

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



Date: 30.09.2024

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: proceedings of the annual general meeting of the company held on today i.e 30th September, 2024

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting (AGM) held on Monday, 30th September, 2024 at 12:30 p.m. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

1. To receive, consider and adopt the audited standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2024, the report of the Board of Directors and Auditors thereon .
2. To appoint a Director in place of Mr. Devesh Karda (DIN:09053865), who retires by rotation and being eligible, offers himself for reappointment
3. To ratify remuneration payable to M/s PRO & Associates, Cost Accountants (Firm Registration No: 00334), for the Financial Year 2024-2025.
4. To appoint Mr. Muthusubramanian Hariharan (DIN: 01267421) as a Director of the Company, who has been appointed as an Additional Executive Director and CEO
5. To appoint Mrs. Prachi Aditya Sakpal, (DIN:10700354) as a non Executive Independent director
6. To appoint Mrs. Reshma Susan Thomas (DIN:10690595) as a non Executive Independent director.

The above businesses were transacted by Remote e-voting and through e-voting during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately. You are requested to please take the same on your record.

For KBC Global Limited

Mayura Marathe

Company Secretary

Mem no :ACS 44678