

# KBC Global Limited

(Previously known 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: 03/06/2022

To, The Listing Compliance <b>National Stock Exchange India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	To, Department of Corporate Services, <b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: **KBCGLOBAL**

BSE Script Code: **541161**

## Sub: Outcome of the Board Meeting

We now wish to intimate the exchange that the adjourned meeting of the Board of Directors of the Company inter alia considered and approved following:

1. Appointment of Mrs. Pradnya Chandodkar (Mem. No. 23164) as Cost Auditor for the Financial year 2022-2023.
2. Appointment of Mrs. Gajara Shah (Mem. No. 37875, COP No. 22522) of G K Associates, Practicing Company Secretary as Secretarial Auditor for the Financial year 2022-2023.
3. Appointment of Mr. Taher Dilwar as an Internal Auditor for the financial year 2022-2023.

Further, the agenda for approval of standalone and Consolidated Audited financial results of the Company for the quarter and year ended on March 31, 2022, was not taken up in the meeting due to non-availability of audited Financials of "KBC GLOBAL FZCO" a wholly owned subsidiary incorporated at Dubai.

The next date of meeting will be informed with fresh notice.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended March 31, 2022 to the Stock Exchanges. The meeting concluded at 7.45 p.m.

Kindly, take the same on records.




For, **KBC Global Limited**

**Naresh Karda**  
**Chairman & Managing Director**  
**DIN:01741279**



## **Profile of CMA Pradnya Chandorkar B.com, FCMA**

- Ms. Pradnya Yogesh Chandorkar is a Fellow Member of the Institute of Cost Accountants of India.
- **25 years** Industrial plus Professional experience
- **10 + years** in MIS and Costing in companies like  
Siemens Ltd. -MNC  
Ashoka Buildcon Ltd. Nashik -Listed Co  
Fem Care Pharma Ltd. Nashik - Listed Co.
- Practicing Cost Accountant since 2009 and Leading Cost Management Consultant and GST Consultant. Having clients across India.
- Practical experience in the fields of Cost Audit, Financial Management, Service Tax, Central Excise, Product Costing, Cost Accounting System in ERP Environment, Management Audit, GST Audit
- Audited Cost Records or provided Consultancy services to various Industries like:
  - ✓ Automobile
  - ✓ Bulk Drugs
  - ✓ Chemical
  - ✓ Electricals & Electronics
  - ✓ Engineering
  - ✓ Fertilizers
  - ✓ Hand Tools & Dies, Tools- Listed Company
  - ✓ Hospitals & Hospitality Services (5 Star –TATA Group)
  - ✓ Lighting
  - ✓ Liquor
  - ✓ Newspaper
  - ✓ Packing Boxes
  - ✓ Paints
  - ✓ Paper
  - ✓ Pharmaceuticals

- ✓ Plastics
  - ✓ Polymer
  - ✓ Roads and Infrastructure and Construction –Listed Companies
  - ✓ Rubber
  - ✓ Steel
  - ✓ Tobacco
  - ✓ Writing Instruments (Stationery - Pen)
- Empanelled as **Stock Auditor** in Nationalized Banks and **Concurrent Auditor** in commercial bank.
  - **Chairperson** (2017-18), **Vice Chairperson** (2016-17) and **Treasurer** (2015-16) of Nashik Ojhar Chapter of Cost Accountants of ICAI ,Nashik
  - Conducted various seminars on Union Budget, Cost competitiveness, Service Tax, Companies Act 2013 & GST on Transition Provisions, Returns ITC, GST Audit etc.
  - Worked as Visiting Faculty for various colleges, ICMAI, ICSI for the subjects like Financial Management, Cost Audit and Operational Audit, Project Management etc.
  - Conducted various Professional Development programs for CMA & CS Inter & Final Students.
  - Published Papers/Articles on various Topics such as Integrated Reporting, Disruptive Pricing in IOT era, Dual Challenges for Women, GST, Artificial Intelligence in Auditing in WIRC Bulletins as well as National Souvenir
  - Worked in the **Editorial Board** of Western India Regional Council of The Institute of Cost Accountants of India for 2 Terms.
  - Worked as a **Panelist** in Examination board of ICAI-CMA
  - Task Force Committee –Women Empowerment of WIRC –ICMAI
  - Active Member of **SME Chamber of India**. Conducted webinar on Digital Transformation, Invited as Panelist for Women Entrepreneurs Summit.
  - Committee member on **National Advisory Board of Women Entrepreneurs Development Council** initiated by :
    -  SME Chamber of India
    -  India International Trade Centre
    -  START UPs Council of India

**Mobile No.** +919922867455, **E mail:** chandorkar.pradnya@gmail.com

#### Brief Profile of GK Shah & Associates

Sr. No.	Particulars	Particular Description
1	Name of Firm	G K Shah & Associates
2	Address of Firm	G-86/1024, Shivam Apartment, Nr. Vyas Vadi, Akhbarnagar, New Vadaj, Ahmedabad - 380013 Gujarat
3	Founder Name  Certificate of Practice No	Gajara Krushang Shah  C P No.: 22522
4	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP etc.

**Taher Dilawar**  
**FCA, B.COM**  
**Taher Dilawar & Associates**

Email: [ca.taherdilwar@gmail.com](mailto:ca.taherdilwar@gmail.com)

Mobile: +91 9823786002

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**Qualified Chartered Accountant with over 6 Years of Post Qualification Experience in the areas of Accounts, Finance, Taxation and MIS.**

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#### **CAREER SUMMARY**

- Highly skilled in Finance & Accounts with expertise in analyzing financial information and report findings to management
- Excellent knowledge of Financial & Commercial related functions with experience in planning, organizing and directing the functions of the accounting department, including accounts payable, accounts receivable, general ledger.
- Experience in liaising and coordinating with bankers, consultants, and government agencies and submitting appropriate document
- Adept at managing internal and external audits of the company and ensuring compliance
- Ability to prioritize & manage multiple assignments within tight deadlines & surpassing delivery targets consistently
- Effective Team Player with strong interpersonal, relationship building and organization skills with flair for problem-solving

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#### **KEY HIGHLIGHTS**

- Immense knowledge in Direct and Indirect taxation.
- Smoothly handled transition of company's Indirect taxation regime to GST.
- Implemented a web portal for handling and tracking of Capex and Opex expenditure request from the existing system of tracking through physical form and manual approval.

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#### **EDUCATION**

Chartered Accountant, ICAI WIRC, 2013 B.Com. S.I.E.S. College, Pune University

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**IT SKILLS & TRAININGS**

Tally ERP 9, Ms-Office,

Computer Training Program certified by ICAI

General Management and communication skills course conducted by ICAI

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**PERSONAL DETAILS**

DOB: 10-07-1985

Present Address: 05 Pride View Apartment, opp Mundada Bhagar Mill, Maneksha Nagar,  
Dwaraka, Nashik-422011

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