	E-Voting	3681430	29327	0.80	0.80	Nil	100	Nil
Public- Non Institutions	Poll		15629	0.42	0.42	Nil	100	Nil
	Postal Ballot (if applicable)	n.a	-					
	Total		44956	1.22	1.22	Nil	100	Nil



Resolution required(Ordinary/ Special)				2. Authorize Issue of zero coupon convertible warrants through preferential offer (Special Resolution)				
Whether promoter/ promoter group are interested 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 Promotes Group	E-Voting	4861091	4801091	98.77	98.77	Nil	100	Nil
	Poll	-	-					
	Postal Ballot (if applicable)	n.a						
Public Institutions	Total	4861091	4801091	98.77	98.77	Nil	100	Nil
	E-Voting	1542349	1008400	65.38	65.38	Nil	100	Nil
	Poll	-	-					
Public- Non Institutions	Postal Ballot (if applicable)	n.a	-					
	Total	1542349	1008400	65.38	65.38	Nil	100	Nil
	E-Voting	3681430	29327	0.80	0.80	Nil	100	Nil
	Poll		15629	0.42	0.42	Nil	100	Nil
	Postal Ballot (if applicable)	n.a	-					
	Total		44956	1.22	1.22	Nil	100	Nil
Resolution required(Ordinary/ Special)				3. Authorize material related party transactions (Special Resolution)				
Whether promoter/ promoter group are interested 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 Promotes Group	E-Voting	4861091	4801091	98.77	98.77	Nil	100	Nil
	Poll	-	-					
	Postal Ballot (if applicable)	n.a						
	Total	4861091	4801091	98.77	98.77	Nil	100	Nil



Public Institutions	E-Voting Poll	1542349	1008400	65.38	65.38	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	n.a	-	-	-	-	-	-	-
	Total	1542349	1008400	65.38	65.38	Nil	100	Nil	Nil
Public- Non Institutions	E-Voting Poll	3681430	29327	0.80	0.80	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	n.a	15629	0.42	0.42	Nil	100	Nil	Nil
	Total	3681430	29327	0.80	0.80	Nil	100	Nil	Nil
Resolution required(Ordinary/ Special)									
4. Authorize change of authorized share capital of Ethos Limited- material subsidiary.									
Whether promoter/ promoter group are interested 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 Promotes Group	E-Voting Poll	4861091	4801091	98.77	98.77	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	n.a	-	-	-	-	-	-	-
	Total	4861091	4801091	98.77	98.77	Nil	100	Nil	Nil
Public Institutions	E-Voting Poll	1542349	1008400	65.38	65.38	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	n.a	-	-	-	-	-	-	-
	Total	1542349	1008400	65.38	65.38	Nil	100	Nil	Nil
Public- Non Institutions	E-Voting Poll	3681430	29327	0.80	0.80	Nil	100	Nil	Nil
	Postal Ballot (if applicable)	n.a	11346	0.31	0.31	Nil	100	Nil	Nil
	Total	3681430	29327	0.80	0.80	Nil	100	Nil	Nil

