

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: [info@kalyan capitals.com](mailto:info@kalyan capitals.com)

Website: [www.kalyan capitals.com](http://www.kalyan capitals.com)

---

**Date: 16.07.2024**

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Scrip Code: 538778**

**Sub: Reply to Query**

Dear Sir/Madam,

We would like to confirm you that the company is in compliance of Regulation 33(2)(b) of SEBI{LODR} Regulations 2015.

Further inform you that the financial results for the quarter and financial year ended March 31<sup>st</sup>, 2024 were signed by the Authorised Director & CEO of the Company, the certified copy of the resolution passed by the Board of Directors in the meeting held on May 29<sup>th</sup>, 2024 attached herewith for your reference.

Kindly acknowledge and the take the same on your records.

Yours Faithfully,

**For Kalyan Capitals Limited**

**Isha Agarwal**  
**Company Secretary & Compliance Officer**  
**M. No.: A25763**

Encl: a/a

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) HELD ON WEDNESDAY, MAY 29<sup>th</sup>, 2024 AT THE CORPORATE OFFICE OF THE COMPANY AT 56/33, SITE IV, INDUSTRIAL AREA SAHIBABAD

**TO CONSIDER & APPROVE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31<sup>ST</sup>, 2024**

“RESOLVED THAT pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, an Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31<sup>st</sup>, 2024 as recommended by the Audit Committee be and is hereby approved & adopted.

RESOLVED FURTHER THAT Mr. Sunil Kumar Malik (DIN:00143453), Director of the Company and Chairman of the meeting alongwith Mr. Pardeep Kumar, CEO of the Company be and are hereby authorized to sign the Audited Standalone and Consolidated Financial Results and furnish the same to the BSE Ltd. (BSE) as required under SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT the extracts of the Audited Standalone and Consolidated Financial Results is forwarded for publication as per Regulation 47 of SEBI (LODR) Regulations.”

Certified True Copy  
For and on behalf of Kalyan Capitals Limited

  
Isha Agarwal  
Company Secretary  
M.No.: A25763  
Add:56/33, Site IV, Industrial Area  
Sahibabad

Date:16.07.2024

