

# KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: Unit No. 1109, 11th Floor, Lotus Link Square, D.N. Nagar, New Link Road,  
Andheri (West), Mumbai – 400053

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: [roc.viatl@gmail.com](mailto:roc.viatl@gmail.com); Mobile No.8090003333; Website: <https://kdleisures.in/>

Date: 22<sup>nd</sup> May, 2026

<b>To,</b> <b>The Manager,</b> <b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>28th Floor, Dalal Street, Mumbai-400001,</b> <b>Maharashtra</b>	<b>The Calcutta Stock Exchange Limited 7,</b> <b>Lyons Range, Dalhousie, Kolkata West</b> <b>Bengal-700001.</b>
<b>Company Symbol: KDLL</b> <b>Scrip Code: 540385</b> <b>ISIN: INE081R01016</b>	

**Subject: Submission of Voting Results of the 01<sup>st</sup> Extra-Ordinary General Meeting ('EGM') for Financial Year 2026-2027 of KD Leisures Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Ma'am,**

This is to inform you that the Company, **KD Leisures Limited** conducted its 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of Financial Year 2026-2027 on Friday, 22<sup>nd</sup> May, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual means pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval for the following items of business:

1. Change of Name from KD Leisures Limited to Vedic Ayurveda Limited and Consequential Alteration in Constitutional documents of the Company.
2. Regularization of Ms. Kanchan Yadav (DIN: 11554010) as Non-Executive Independent Director of the Company.
3. Regularization of Ms. Deepika Awasthi (DIN: 08624842) as Executive Director of the Company.
4. Regularization of Ms. Anubha Kumari Sinha (DIN:11515774) as Non-Executive Director of the Company.
5. Alteration of Object Clause of the Memorandum of Association

# **KD LEISURES LIMITED**

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In this regard, please find attached herewith following annexures:

1. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report on the remote e-voting issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure-II**.

This is for your information and records.

**For and on behalf of  
KD Leisures Limited**

**Deepika Awasthi  
Director  
DIN: 08624842**

**Date: 22-05-2026  
Place: Mumbai**

<b>General information about company</b>	
Scrip code	540385
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE081R01016
Name of the company	KD Leisures Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2026
Start time of the meeting	12:01 PM
End time of the meeting	12:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	29918
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	22-05-2026

<b>Voting results</b>	
Record date	15-05-2026
Total number of shareholders on record date	1033
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME FROM KD LEISURES LIMITED TO VEDIC AYURVEDA LIMITED AND CONSEQUENTIAL ALTERATION IN CONSTITUTIONAL DOCUMENTS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	1146679	35.3913	1146679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240000	1146679	35.3913	1146679	0	100
Total		3240000	1146679	35.3913	1146679	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MS. KANCHAN YADAV (DIN: 11554010) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	1146679	35.3913	1146679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240000	1146679	35.3913	1146679	0	100
Total		3240000	1146679	35.3913	1146679	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MS. DEEPIKA AWASTHI (DIN: 08624842) AS EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	1146679	35.3913	1146679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240000	1146679	35.3913	1146679	0	100
Total		3240000	1146679	35.3913	1146679	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MS. ANUBHA KUMARI SINHA (DIN: 11515774) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	1146679	35.3913	1146679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240000	1146679	35.3913	1146679	0	100
Total		3240000	1146679	35.3913	1146679	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	1146679	35.3913	1146679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3240000	1146679	35.3913	1146679	0	100
Total		3240000	1146679	35.3913	1146679	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**REPORT OF SCRUTINIZER**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
KD Leisures Limited  
Unit No. 1109, 11th Floor, Lotus Link,  
Square, D.N. Nagar, New Link Road, Andheri,  
Mumbai, Maharashtra - 400053

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 01<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2026-2027 of KD Leisures Limited held on Friday, 22<sup>nd</sup> May, 2026 at 12:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

Dear Sir,

We, M/s Amit Saxena & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **KD Leisures Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **01<sup>st</sup> Extra-Ordinary General Meeting ("EGM")** for Financial Year 2026-2027 of **KD Leisures Limited** held on **Friday, 22<sup>nd</sup> May, 2026 at 12:00 P.M. (IST)** through VC/OAVM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of EGM** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making Scrutinizer's report of the votes cast



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

by the members in respect of the resolutions contained in the Notice dated 30<sup>th</sup> April, 2026 & corrigendum dated 19<sup>th</sup> May, 2026. My report is based on report generated by voting through electronic means provided National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means.

**I submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with **National Securities Depository Limited (NSDL)** for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014, the Company published an advertisement on 30<sup>th</sup> April, 2026 about the dispatch of Notice in "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) and subsequently published in the above-mentioned newspaper on 02<sup>nd</sup> May, 2026.
3. The voting period for remote e-voting commenced on Tuesday, 19<sup>th</sup> May, 2026 (9:00 A.M. IST) and ended on Thursday, 21<sup>st</sup> May, 2026 (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date Friday, 15<sup>th</sup> May, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted in the presence of two witness namely Ms. Riyanshi, resident of C-551, VIKASPURI, New Delhi, 110018 and Ms. Nishi, resident of M-80, Rana Park, Siraspur, Delhi, 110042.

  
(Riyanshi)

  
(Nishi)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on Thursday 21<sup>st</sup>, 2026, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 15<sup>th</sup> May, 2026 and as per the Register of Members of the Company.



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior and during the EGM in respect of the said resolutions:

**ITEM NO. 1: SPECIAL RESOLUTION**

**Change of name from KD Leisures Limited to Vedic Ayurveda Limited and Consequential Alteration in Constitutional Documents of the Company**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1003695	87.53%
E-voting at EGM	2	142984	12.47%
<b>Total</b>	<b>14</b>	<b>1146679</b>	<b>100%</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 2: ORDINARY RESOLUTION**

**Regularisation of Ms. Kanchan Yadav (Din: 11554010) As Non-Executive Independent Director of The Company.**



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1003695	87.53%
E-voting at EGM	2	142984	12.47%
<b>Total</b>	<b>14</b>	<b>1146679</b>	<b>100%</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 3: ORDINARY RESOLUTION**

**Regularisation of Ms. Deepika Awasthi (DIN: 08624842) as Non-Executive Independent Director of the Company**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1003695	87.53%
E-voting at EGM	2	142984	12.47%
<b>Total</b>	<b>14</b>	<b>1146679</b>	<b>100%</b>



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 4: ORDINARY RESOLUTION**

**Regularisation of Mr. Anubha Kumari Sinha (DIN: 11515774) as Non-Executive Independent Director of the Company**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1003695	87.53%
E-voting at EGM	2	142984	12.47%
<b>Total</b>	<b>14</b>	<b>1146679</b>	<b>100%</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**ITEM NO. 5: SPECIAL RESOLUTION**

**ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION**

Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1003695	87.53%
E-voting at EGM	2	142984	12.47%
<b>Total</b>	<b>14</b>	<b>1146679</b>	<b>100%</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the EGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

**Notes:**

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FAVOUR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

For & on behalf of  
**Amit Saxena & Associates**  
**(Company Secretaries)**  
**FRN: S2012DE199500**



**Amit Saxena**  
**(Proprietor)**  
**MNo.: A29918**  
**COP:11519**

**Date: 22.05.2026**  
**Place: New Delhi**  
**UDIN: A029918H000444112**