

# 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



20<sup>th</sup> July, 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>Script Code: 541161 Script ID: KBCGLOBAL</b>
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**Sub: Outcome of Postal Ballot (E-Voting) Results as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir,

With reference to our letter dated June 20,2023, providing intimation about the Postal Ballot process initiated by the company for seeking approval of the Members by way of special resolution, to be passed through remote e-voting ('E-voting') in respect of the following item set out in Postal Ballot Notice dated June 20,2023:

1. Ratification of allotment of equity shares already issued on Preferential basis

The E-voting period for Postal Ballot commenced on Tuesday June 21,2023 at 9:00 a.m. IST and concluded on Thursday, July 20,2023 at 05:00 p.m. IST. The Board of Directors of the company had appointed Mr. Amar Patil, Practicing Company Secretary (Membership No: ACS 45835; CP: 16694), as Scrutinizer for conducting the Postal Ballot and to submit the Report. We are pleased to inform that the Shareholders have approved both the aforesaid proposals with requisite majority.

In this regard, please find enclosed the following:

- Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the Listing Regulations;
- Scrutinizer's Report on E-voting dated July 20,2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Share and Administration) Rules, 2014. Please take the above on record

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,  
Yours faithfully,

**For KBC Global Limited**

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

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Resolution Required : (Special)			1 - Ratification of allotment of equity shares already issued on Preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	21753696	21253696	97.7015	21253696	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>21253696</b>	<b>97.7015</b>	<b>21253696</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1662181	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	642262064	7408824	1.1536	7368876	39948	99.4608	0.5392
	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>7408824</b>	<b>1.1536</b>	<b>7368876</b>	<b>39948</b>	<b>99.4608</b>	<b>0.5392</b>
<b>Total</b>		<b>66567794</b>	<b>2866252</b>	<b>4.3058</b>	<b>28622572</b>	<b>39948</b>	<b>99.8606</b>	<b>0.1394</b>

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

**Sub:** Scrutinizer's report on remote e -voting of postal ballot 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 by postal ballot.





**AMAR ANANDRAO PATIL**  
Practicing Company Secretary  
**AMAR A PATIL & ASSOCIATES**

Mob: +919975479883  
[patilcsamar@gmail.com](mailto:patilcsamar@gmail.com)  
[amarpatilassociates@gmail.com](mailto:amarpatilassociates@gmail.com)

**Combined Results of E-Voting of postal ballot are as under:**

1. The e-voting period remained open from 9.00 a.m. (IST) onwards from 21<sup>ST</sup> June, 2023 to 5.00 p.m. (IST) 20<sup>th</sup> July, 2023.
2. At the end of the voting period on 20<sup>th</sup> July, 2023 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
3. 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.
4. 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 postal ballot.
5. Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members done through E-Voting system.





**RESOLUTION NO 1: SPECIAL RESOLUTION**

**Ratification of Allotment of Equity Shares already issued on preferential basis:**

Resolution Required : (Special)			1 - Ratification of allotment of equity shares already issued on Preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	21753696	21253696	97.7015	21253696	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>21253696</b>	<b>97.7015</b>	<b>21253696</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1662181	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	642262064	7408824	1.1536	7368876	39948	99.4608	0.5392
	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>7408824</b>	<b>1.1536</b>	<b>7368876</b>	<b>39948</b>	<b>99.4608</b>	<b>0.5392</b>
<b>Total</b>		<b>665677941</b>	<b>28662520</b>	<b>4.3058</b>	<b>28622572</b>	<b>39948</b>	<b>99.8606</b>	<b>0.1394</b>





**AMAR ANANDRAO PATIL**  
Practicing Company Secretary  
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[amarpatilassociates@gmail.com](mailto:amarpatilassociates@gmail.com)

The Resolution mentioned in the Notice as per the details above stand passed under Remote E-voting with the requisite majority and hence deemed to have been passed.

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. All the relevant records relating to remote e-voting will remain in my custody until the Chairman considers, approves, and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking you,  
Yours faithfully

**FOR AMAR A PATIL & ASSOCIATES**

**AMAR ANANDRAO PATIL**  
Proprietor  
M No. 45835  
CP No. 16694  
UDIN: A045835E000650857



**Date:** 20<sup>th</sup> July, 2023.