

Karda Constructions Ltd.

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: 09.08.2021

To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.
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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 / Madam,

Please find attached scrutinizer's report and voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of 14th Annual General Meeting held on August 7, 2021 at 12.30 p.m. through Video Conferencing (VC)/ other Audio Visual means and the meeting was concluded at 1 p.m.

Kindly take the same on your record.

Thanking You.

Yours faithfully

For Karda Constructions Limited



Mrs. Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS 44678



AMAR A. 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
Karda Constructions Limited
2nd Floor, Gulmohar Status above Business Bank,
Samarth Nagar Nashik - 422005

Sub: Scrutiniser's report on e-voting and poll at the AGM 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. 16698), after 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 Karda Constructions 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 Annual General Meeting who participated through e-voting (after such visit) means (VSE/CAVM) as permitted by the Ministry of Corporate Affairs (MCA) under its circular letter No. 3/2012 read together with circular dated 26/11/2016 and 26/04/2017 and subsequent circulars issued by MCA Dirlers.

The MCA Dirlers provides for e-voting to companies in India via e-Voting through VSE/CAVM, including the manner of voting at the meeting which was followed in accordance of the circulars of MCA Dirlers.

Continued Scrutinizer's Report on e-voting and poll at the AGM of Karda Constructions Limited.

1. The e-voting period remained open from 9:00 am (IST) onwards from 13th August, 2021 to 5:00 pm (IST) 16th August, 2021.
2. At the end of the voting period on 16th August, 2021 at 5:00 P.M., the voting platform of the Service Provider was locked for voting.



Address: Office No. D-5, 1st Floor, Mahalaxmi Chambers, Near Central Bus Stand, Kolhapur.

3. At the AGM 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 AGM 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 tabulated by me as a Scrutinizer in the presence of Mr. Ganesh Dhumal and Mr. Amar Gaikwad who acted as the witnesses, as specified in Sub Rule 4(ii), 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 AGM).
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 AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

RESOLUTION NO 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the report of the Board of Directors and Auditors thereon. :

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes Number of members
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	
Remote E-voting	65	36312582	100%	-	-	-	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	73	36312653	100%	-	-	-	250



AMAR ANANDRAO PATIL

Practicing Company Secretary
AMAR A PATIL & ASSOCIATES

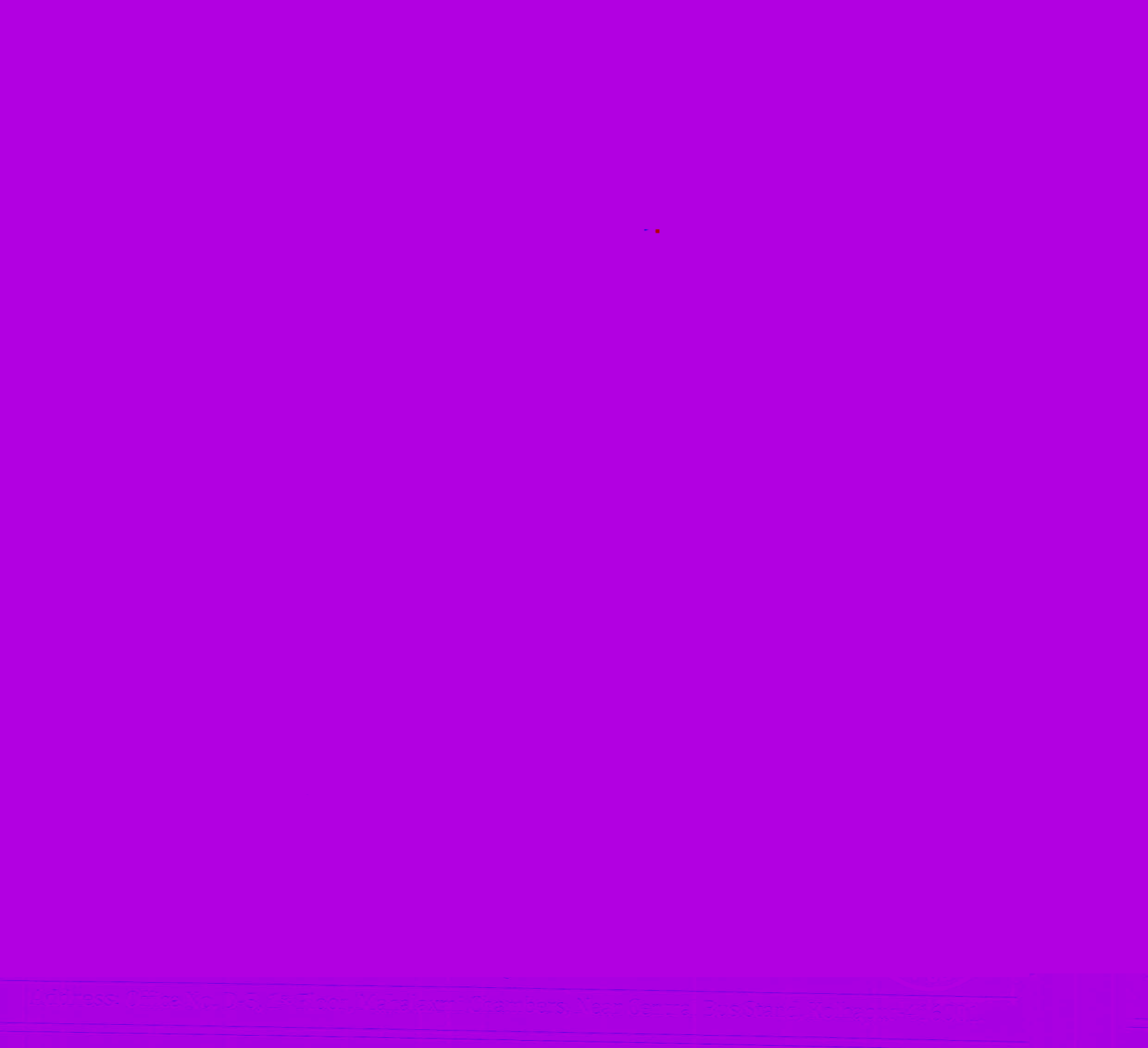
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RESOLUTION NO 2: ORDINARY RESOLUTION

To declare Final Dividend on equity shares of Rs. 10/- each





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RESOLUTION NO 4: SPECIAL RESOLUTION:

To ratify remuneration payable to the Cost Auditors, M/s. C Y & Associates for the Financial Year 2021-2022:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	64	36312182	99.96%	1	400	0.04%	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	72	36312253	99.9989%	1	400	0.0011%	250

RESOLUTION NO 5: SPECIAL RESOLUTION:

Sub-Division of equity shares from the Face Value of ₹ 2/- to Face Value of ₹ 1/- per share:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	64	36312787	100%	1	10	-	35
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	72	36312858	100%	1	10	-	-





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RESOLUTION NO 6: SPECIAL RESOLUTION:

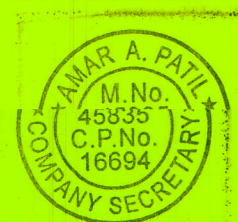
Alteration of Clause V of the Memorandum of Association of the company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	63	36312571	100%	-	-	-	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	71	36312642	100%	-	-	-	250

RESOLUTION NO 7: SPECIAL RESOLUTION:

Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	64	36312182	99.9989%	1	400	0.0011%	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	72	36312253	99.9989%	1	400	0.0011%	250





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RESOLUTION NO 8: SPECIAL RESOLUTION:

Issue of Bonus Shares in the ratio of 4:1:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	66	36312832	100%	-	-	-	-
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	74	36312903	100%	-	-	-	-

RESOLUTION NO 9: SPECIAL RESOLUTION:

Change of Name by the Company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	Number of members
Remote E-voting	64	36312182	99.9989%	1	400	0.0011%	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	72	36312253	99.9989%	1	400	0.0011%	250





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RESOLUTION NO 10: SPECIAL RESOLUTION:

Substitution of main Object Clause of the Company:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain
	Number of shareholders	Number of shares	Percentage	Number of shareholders	Number of shares	Percentage	
Shareholder	02	1000000	99.9999%	1	1000	0.0001%	230
By Polling	0	79	0.0001%	0	0	0	0
Total	02	1000079	99.9999%	1	1000	0.0001%	230

RESOLUTION NO 11: SPECIAL RESOLUTION

The appointment of Mr. Marappa Nayak as Chairman of the Company.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain
	Number of shareholders	Number of shares	Percentage	Number of shareholders	Number of shares	Percentage	
Shareholder	02	1000000	99.9999%	1	1000	0.0001%	230
By Polling	0	79	0.0001%	0	0	0	0
Total	02	1000079	99.9999%	1	1000	0.0001%	230





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RESOLUTION NO 02-SPECIAL RESOLUTION:-

Re-appointment of Mr. Manohar Jagmool Karoo as Whole-time Director of the Company.

Manner of Voting	Votes In Favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	
Remote E-Voting	68	36812632	100.00%	1	400	0.00100%	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	72	36812653	100.0000%	1	400	0.00100%	250

RESOLUTION NO 03-SPECIAL RESOLUTION:-

To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement (QIP) or any credit facility, the total raising shall be not more than as may be permitted under applicable law for an amounting to ₹ 750 crore;

Manner of Voting	Votes In Favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage	Number of members	Number of Shares	Percentage	
Remote E-Voting	65	36812632	100%	-	-	-	250
E-Voting at the AGM	8	71	100%	-	-	-	-
TOTAL	73	36812653	100%	-	-	-	250





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All the Resolutions mentioned in the notice of the AGM as per the details above stand passed under General Meeting and following resolutions were passed at the Twenty First AGM of the Company General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that I have administered the electronic voting via download and made available to the Service Provider in respect of the above mentioned resolutions. I have also issued notice to the members of the Company for the AGM. General Meeting. All the resolutions relating to remove a director and amending the AGM will be taken in my discretion and the Chairman will take appropriate and sign the minutes of the AGM and the same shall be handed over to the Chairman of the Company for safe keeping.

For the Proprietor

Amar Anand Rao Patil

Proprietor

M.No. 45835

C.P.No. 16694

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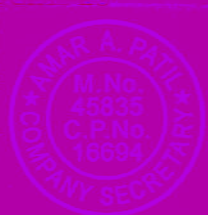
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Date: 18th August 2021