



KAKA INDUSTRIES LIMITED
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: August 31, 2024

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Subject: Proceedings of 5th Annual General Meeting held on August 31, 2024

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we are enclosing herewith the proceedings of 5th Annual General Meeting of the Members held on today i.e. Saturday, August 31, 2024 at 12:00 P.M. at registered office of the company at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha Road Ahmadabad - 382415.

Please take the same on your record.

Thanking You.

**Yours Sincerely,
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097**

Encl.: As above

CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF THE COMPANY

The 5th Annual General Meeting ('AGM') of the Members of Kaka Industries Limited was held on Saturday, August 31, 2024 at 12:00 P.M. at registered office of the company at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha Road Ahmedabad - 382415 through Physical Mode as per the provision of Companies Act, 2013

Mr. Rajesh Dhirubhai Gondaliya, Chairman & Managing Director of the Company, occupied the chair. Thereafter, the presence of Directors and Key Managerial Personnel were noted. The presence of CA Dinesh R. Thakkar, Partner of Dinesh R Thakkar & Co., Statutory Auditor and CS Murtuza Mandorwala, Secretarial Auditor of the Company is also noted.

After confirming that the requisite quorum were present, the meeting was called to be in order.

Mr. Chintan Jayantibhai Bodar, the Chief Financial officer of the Company, briefly introduced the Board Members to the Shareholders.

Thereafter, Mr. Chintan Jayantibhai Bodar welcomed all the members for attending the Annual General Meeting and informed that-

1. **Reflecting on a Year of Record Achievements-** Highest ever turnover achieved in a Financial Year of Rs. 17000 Lakhs.
2. **Looking Ahead: A Year of Growth and Expansion-**

- a. **Expanding Our Product Portfolio-** introduced the highest number of new products into our portfolio, including PVC Laminates, uPVC Roofing Sheets, Charcoal Panels, WPC Louvers, and HVLS Fans. These products not only diversify our offerings but also position us as a leader in innovation within the industry.

The addition of two new products: PVC Decking and SPC Flooring.

- b. **Strengthening Our Infrastructure-** From the month of September-24, the company is starting a new vertical of uPVC Windows fabrication plant in Gandhinagar, Gujarat. Including this new plant, the company will now operate 4 depots and 6 manufacturing plants. The new manufacturing facility at Lasundra will be fully implemented by the end of October 2024. This facility will significantly enhance the production capacity and support the ambitious growth targets of the company.
- c. In July 2024, the company achieved the highest ever production capacity, reaching 1700 MT of final products.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2024, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Chintan Jayantibhai Bodar informed that Mr. Murtuza Mandor, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and postal ballot voting done during the Annual General Meeting.

Mr. Chintan Jayantibhai Bodar, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided e-voting facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through Bigshare Services Pvt. Ltd. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company <https://www.kakaprofile.com/> and also be available on the website of the BSE Limited www.bseindia.com

The Ordinary Resolution passed by the members of the Company with requisite majority is:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors ("the Board") and auditor thereon.;
2. Re-appointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540), as a director liable to retire by rotation;
3. To Approve the remuneration of M/s BRS & Associates, Cost Auditor for the financial year 2024-25.

The meeting concluded at 12:20 P.M. with the vote of thanks.

For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097