

## NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Kundan Edifice Limited is scheduled to be held on:

**Day:** Thursday

**Date:** 30<sup>th</sup> May, 2024

**Time:** 5:00 pm

**Venue:** A-201, 2nd Floor, Prime Trade Centre,  
Above Model Co-Op Bank, Sativali, Vasai East,  
Palghar - 401208.

To transact the business as per the agenda enclosed.

Kindly make it convenient to attend the meeting.

**By and on behalf of the Board  
For Kundan Edifice Limited**



**Mrs. Rashmi Maheswari  
Company Secretary & Compliance Officer**

**Date:** 23<sup>rd</sup> May, 2024

**Place:** Vasai

### CC:

- |   |                           |
|---|---------------------------|
| 1. Mr. Divyansh Mukesh Gupta (DIN:06846463) | - Managing Director       |
| 2. Ms. Mallika Mukesh Gupta (DIN: 07961410) | - Whole Time Director     |
| 3. Ms. Girish Kumar Doshi (DIN: 09659780)   | - Independent Director    |
| 4. Mr. Satish Inani (DIN: 08322105)         | - Independent Director    |
| 5. Mr. Hariom Sarada(DIN: 06710374)         | - Independent Director    |
| 6. Mr. Mahesh Singh Masani                  | - Chief Financial Officer |
| 7. Mrs. Rashmi Maheswari                    | - Company Secretary       |
| 8. M/s. AMS & CO                            | - Statutory Auditors      |
| 09. M/s. M K Saraswat & Associates,         | - Secretarial Auditors    |
| 11. M/s. Leela Fintech Services LLP         | - Internal Auditor        |

## Kundan Edifice Limited

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, E: info@kundanedifice.com W: www.kundanedifice.com Ph no: +91-9175924916

**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF KUNDAN EDIFICE LIMITED SCHEDULED TO BE HELD ON THURSDAY, 30<sup>TH</sup> MAY, 2024 AT 05:00 P.M. AT A-201, 2ND FLOOR, PRIME TRADE CENTRE, ABOVE MODEL CO-OP BANK, SATIVALI, VASAI EAST, PALGHAR - 401208.**

---

**AGENDA ITEMS:**

1. Welcome to the Chairman and other Board Members;
2. To grant leave of absence, if any, to the Directors;
3. Confirmation of quorum;
4. To take note and confirm the minutes of previous board meeting;
5. To take note of proceedings of the meeting of committees of the board;
6. To take note of the minutes of the meeting of committees of the board;
7. To consider, adopt and approve the Audited Financial Results of the Company, for the quarter and financial year ended 31<sup>st</sup> March, 2024 and the Audited Statement of Assets and Liabilities and Cash Flow Statements for the year ended 31<sup>st</sup> March, 2024;
8. To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024.
9. To consider declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
10. To consider and accept the Certificate received from Managing Director and Chief Financial Officer for the quarter and financial year ended 31<sup>st</sup> March, 2024, pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, read with Regulation 17(8) of the said Regulations;
11. To appoint M.K. Saraswat & Associates as Secretarial auditor for the F.Y. 2023-2024 as recommended by the Audit Committee
12. Any other business with the permission of chair.

**By and on behalf of the Board**  
**For Kundan Edifice Limited**



**Mrs. Rashmi Maheswari**  
**Company Secretary & Compliance Officer**

**Date: 23<sup>rd</sup> May, 2024**  
**Place: Vasai**

**Notes to Agenda for the Board Meeting to be held on 30.05.2024**

Agenda No. 1	<b><u>Welcome to the Chairman and other board members:</u></b> Mr. Divyansh Mukesh Gupta, will welcome all the Directors, invitees and others to the Meeting of the Board of Directors
Agenda No. 2	<b><u>To grant leave of absence, if any, to the Directors</u></b> Request(s) for leave of absence from the Director/(s), if any, will be tabled at the meeting and Leave of absence received, if any, may be taken on record and leave may be granted to the Director(s).
Agenda No. 3	<b><u>Confirmation of quorum</u></b> The Chairman will ascertain the quorum andwith the consent of all the directors, agendas of the Meeting will be taken up.
Agenda No. 4	<b><u>To take note and confirm the minutes of previous board meeting</u></b> The Board of Directors of the Company is requested to take note of the signed and executed minutes of the previous Board meeting held on 16.01.2024 which have already been circulated and approved by the Board.
Agenda No. 5	<b><u>To take note of proceedings of the meeting of committees of the board</u></b> The Board of Directors of the Company is requested to take note of the proceedings of the Audit Committee Meeting held on 30.03.2024 and Stakeholder Relationship Committee Meeting held on 30.03.2024.
Agenda No. 6	<b><u>To take note of the minutes of the meeting of committees of the board</u></b> The Board of Directors of the Company is requested to take note of the minutes of the Audit Committee meeting held on 30.03.2024.
Agenda No. 7	<b><u>To consider, adopt and approve the Audited Financial Results of the Company, for the quarter and financial year ended 31st March, 2024 and the Audited Statement of Assets and Liabilities and Cash Flow Statements for the year ended 31st March, 2024</u></b> The Chairman will place before the Board for consideration, adoption and approval the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and the Audited Statement of Assets and Liabilities and Cash Flow Statements for the year ended 31st March, 2024, prepared as per IND AS of the Company.



Agenda No. 8	<p><b><u>To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2024</u></b></p> <p>The Chairman will place before the Board for approval the Audited Financial Statements containing the Balance Sheet, Profit &amp; Loss Account and Cash Flow Statement prepared as per IND AS for the financial year ended on 31st March, 2024, together with Schedules, Notes on Accounts, statement on Significant accounting policies for the year ended 31st March, 2024.</p>
Agenda No. 9	<p><b><u>To consider the declaration under Regulation 33(3)(d) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations</u></b></p> <p>The Chairman will place before the Board the declaration of Unmodified opinion on subjected Financial results, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations for consideration.</p>
Agenda No. 10	<p><b><u>To consider and accept the Certificate received from Managing Director and Chief Financial Officer for the quarter and financial year ended 31st March, 2024, pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations &amp; Disclosure Requirements), Regulations, 2015, read with Regulation 17(8) of the said Regulations</u></b></p> <p>The Certificate from Mr. Divynash Mukesh Gupta, Managing Director and Mr. Mahesh Singh Masani, CFO of the Company certifying that the audited financial results for the quarter and year ended 31<sup>st</sup>March, 2024 gives true and fair view and do not contain any false or misleading statement, pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations &amp; Disclosure Requirements), Regulations, 2015, read with Regulation 17(8) of the said Regulations will be placed before the Board to take note of the same.</p>
Agenda No. 11	<p><b><u>To appoint M.K. Saraswat &amp; Associates as Secretarial auditor for the F.Y. 2023-2024 as recommended by the Audit Committee</u></b></p> <p>Mrs. Rashmi Maheswari, Company Secretary of the Company placed before the Board members, proposal to appoint M/S M.K. SARASWAT &amp; ASSOCIATES as Secretarial Auditor of the Company for the Financial Years 2023-2024</p>
Agenda No. 12	<p><b><u>Any other business with the permission of the chair</u></b></p> <p>The Board shall discuss the matters which are not specified in the above agenda items in the Board meeting with the consent of the majority of the Board members and with the permission of the Chairman of the Board Meeting and the meeting shall end with a vote of thanks to the chair</p>



23<sup>rd</sup> May, 2024

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip ID: KEL

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the Half & Financial Year ended 31st March, 2024.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Half and financial year ended 31st March, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Kudan Edifice Limited**  
**(Formerly known as Kudan Edifice Private Limited)**



\_\_\_\_\_  
**Mrs. Rashmi Maheswari**  
**Company Secretary & Compliance Officer**

**Kundan Edifice Limited**

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, E: info@kundanedifice.com W: www.kundanedifice.com Ph no: +91-9175924916

30<sup>th</sup> May, 2024

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip ID: KEL

**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

We, Kundan Edifice Limited having its registered office at Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, Palghar, Valiv, Thane 401208, do hereby declare and confirm that the Audit report issued by AMS & Co, Chartered Accountants (Firm Registration No. 130878W), Statutory Auditors of the Company on the Annual Audited Financial Results for the financial year ended 31<sup>st</sup>March 2024 is with unmodified opinion.

This declaration is being made pursuant to the regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 as amended vide Circular no.CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Mr. Divyansh Mukesh Gupta  
DIN: 06846463  
Managing Director

Encl: As above

## Kundan Edifice Limited

Corp. Ofc: A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 401208

Works Bhiwandi: F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, E: info@kundanedifice.com W: www.kundanedifice.com Ph no: +91-9175924916