



KCDTM
(ISO 9001 : 2015)

9thDecember, 2020

To,
Listing Compliances,
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 540696

Scrip Id : KCDGROUP

Subject: Summary of Proceedings of the 35th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35th Annual General Meeting (AGM) of the company held on Wednesday, 9th December, 2020 at 10.00 a.m. at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East) Mumbai – 400 101.

Proceedings of the 35th AGM are annexed herewith and marked as “Annexure I”. We request you to kindly take the same on record.

Thanking You,

**For KCD Industries India Limited
(formerly known as Ruchika Industries Limited)**

**Kavita Iyer
Managing Director
DIN: 08417118**

KCD INDUSTRIES INDIA LIMITED

(Formerly known as Ruchika Industries India Limited)

Corporate Division

501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.

Tel. : +91 91373 22030

Email : roc.ruchika@gmail.com, info@kcdindustries.com,

CIN: L70100MH1985PLC301881



www.kcdindustries.com

Proceedings of the Annual General Meeting of the Company**A. Date, Time and Venue of the Meeting:**

The 35th Annual General Meeting of the shareholders of the Company held on Wednesday, 9th December, 2020 at 10.00 a.m. at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400 101.

B. Proceedings in brief:

- Mrs. Rajiv Darji was elected as the Chairman for the Annual General Meeting and welcomed the members to the 35th AGM of the Company.
- The requisite quorum being present, the chairman called the meeting in order.
- The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.
- The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2019-20. The chairman also shared the company's vision and aspirations with the members.
- The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 was taken as read. Thereafter, the auditor's report and Secretarial Audit report were also taken as read.

C. Voting by Members:

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has extended the remote e- voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting.





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- The remote e- voting commenced at 9.00 A.M. on 6th December, 2020 and ended at 5.00 P.M. on 8th December, 2020. As for the same, the Board of Directors of the Company engaged the services of National Securities Depository Limited(“NSDL”) as an agency to provide e-voting facility.
- The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote e- voting.

D. Scrutinizer

Mrs. Neelam Ahire, Company Secretary in Practice was appointed as the scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

E. Agenda Items:

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their votes accordingly.

Ordinary businesses:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon - Ordinary Resolution.
2. To appoint a Director in place of Mr. Sanjay Patkar (DIN: 03849171), who retires by rotation and being eligible offers himself for re-appointment – Ordinary Resolution.
3. Appointment of Statutory Auditors of the Company, M/s. S.N. & Co., Chartered Accountants (FRN: 128887W) – Ordinary Resolution.

Special businesses:

4. Regularizing the Appointment of Mr. Virendra Panchal (DIN: 08345182) as a Non-Executive Director of the Company – Ordinary Resolution.

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All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the Voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the Bombay Stock Exchange simultaneously.

F. Conclusion:

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 11.00 A.M.

Notes:

- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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Kavita Iyer
Managing Director
DIN: 08417118

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