

**September 28, 2024**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref : Security Code No. 543979**

**Subject: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2024.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of 11<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2024 at 11.30 a.m. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

**For Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Chairman & Managing Director**  
**DIN 06428389**

## **SUMMARY OF PROCEEDINGS OF 11<sup>TH</sup> ANNUAL GENERAL MEETING:**

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of Kahan Packaging Limited was held today i.e Saturday, September 28, 2024 at 11:30 a.m. through video conferencing (VC)/other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 5th May 2022 read with relevant circulars issued by Securities and Exchange Board of India (the SEBI) has permitted the holding of the Annual General Meeting (AGM/ Meeting) through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, (hereinafter collectively referred to as “the Circulars”). Mr. Prashant Jitendra Dholakia, Chairman & Managing Director of the Company, chaired the meeting and CFO introduced other Directors and KMP’s . The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed the members that the members are provided with remote e-voting to cast their votes electronically, on all the resolutions set forth in the Notice of AGM. The facility of Venue Voting at AGM was also made available for those members who have not cast their vote(s) by Remote E-voting.

With the Consent of the Members present, the Notice conveying AGM and Auditors Report was taken as read.

The Chairman then invited the shareholders to ask questions, if any on the accounts and other matters placed before the AGM. The Shareholders were given an opportunity to speak. , However no one has registered as speaker, hence there were no queries raised. Chairman assured members that, members can send the queries on mail and the Company will defiantly give proper and timely response to that.

The following items of business as set out in the Notice conveying AGM were transacted.

<b>Item No.</b>	<b>Agenda Item</b>
1.	To receive, consider and adopt the Standalone Audited Financial Statements of Profit and Loss, Cash Flow Statement of the Company for the year ended 31 <sup>st</sup> March, 2024 and the Audited Balance Sheet as at 31 March, 2024 and the Reports of the Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Rohit Jitendra Dholakia (DIN:05302050) who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint a Director in place of Mrs. Purvi Prashant Dholakia (DIN:05302029) who retires by rotation and, being eligible, offers herself for re-appointment.
4.	To appoint Mr. Jainam Prashant Dholakia (Din: 10343866) as Director of the Company.
5.	To alter Articles of Association by addition of New Clause of Waiver of Dividend.

M/s Zankhana Bhansali & Associates, Practising Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and venue voting in fair and transparent manner.

The AGM commenced at 11.30 a.m. and concluded at 11.50 a.m. and thereafter the time of 15 minutes was also given for venue E-voting.

The Voting results of AGM along with the scrutinizer report as per Regulation 44(3) of SEBI (LODR), 2015 will be shared to you separately and will be uploaded on the Company's website [www.kpackltd.com](http://www.kpackltd.com)

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

**For Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Chairman & Managing Director**  
**DIN 06428389**