

The Manager – Listing Department

Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code-530163

Dear Sir,

Sub.: Proceedings of the Extra Ordinary General Meeting (“EGM”) of the Company held on 3rd January, 2025

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the **Extra Ordinary General Meeting (“EGM”)** of the Company was duly held on Friday, 3rd January, 2025 at 11:00 a.m. through video conferencing, in accordance with the agenda outlined in the Notice convening the meeting. In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the EGM for your reference.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer’s Report, will be disseminated to the Exchanges and be placed on the Company’s website, in due course.

We request you to take the same on record.

Thanking you,

For Kerala Ayurveda Ltd.

George K T
Chief Financial Officer and Compliance Officer
PAN: ARPPG8485P



Registered Office :
Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company)
XV/551, Athani, Nedumbassery, Ernakulam, Kerala, 683585.
CIN:L24233KL1992PLC006592
Ph: +91 484 2476301/2/3/4

Corporate Office :
Kerala Ayurveda Ltd, Ground Floor, BKN
Ambaram Estate
No.648/1, 1st Main, Binnamangala, 1st Stage
Indiranagar, Bengaluru-560038
Ph:+91- 080- 43760897

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL
MEETING (“EGM”) OF KERALA AYURVEDA LIMITED**

The Extra Ordinary General Meeting (“EGM”) of the Company was duly held on 3rd January 2025 at 11:00 a.m. (IST) through Video Conferencing and concluded at 11.30a.m. Mr. Kunjupanicker Anil Kumar was unanimously elected as the chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to Order.

Directors present:

Dr. Kunjupanicker Anilkumar (DIN: 00226353), Executive Director
Ms. Shilpa Kiran Gududur (DIN: 09067581), Independent Director
Dr. Kodikannath Jayarajan, Non-Executive Director (DIN 10798470),
(Chairman of Stakeholders’ Relationship Committee)
Mr. Rajesh Sharma (DIN 00811525), Independent Director
Mr. Kshiti Ranjan Das, (DIN 7212449) Independent Director

In Attendance:

CFO: Mr. George K T (Designated Officer for filing intimations and other documents with Stock Exchange)
CEO: Mr. Vivek Sunder
CS: Ms. Jyothi Gulecha is on maternity leave from August 1, 2024
Auditors: Mr. Reuben Joseph, (Statutory Auditor)
Mr. Biju George (Internal Auditor)
Mr. Vincent (M/s. SVJS Associates, Secretarial Auditors)
Mr. Pramod (M/s. BMP & Co. LLP - Scrutinizer)

Mr. Samir Dhawan, Independent Director (DIN 01178691), (Chairman of Audit Committee, Nomination & Remuneration Committee) could not attend the meeting due to some personal reasons and Leave of Absence was granted to him,



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The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and General Circulars issued by MCA, the Company had provided remote e-voting facility to the Members of the Company from Tuesday, 31st December, 2024 (9.00 a.m.) till Thursday, January 2nd, 2025 (5:00 pm) for all the 3 (three) resolutions mentioned in the EGM Notice. The facility to vote at the meeting, on all 3 items of business set out in the Notice, through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman then informed the members that since the EGM notice was sent to the members through electronic mode, the same was taken as read.

He further informed that Mr. Pramod S. M, Designated Partner, BMP & Co., LLP, Company Secretaries, was appointed as Scrutinizers in the said process.

The following items of business as set out in the Notice convening the EGM were recommended for members' consideration and approval, the results of which would be filed on receipt of report from the scrutinizer within the stipulated time:

Sl. No.	Agenda	Resolution Required (Ordinary /Special)
1.	APPOINTMENT OF MR. SAMIR DHAWAN (DIN: 01178691) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution
2.	APPOINTMENT OF MR. KSHITI RANJAN DAS (DIN: 07212449) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution
3.	APPOINTMENT OF DR. KODIKANNATH JAYARAJAN (DIN: 10798470) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	Ordinary Resolution

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. The management responded to the queries posted by the members.



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The Scrutinizer was requested to compile the results of remote e-voting as well as e-voting at the EGM and submit the consolidated Scrutinizer's report within the stipulated time.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report, will be disseminated to the Exchanges and be placed on the Company's website, in due course.

The meeting then concluded with a vote of thanks to the shareholders, members of the Board, Auditors, and the Management team for attending and participating in the meeting.

Note: The above should not be construed to be the minutes of the EGM of the Company.

Thanking you,

Yours Sincerely,
For Kerala Ayurveda Limited



George K T
Chief Financial Officer and Compliance Officer
PAN: ARPPG8485P

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