



L&T IDPL

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL)

Survey no.5, Vasanta Narsapura Village,

Near NH-4, Behind Bellavi Road, Kora Hobli,

District & Taluka – Tumkur, PIN-572128, Karnataka.

August 30, 2022

To
The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub.: Outcome of 10th AGM held on August 30, 2022 – reg

We would like to inform that, the 10th Annual General Meeting of the Company was held on Tuesday, August 30, 2022, at 3.00 PM at P B No.979, Mount Poonamallee Road, Manapakkam, Chennai – 600089 as per the applicable provisions of the Companies Act, 2013, the Rules made thereunder and other applicable provisions, if any.

Please find below a summary of the proceedings of the AGM as required under Part B of Schedule III of Regulation 51(2) of SEBI (LODR) Regulations, 2015, SEBI (LODR) (Fifth Amendment) Regulations, 2021 dated September 7, 2021 and other applicable provisions:

The following resolutions were passed:

Resolution no.	Details of the resolution	Voting result
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution – Passed unanimously
2	To appoint a Director in place of Mr. P.S. Kapoor (DIN: 02914307), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution – Passed unanimously
3	To approve the remuneration of M/s. M. K. Dandeker & Co, Statutory Auditors of the Company	Ordinary Resolution – Passed unanimously
4	To consider and ratify the remuneration of Cost Auditor	Ordinary Resolution – Passed unanimously

This is for your kind information and records.

Thanking you

Yours faithfully

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran
Company Secretary

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

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