

The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Chiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

August 08, 2023

Dear Sir/ Madam,

Sub.: 11th Annual General Meeting for the FY 2022-23 held on August 08, 2023

We would like to inform that the 11th Annual General Meeting of the Company was held on August 08, 2023 at 4.30 P.M at the Registered Office of the Company situated at Mount Poonamallee Road, Manapakkam, Chennai - 600089 in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Please find below a summary of the proceedings of the AGM as required under Part B of Schedule III of Regulation 1(2) of SEBI (LODR) Regulations, 2015 and SEBI (LODR) (Fifth Amendment) Regulations, 2021 dated September 7, 2021.

The following resolutions were passed with requisite majority.

| Resolution no. | Details of the resolution | Voting result |
|----------------|--|------------------------------|
| 1 | Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon; | Ordinary Resolution – Passed |
| 2 | Appointment of Mr. P.S Kapoor (DIN 02914307), who retires by rotation and being eligible, offers himself for re-appointment | Ordinary Resolution – Passed |
| 3 | Appointment of Statutory Auditors M/s. Manubhai & Shah LLP, Chartered Accountants to hold office for a term of five consecutive years from the conclusion of this AGM | Ordinary Resolution – Passed |
| 4 | Ratification of the remuneration of the Cost Auditors for FY 2023-24 | Ordinary Resolution – Passed |
| 5 | Amendment in Articles of Association of the Company | Special Resolution- Passed |

Please take note of the above information in your record.

For Kudgi Transmission Limited


Praveen Masabattula
Company Secretary