

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

September 20, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Submission of Voting Results of 15th Annual General Meeting held on Friday, September 20, 2024

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 15th Annual General Meeting (AGM) of the Company held on Friday, September 20, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-Voting and e-Voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Anirvinna A Bhave

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
Email : anirvinna.bhave@kalyani-investment.com



Encl : As above



KALYANI
GROUP COMPANY

Annexure - I

KALYANI INVESTMENT COMPANY LIMITED 15th Annual General Meeting - Voting Results	
Date of AGM / EGM	15th Annual General Meeting held on September 20, 2024
Total number of Shareholders on record date :	21,151
No. of Shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group :	6
Public :	51




Kalyani Investment Company Limited

Resolution Required : Ordinary			1 - To consider and adopt : a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
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	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,263,328	99.7090	3,263,328	-	100.0000	-
Public Institutions	E-Voting	54,302	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,038,153	72,849	7.0172	72,820	29	99.9602	0.0398
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,849	7.0172	72,820	29	99.9602	0.0398
Total		4,365,306	3,336,177	76.4248	3,336,148	29	99.9991	0.0009




Kalyani Investment Company Limited

Resolution Required : Ordinary			2 - To appoint a Director in place of Mr.R.K. Goyal (DIN 03050193), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
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	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,263,328	99.7090	3,263,328	-	100.0000	-
Public Institutions	E-Voting	54,302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,038,153	72,849	7.0172	72,830	19	99.9739	0.0261
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,849	7.0172	72,830	19	99.9739	0.0261
Total		4,365,306	3,336,177	76.4248	3,336,158	19	99.9994	0.0006




Kalyani Investment Company Limited

Resolution Required : Special		3 - Re-appointment of Mrs.Shruti A. Shah (DIN 08337714) as an Independent Director of the Company						
Whether Promoter / Promoter Group are interested in the agenda / resolution?		No						
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	3,272,851	3,263,328	99.7090	3,263,328	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,263,328	99.7090	3,263,328	-	100.0000	-
Public Institutions	E-Voting	54,302	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,038,153	72,949	7.0268	72,420	529	99.2748	0.7252
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,949	7.0268	72,420	529	99.2748	0.7252
Total		4,365,306	3,336,277	76.4271	3,335,748	529	99.9841	0.0159




Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kalyani Investment Company Limited
CIN	L65993PN2009PLC134196
Meeting	15 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Friday, 20 th day of September 2024, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kalyani Investment Company Limited ("the Company") bearing CIN: L65993PN2009PLC134196 at its meeting held on Thursday, May 30, 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of e-mail on Wednesday, August 21, 2024 and uploaded on the website of the Company at <https://www.kalyani-investment.com> and the newspaper advertisement published on Thursday, August 22, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, September 17, 2024 at 9:00 a.m. (IST) to Thursday, September 19, 2024 at 5:00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, September 13, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 3 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1) Ordinary Resolution No. 1 To consider and adopt:				
a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	75	5	80	
Number of votes cast by them	33,36,127	21	33,36,148	99.9991
(b) Voted against				
Number of members voted	4	1	5	
Number of votes cast by them	28	1	29	0.0009
(c) Total=(a)+ (b)				
Total number of members voted	79	6	85	
Total number of votes cast by them	33,36,155	22	33,36,177	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	1	-	1	
Total invalid shares	540	-	540	
(b) Not voted/Abstain				
Total number of members	1	-	1	
Total not voted/Abstain shares	100	-	100	



2) Ordinary Resolution No. 2 – To appoint a Director in place of Mr. R.K. Goyal (DIN: 03050193), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	76	5	81	
Number of votes cast by them	33,36,137	21	33,36,158	99.9994
(b) Voted against				
Number of members voted	3	1	4	
Number of votes cast by them	18	1	19	0.0006
(c) Total=(a)+ (b)				
Total number of members voted	79	6	85	
Total number of votes cast by them	33,36,155	22	33,36,177	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	1	-	1	
Total invalid shares	540	-	540	
(b) Not voted/Abstain				
Total number of members	1	-	1	
Total not voted/Abstain shares	100	-	100	



3) Special Resolution No. 3 - Re-appointment of Mrs. Shruti A. Shah (DIN: 08337714) as an Independent Director of the Company.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	75	5	80	
Number of votes cast by them	33,35,727	21	33,35,748	99.9841
(b) Voted against				
Number of members voted	5	1	6	
Number of votes cast by them	528	1	529	0.0159
(c) Total=(a)+ (b)				
Total number of members voted	80	6	86	
Total number of votes cast by them	33,36,255	22	33,36,277	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 15 th AGM through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	1	-	1	
Total invalid shares	540	-	540	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,
For SVD and Associates
Company Secretaries

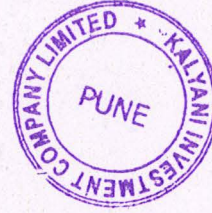
M. S. G.



Sridhar G. Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664

Peer Review Number: 669/2020
UDIN: F006156F001266866

Place: Pune
Date: September 20, 2024



Received & accepted.

For Kalyani Investment Company Ltd
Anirvinna Bhave
Anirvinna Bhave
Company Secretary