

KBC Global Limited

(Previously Know As Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 13.11.2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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NSE SYMBOL: KARDA

BSE Scrip Code: 541161

Subject: Submission of Scrutinizer's report and Voting result under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

Please find attached scrutinizer's report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 in respect of Extra Ordinary General Meeting held on November 13,2021 at 12.30 p.m. through Video Conferencing (VC)/ other Audio Visual means.

We request you to kindly take the above Information on record.

Thanking You.

Yours truly,
For **KBC Global Limited**



Mayura Marathe
Company Secretary
Mem No: ACS44678



AMAR ANANDRAO PATIL
Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

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SCRUTINIZER'S REPORT

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Naresh Jagumal Karda,
Chairman & Managing Director
KBC Global Limited
2nd Floor, Gulmohar Status above Business Bank,
Samarth Nagar Nashik - 422005

Sub: Scrutiniser's report on voting process pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Amar Patil Proprietor of Amar A Patil & Associates, Company Secretaries (M No: ACS 45835; C P No: 16694), firm having its registered office at Office No. D-5, 1st Floor, Mahalaxmi Chambers, near Central Bus Stand, Kolhapur-416001, have been appointed as a scrutinizer of KBC Global Limited pursuant to Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 for the purpose of Scrutinizing the results of e-Voting in respect of following resolutions contained in the notice dated 21st October 2021 which was Conducted at Saturday 13th November 2021 at 12.30 pm.

1. To appoint Mr. Devesh Naresh Karda (DIN: 09053865) as a Director of the Company, who has been appointed as an Additional Director.
2. To ratify the change of name by the Company.

I hereby submit my Report on Resolutions proposed in notice as under:

1. The e-voting period remained open from 12.45 p.m. (IST) onwards from 09th Nov, 2021 to 5.00 p.m. (IST) 12th November, 2021.
2. The details containing list of shareholders who casted their votes electronically on each of the Resolutions; was downloaded from the e-voting website of <https://instavote.linkintime.co.in>





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3. The votes cast were unblocked in the presence of Following 2 witness, who is not in the employment of the Company.


Krishna Magdum


Devraj Patil

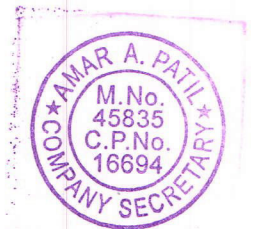
4. The result of E voting is as under:

RESOLUTION NO 1: ORDINARY RESOLUTION

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as an Ordinary Resolution:

1. To appoint Mr. Devesh Naresh Karda (DIN: 09053865) as a Director of the Company, who has been appointed as an Additional Director.:

Particulars	Voting details		
	Number of members voted	Number of shares	% of total number of valid votes cast
Total Ballot forms received through post	0	0	0.00%
Less: Invalid ballot forms	0	0	0.00%
Net valid ballot forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	287811897	100%
Less: Invalid Electronic votes	0	0	0
Net valid Electronic votes (B)	24	287811897	100%
Total Poll forms received	0	0	0.00%
Less: Invalid Poll forms	0	0	0.00%
Net valid Poll Forms Received (C)	0	0	0.00%
Total Votes (A+B+C)	24	287811897	100.00%
Assenting	22	287807896	99.999%
Dissenting	2	4001	0.001%
Abstain	0	0	0.00





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RESOLUTION NO 2: SPECIAL RESOLUTION

To consider and if thought fit, to give assent or dissent to the following resolution proposed to be passed as Special Resolution:

2. To ratify the change of name by the Company.

Particulars	Voting details		
	Number of members voted	Number of shares	% of total number of valid votes cast
Total Ballot forms received through post	0	0	0.00%
Less: Invalid ballot forms	0	0	0.00%
Net valid ballot forms received through post (A)	0	0	0.00%
Total Electronic votes received	24	287811897	100%
Less: Invalid Electronic votes	0	0	0
Net valid Electronic votes (B)	24	287811897	100%
Total Poll forms received	0	0	0.00%
Less: Invalid Poll forms	0	0	0.00%
Net valid Poll Forms Received (C)	0	0	0.00%
Total Votes (A+B+C)	24	287811897	100.00%
Assenting	22	287811596	99.999%
Dissenting	2	301	0.001%
Abstain	0	0	0.00

Based on the forgoing, the Resolution No. 1 and 2 are deemed to have been passed



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The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers and approves and signs the minutes and the same are handed over to company secretary for safe keeping.

Thanking you,
Yours faithfully

For Amar A Patil & Associates



Amar Anandrao Patil
Proprietor
M No. 45835
CP No. 16694
UDIN: A045835C001425499

Place: Kolhapur
Date: 13TH November 2021