

Tel No.2211-5125 / 9632  
Mob: 8697212487  
Email: cravenue@gmail.com  
Website: www.kdcommercials.in

## **K. D. COMMERCIALS LTD.**

35, CHITTARANJAN AVENUE, 2<sup>ND</sup> FLOOR,  
KOLKATA – 700 012

CIN: L51109WB1982PLC035332

---

**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S. K.D COMMERCIALS LIMITED HELD AT ITS REGISTERED OFFICE ON 22<sup>ND</sup> MAY, 2023 AT 3:00 P.M.**

---

“RESOLVED THAT the equity shares of the Company be delisted from the Stock Exchange where they are presently listed viz. The Calcutta Stock Exchange Limited (“CSE”).

“RESOLVED FURTHER THAT based on the report submitted by the M CS Sudipto Roy Chowdhury, (“Company Secretary”), having Unique Identification Number I2007WB567700 a Peer Reviewed Company Secretary, we can now initiate the Delisting Proposal in accordance with Regulations 8(1B) and other applicable provisions of the Delisting Regulations.

“RESOLVED FURTHER THAT the draft Notice to the Members of the Company for their approval pursuant to the applicable provisions of the Companies Act along with the Explanatory Statement, draft Postal Ballot Form, Calendar of Events and draft Newspaper Advertisement as placed before the Board be and are hereby approved.”

“RESOLVED FURTHER THAT M/s. CS Sudipto Roy Chowdhury, be and is hereby appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner post receipt of.”

“RESOLVED FURTHER THAT, the powers of the Board in respect of the Delisting Proposal be and is hereby delegated to Mr .Surendra Kumar Saraf, be and hereby authorized to take all necessary actions for executing the actions relating to the Delisting Proposal. Filing of necessary application to the CSE for granting in-principle, appointment of Intermediaries/ agencies for the implementation of the Delisting Proposal and carry out incidental documentation and to prepare applications and submit to the Appropriate Authorities for their requisite approvals as also to initiate all necessary actions for the preparation and issue of various documents including, draft and Final letter of Offer and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard as they may I their absolute discretion deem fit”

“RESOLVED FURTHER THAT Mr. Mr. Surendra Kumar Saraf, be and is hereby appointed as the Compliance Officer for the purpose of Delisting of Equity Shares from the CSE.”

K.D. Commercials Ltd.



Director

Surendra Kumar Saraf  
Director (DIN: 00267701)

K.D. Commercials Ltd.



Director

Ridhima Saraf  
Director (DIN:01390688)