



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142

Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1Z0

Date: - 20/09/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531578

Sub.: Proceedings of the 26th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Summary of the proceedings of the 26th Annual General Meeting of the Company held on 20th September, 2021 (“Annexure – I”). After receipt of the Scrutinizer Report, voting results and other details in the prescribed Format as required under the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be sent separately.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.
Company Secretary & Compliance
Officer

Priyanka Behl

(Company Secretary & Compliance Officer)



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Summary of the Proceedings of the 26th Annual General Meeting of the Company held on 20th September, 2021

The 26th Annual General Meeting (AGM) of the Company was held on Monday, the **20th September, 2021** at 09:00 A.M. the Hotel Sai Renaissance, Opp. State Bank of India Sai Colony, (Whitefield Rly.Stn.) Kadugudi, Bangaluru-560067 **Mr. Gorge Chadha, Chairman and Managing Director of the Company chaired the meeting and Welcomed Mr. Chirag Salaria and Mr. Mani Suresh Babu, Directors of the company and Ms. Priyanka Behl, Company Secretary sitting on the Dias.**

The meeting was also attended by the representatives of the Statutory Auditors and Secretarial Auditors. Mr. Chirag Salaria thereafter requested **Mr. Gorge Chadha**, Chairman to take the Chair and initiate the proceedings of the AGM. Mr. Gorge Chadha welcomed the shareholders attending the AGM and obliged to attend the meeting in view of wide spread Covid-19 Pandemic. He, after ascertaining the requisite quorum being present, called the meeting to order. Mr. Gorge Chadha, briefed the members about the performance of business of the Company. Mr. Gorge Chadha made a presentation on the business of the Company

Forty Eight (48) Members were present in person or through representative for the Body Corporates.

Mr. Chirag Salaria , Chairman of Audit Committee and Nomination and Remuneration Committee was present to attend meeting as per Regulation 18(1) (d) of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

He informed the members that the company had provided evoting facility and those who were present at the AGM, who had not cast their vote electronically, were provided an opportunity to cast their votes in the meeting. It was further informed that there would not voting by show of hands.

The following items of business, as per the notice of AGM dated 13th August, 2021 were transacted at the meeting.

1. Adoption the Audited Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet as at 31st March, 2021 and



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profit and loss account for the year ended on that date together with the reports of the Auditors and Directors thereon.

2. To appoint a director in place of Mrs. Kavita Chadha, who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint Mr. Mani Suresh Babu (DIN: 09220270), as an Independent Director of the Company.
4. To Prior approval for Related Party Transaction

Clarification were provided to the queries raised by members

The Board of Directors had appointed Mr. Deepak Sadhu, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and insta-poll process.

The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

The meeting concluded at 11.00 am

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.
Company Secretary & Compliance
Officer

Priyanka Behl

(Company Secretary & Compliance Officer)