

# 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



**May 06,2023**

<b>To,</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: KBCGLOBAL</b>	<b>To,</b> <b>BSE Limited</b> The Corporate Relationship Department P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 541161 Scrip ID: KBCGLOBAL</b>
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**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 May 6, 2023 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 faithfully,

**For KBC Global Limited**

NARESH  
JAGUMAL  
KARDA

Digitally signed  
by NARESH  
JAGUMAL KARDA  
Date: 2023.05.06  
18:07:28 +05'30'

**Managing Director**

**DIN: 01741279**

**Date: May 6, 2023**

**Place: Nasik**

*Encl: As above*



AMAR ANANDRAO PATIL  
Practicing Company Secretary  
AMAR A PATIL & ASSOCIATES

Mob: +919975479883  
patilcsamar@gmail.com  
amarpatilassociates@gmail.com

## 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  
2<sup>nd</sup> Floor, Gulmohar Status above Business Bank,  
Samarth Nagar Nashik - 422005

**Sub:** Scrutinizer's report on e-voting and poll at the EOGM 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, 1<sup>st</sup> 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 to scrutinize the e-voting done by the members of the Company at the Extra Ordinary General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars")

The MCA Circulars provides for relaxation to companies to hold its EOGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.





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[amarpatilassociates@gmail.com](mailto:amarpatilassociates@gmail.com)

**Combined Results of E-Voting and Poll at the EOGM are as under:**

1. The e-voting period remained open from 9.00 a.m. (IST) onwards from 03<sup>rd</sup> May, 2023 to 5.00 p.m. (IST) 05<sup>th</sup> May, 2023.
2. At the end of the voting period on 05<sup>th</sup> May, 2023 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
3. At the EOGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
4. The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the Linkintime platform to all those members who attended the EOGM through VC / OAVM but could not cast their votes through remote e-voting facility.
5. The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Uday Kumbhar and Mr. Mantesh Kamble who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
6. After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the EOGM).
7. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the EOGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:





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**RESOLUTION NO 1: SPECIAL RESOLUTION**

**Ratification of terms and conditions for issue of FCCB:**

Resolution Required : (Special)		1 - Ratification of terms and conditions for Issue of FCCB						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	21753696	21703696	99.7702	21703696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21703696</b>	<b>99.7702</b>	<b>21703696</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	643924245	67669	0.0105	64529	3140	95.3598	4.6402
	Poll		24000	0.0037	24000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91669</b>	<b>0.0142</b>	<b>88529</b>	<b>3140</b>	<b>96.5746</b>	<b>3.4254</b>
<b>Total</b>		<b>665677941</b>	<b>21795365</b>	<b>3.2742</b>	<b>21792225</b>	<b>3140</b>	<b>99.9856</b>	<b>0.0144</b>





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**The Resolution mentioned in the Notice of the EOGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Extra Ordinary General Meeting with the requisite majority and hence deemed to have been passed at the EOGM.**

**I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E Voting done by the members of the Company at the Extra Ordinary General Meeting. All the relevant records relating to remote e-voting and e-voting at the EOGM will remain in my custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over to the Chairman of the Company for safe keeping**

Thanking you,  
Yours faithfully

**FOR AMARA PATIL & ASSOCIATES**

**AMAR ANANDRAO PATIL**  
Proprietor  
M No. 45835  
CP No. 16694  
UDIN: A045835E000265441



**Date: 06<sup>th</sup> May, 2023.**