

Kaya Limited

August 3, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock exchange of India Limited,
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E),
Mumbai 400 051

BSE Scrip Code: 539276

NSE Scrip Symbol: KAYA

**Subject: Proceedings of the Fourteenth Annual General Meeting of Kaya Limited
("Company")**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

The Fourteenth Annual General Meeting of the Company ("AGM" or "the Meeting") was duly held on August 2, 2017 at 4:30 p.m. at Indian Education Society, Manik Sabhagriha, M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Bandra (West) Mumbai – 400050.

The meeting was chaired by Mr. Harsh Mariwala, Chairman. As per the attendance records, 63 Members were present in person at the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the Meeting.

The Chairman addressed the Members present by giving a review of operations of the Company during the financial year 2016-17. Mr. Rajiv Nair, Chief Executive Officer – Kaya India updated the Members on the Corporate Developments and the new initiatives taken up during the year by the Company.

The following items of business, as per the Notice of the meeting, were transacted:

Ordinary Business

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rajen Mariwala, Director (holding DIN: 00007246) who retires by rotation and being eligible seeks re-appointment.
3. Appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

Kaya Limited

Special Business

4. To determine the fees for delivery of any document to a member through a particular mode of delivery as requested by the member.

The Chairman then invited queries from the Members on the agenda matters. The queries were replied by the Chairman, CEO of Kaya India and CEO of Kaya Middle East.

The Company had provided Members the facility to cast their vote electronically (“remote e-voting”) or through Ballot, on all resolutions set forth in the Notice. Moreover, the Chairman ordered Poll at the meeting for the Members present who were unable to cast their votes using remote e-voting or Ballot voting facility.

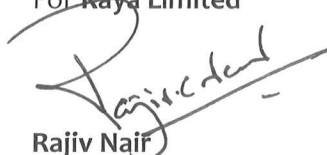
Ms. Amita Desai, Practising Company Secretary and the Scrutinizer appointed by the Board of Directors of the Company diligently scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that a consolidated report on total votes casted shall be submitted by Scrutinizer to the Chairman within 3 days of the conclusion of the AGM and the same will be forthwith declared by the company by publishing it on its website, the website of NSDL and by notifying it to the Stock Exchanges where shares of the Company are listed.

The AGM concluded with a vote of thanks to those present.

Thank you.

For Kaya Limited



Rajiv Nair
Chief Executive Officer – Kaya India



Almas Badar
Company Secretary and Compliance Officer