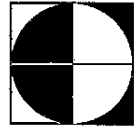


KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



Dated: 16-08-2016

**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**

Re: Outcome of voting of 36th Annual General Meeting of the company

Dear Sir,

We are pleased to enclose herewith the voting results of the business as per notice of the Annual 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 overwhelming majority.

This is for your information and necessary action please.

Thanking You

FOR KDDL Limited

**R.K.Sood
Company Secretary
Encl: As above**

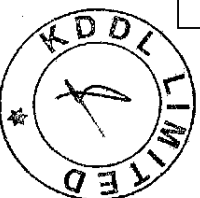
CC:
National Securities Depository Limited (NSDL)
Trade World, 4th Floor, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 013

VOTING RESULTS OF AGM

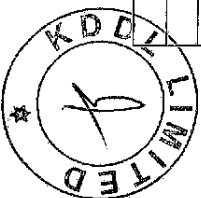
DATE OF AGM	12-08-2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	5446
No. of shareholders present in the meeting either in person or through proxy	2
- Promoters and Promoters Group	36
- Public	
No. of shareholders attended the meeting through video conferencing	
- Promoters and Promoters Group	Nil
- Public	

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

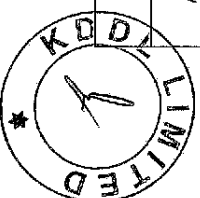
Resolution required(Ordinary/ Special)				1. Adoption of Audited accounts of the company for the financial year ended 31 st March 2016 and reports of Board of Directors and auditors thereon (Ordinary Resolution)				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				
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	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	4801091	4770166	99.36	4770166	0	100	0
Public Institutions	E-Voting	1445532	0					
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	14182	0.37	14182	0	100	0
	Poll		30387	0.79	30387	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	3838247	44569	1.16	44569	0	100	0



Resolution required(Ordinary/ Special)				2. Confirmation of Interim Dividend as Final dividend for the year ended 31 st March 2016 (Ordinary 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	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	4801091	4770166	99.36	4770166	0	100	0
Public Institutions	E-Voting	1445532	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	13932	0.37	13932	0	100	0
	Poll		30837	0.79	30837	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	3838247	44769	1.16	44769	0	100	0
Resolution required(Ordinary/ Special)				3. Re-Appointment of Mr. R.K.Saboo as Director liable to retire by rotation (Ordinary 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	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	4801091	4770166	99.36	4770166	0	100	0
Public	E-Voting	1445532	0					
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

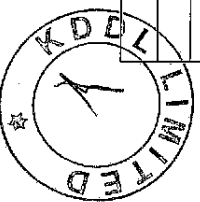


Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	14182	0.37	14182	0	100	0
	Poll		30837	0.79	30837	0	100	0
	Postal Ballot (if applicable)	n.a						
Total		3838247	45019	1.16	45019	0	100	0
Resolution required (Ordinary/ Special)				4. Ratification of appointment of M/s Walker Chandick & Co. LLP as Statutory Auditors of the Company (Ordinary 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	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
Total		4801091	4770166	99.36	4770166	0	100	0
Public Institutions	E-Voting	1445532	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	13932	0.37	13932	0	100	0
	Poll		30837	0.79	30837	0	100	0
	Postal Ballot (if applicable)	n.a						
Total		3838247	44769	1.16	44769	0	100	0
Resolution required (Ordinary/ Special)				5. Appointment of Mr. Vishal Satinder Sood (DIN-1780814) as Director of the company (Ordinary Resolution)				
Whether promoter/ promoter group are interested in the agenda / resolution?				No				

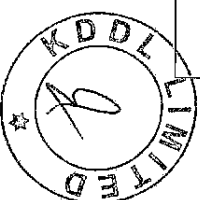


Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No. of Votes- In favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of Votes against on votes polled (7)=[5/2]*100
Promoter and Promotes Group	E-Voting	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	4801091	4770166	99.36	4770166	0	100	0
Public Institutions	E-Voting	1445532	0					
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	13932	0.37	13932	0	100	0
	Poll		30837	0.79	30837	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	3838247	44769	1.16	44769	0	100	0
Resolution required (Ordinary/ Special)								
6. Appointment and Remuneration of Mr. Sanjeev Kumar Masown(DIN-03542390) as whole time director-cum-chief financial officer of the company. (Special Resolution)								
Whether promoter/ promoter group are interested in the agenda / resolution?								

				% 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	4801091	4437166	92.42	4437166	0	100	0
	Poll		333000	6.94	333000	0	100	0
	Postal Ballot (if applicable)	n.a						
	Total	4801091	4770166	99.36	4770166	0	100	0
Public Institutions	E-Voting	1445532	0					
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



	(if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	14182	0.37	14182	0	100	0	0
	Poll		28837	0.78	28837	0	100	0	0
	Postal Ballot (if applicable)	n.a							
	Total	3838247	43019	1.15	43019	0	100	0	0
Resolution required(Ordinary/ Special)		7. Authorization for borrowings by way of inviting unsecured fixed deposits from shareholders under section 73 of Companies Act, 2013 (Ordinary 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	4801091	4437166	92.42	4437166	0	100	0	0
	Poll		333000	6.94	333000	0	100	0	0
	Postal Ballot (if applicable)	n.a							
	Total	4801091	4770166	99.36	4770166	0	100	0	0
Public Institutions	E-Voting	1445532	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3838247	14182	0.37	14182	0	100	0	0
	Poll		30837	0.79	30837	0	100	0	0
	Postal Ballot (if applicable)	n.a							
	Total	3838247	45019	1.16	45019	0	100	0	0



AJAY K. ARORA
LL.B., FCS

PAN No.ADSPA8498H
Ser. Tax No.ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

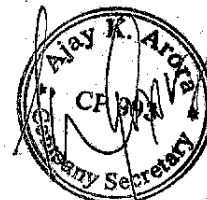
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

36th Annual General Meeting of the Shareholders of KDDL Limited held on Friday, the 12th August, 2016 at 12.30 P.M. at Hotel Timber Trail Resorts, Parwanoo 173220, Himachal Pradesh.

Dear Sirs,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **KDDL Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting (AGM) of the Shareholders of KDDL Limited held on 12th August, 2016 at 12.30 P.M. at Hotel Timber Trail Resorts, Parwanoo 173-220, Himachal Pradesh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by



use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of "Karvy" for extending the facility of remote e-voting to the Members of the Company from 9th August, 2016 (from 9.00 A.M.) to 11th August, 2016 (upto 6.00 P.M.). The remote e-voting results were unblocked by me on 12th August 2016 in the presence of two witnesses.
4. At the 36th AGM of the Company held on 12th August 2016, the Chairman announced Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. The e-votes cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

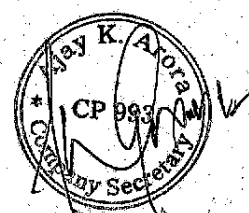
(1) As an Ordinary Resolution-Item no. 1

Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	48	4814735	48	4814735	0	0	2	94830
% to total valid votes				100.00%		0.00%		

(2) As an Ordinary Resolution-Item no. 2

Confirmation of Interim dividend as Final Dividend for the year ended 31st March, 2016.



Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	48	4814935	48	4814935	0	0	2	94830
% to total valid votes				100.00%		0.00%		

(3) As an Ordinary Resolution-Item no. 3

Appointment of a director in place of Mr. R.K. Saboo, who is liable to retire by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	49	4815185	49	4815185	0	0	2	94830
% to total valid votes				100.00%		0.00%		

4) As an Ordinary Resolution-Item no. 4

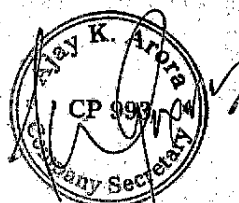
Ratification of appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	48	4814935	48	4814935	0	0	2	94830
% to total valid votes				100.00%		0.00%		

(5) As an Ordinary Resolution-Item no. 5

Appointment of Mr. Vishal Satinder Sood (DIN-01780814) as Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	47	4814485	47	4814485	0	0	2	94830
% to total valid votes				100.00%		0.00%		


 CP 999/04
 Company Secretary

(6) As a Special Resolution-Item no. 6

Appointment and Remuneration of Mr. Sanjeev Kumar Masown as Whole Time Director cum Chief Financial Officer of the company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	48	4813185	48	4813185	0	0	3	96830
% to total valid votes				100.00%		0.00%		

(7) As an Ordinary Resolution-Item no. 7

Authorization for borrowings by way of inviting unsecured fixed deposits from shareholders under section 73 of the Companies Act, 2013.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	49	4815185	49	4815185	0	0	2	94830
% to total valid votes				100.00%		0.00%		

Based on the votes cast on aforesaid resolutions by remote e-voting and poll, all the resolutions were passed unanimously

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,


Ajay K. Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 13-08-2016
Place : Chandigarh

AJAY K. ARORA
LL.B., FCS

PAN No.ADSPA8498H
Ser. Tax No.ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Chairman,
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

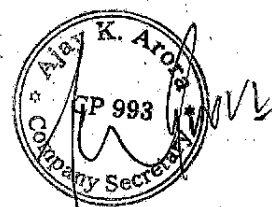
36th Annual General Meeting of the Shareholders of KDDL Limited held on Friday, the 12th August, 2016 at 12.30 P.M. at Hotel Timber Trail Resorts, Parwanoo 173220, Himachal Pradesh.

Dear Sir,

I, Ajay Arora, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013.

2. I submit the report as under:

a) Company published the notice for E Voting by the members in the newspaper "Business Standard" (English) & Vernacular newspaper "Business Standard" (Hindi) dated 28.07.2016, as per rules on E Voting in the Companies Act, 2013.



b.) The E -voting for the resolutions was opened on 9TH August, 2016 at 9.00 A.M and was closed on 11th August, 2016 at 06.00 P.M.

c) The E -votes were un-locked as per the code provided by Karvy Computershare Private Limited on 12TH August 2016 in the presence of two independent witnesses who are not in the employment of the company.

d) The e-votes cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

3. The result of E-Voting is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
29	4451348	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

(2) As an Ordinary Resolution-Item no 2

Confirmation of Interim dividend as Final Dividend for the year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
28	4451098	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

(3) As an Ordinary Resolution-Item no 3

Appointment of a director in place of Mr. R.K. Saboo, who is liable to retire by rotation.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
29	4451348	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

4) As an Ordinary Resolution-Item no 4

Ratification of appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
28	4451098	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

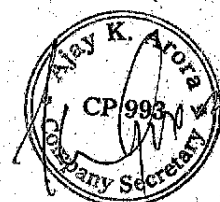
SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no 5

Appointment of Mr. Vishal Satinder Sood (DIN-01780814) as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
28	4451098	100%



- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

(6) As a Special Resolution-Item no 6

Appointment and Remuneration of Mr. Sanjeev Kumar Masown as Whole Time Director cum Chief Financial Officer of the company.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
29	4451348	100%

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

- (iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

(7) As an Ordinary Resolution-Item no 7

Authorization for borrowings by way of inviting unsecured fixed deposits from shareholders under section 73 of the Companies Act, 2013.



(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
29	4451348	100%

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

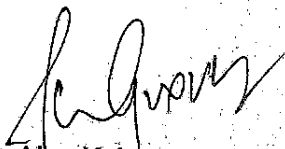
(iii) Invalid Votes:

Number of members voted	Number of votes cast by them
1	94780

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. Results may be declared as per report submitted.

Thanking you,
Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

Date: 13.08.2016
Place: Chandigarh

AJAY K. ARORA
LL.B., FCS

PAN No.ADSPA8498H
Ser. Tax No.ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
KDDL Limited
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

36th Annual General Meeting of the Shareholders of KDDL Limited held on Friday, the 12th August, 2016 at 12.30 P.M. at Hotel Timber Trail Resorts, Parwanoo 173220, Himachal Pradesh.

Dear Sir,

I Ajay Arora, Practicing Company Secretary, having my office at SCO 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh 160017, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the 36th Annual General Meeting of the Shareholders of KDDL Limited, held on Friday, the 12th August, 2016 at 12.30 P.M. at Hotel Timber Trail Resorts, Parwanoo 173-220, Himachal Pradesh, hereby submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of poll is as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no 1

Adoption of the Audited Accounts of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
19	363387	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50

(2) As an Ordinary Resolution-Item no 2

Confirmation of Interim dividend as Final Dividend for the year ended 31st March, 2016.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
20	363837	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50

(3) As an Ordinary Resolution-Item no 3

Appointment of a director in place of Mr. R.K. Saboo, who is liable to retire by rotation.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
20	363837	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50

4) As an Ordinary Resolution-Item no 4

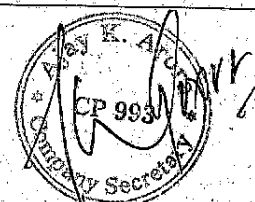
Ratification of appointment of M/s Walker Chandok & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
20	363837	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil



(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50

SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no 5

Appointment of Mr. Vishal Satinder Sood (DIN-01780814) as Director of the Company.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
19	363387	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50

(6) As a Special Resolution-Item no 6

Appointment and Remuneration of Mr. Sanjeev Kumar Masown as Whole Time Director cum Chief Financial Officer of the company.

(i) Voted in favour of the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
19	361837	100%



(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Number of members present & voting (In person or by proxy)	Number of votes cast by them
2	2050

(7) As an Ordinary Resolution-Item no 7

Authorization for borrowings by way of inviting unsecured fixed deposits from shareholders under section 73 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

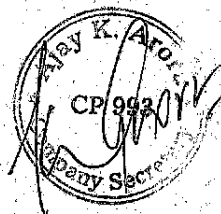
Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
20	363837	100%

(ii) Voted against the Resolution:

Number of members present & voting (In person or by proxy)	Number of votes cast by them	%age of total number of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

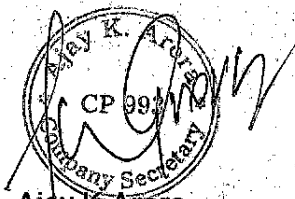
Number of members present & voting (In person or by proxy)	Number of votes cast by them
1	50



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Sincerely,

A circular stamp with the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom. A handwritten signature is written over the stamp.

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

Date: 13.08.2016
Place: Chandigarh