



KCDTM
(ISO 9001 : 2015)

14th January, 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 Extra-Ordinary 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 Extra Ordinary General Meeting (EOGM) of the company held on Tuesday, 14th January, 2020 at 9.30 a.m. at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East) Mumbai – 400 101.

Proceedings of the EOGM 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 India Limited)

Deepika Undhad

Deepika Undhad
Company Secretary & Compliance Officer



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

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CIN: L70100MH1985PLC301881

www.kcdindustries.com



KCD™
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"Annexure I"

Proceedings of the Extra-ordinary General Meeting (EOGM) of the Company

A. Date, Time and Venue of the Meeting:

The EOGM of the shareholders of the Company held on Tuesday, 14th January, 2020 at 9 30 a.m. at 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East) Mumbai – 400 101.

B. Proceedings in brief:

- Mr. Rajiv Darji was elected as the Chairman for the EOGM and welcomed the members to the EOGM of the Company.
- The requisite quorum being present, the chairman called the meeting in order.
- The Chairman narrated the purpose of conducting EOGM. Thereafter, with the permission of members present at the meeting, Notice of the EOGM along with explanatory statement was 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 EOGM.
- The remote e-voting commenced at 9.00 A.M. on 11th January, 2020 and ended at 5.00 P.M. on 13th January, 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 EOGM).

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.

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Special businesses:

1. **Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as a Statutory Auditors of the Company to fill casual vacancy.**

Chairman narrated the purpose for appointment of M/s. TDK & Co. as a statutory Auditor of the Company. The resolution was duly proposed and seconded by the members and put to vote.

2. **Raise funds through Preferential Allotment / Private placement up to Rs. 5,38,75,000/- (Rupees Five Crores Thirty Eight Lakhs Seventy Five Thousand only) by issue of up to 25,00,000 (Twenty Five lakhs) Convertible Equity Warrants @ Rs. 21.55/- per warrant [in accordance with SEBI (ICDR) Regulations, 2018].**

Mr. Rajiv Darji was interested in the resolution. Therefore, Mr. Rajiv Darji vacated the chair. Mr. Kiran Shah was elected as a chairman for the said resolution. Mr. Kiran Shah occupied the chair and initiated the further proceedings.

The resolution was duly proposed and seconded by the members and put to vote.

Thereafter, Mr. Kiran Shah vacated the chair and Mr. Rajiv Darji was elected as chairman for the rest of the meeting.

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 EOGM 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 Promoter interested in resolution no. 2 abstained from voting for the resolution.
- The Company will separately intimate the voting results to Stock Exchange.
- This document does not constitute minutes of the proceedings of the EOGM of the Company.

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

Rajiv Darji

**Rajiv Chandulal Darji
Chairman of the Meeting**

