

# 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: May 29<sup>th</sup>, 2024**

To,  
BSE Limited  
24th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 538778

**Sub: Outcome of Board meeting held today i.e. on May 29<sup>th</sup>, 2024, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Wednesday i.e., 29<sup>th</sup> May, 2024 inter alia discussed and approved the following businesses:

1. Appointment of Mr. Sanjeev Singh (DIN-00922497) as a Non-Executive Non-Independent Director w.e.f. May 29<sup>th</sup>, 2024.
2. Appointment of Mr. Pradeep Kumar as a Chief Executive Officer (CEO) as a Key Managerial Personnel (KMP) w.e.f. May 29<sup>th</sup>, 2024.
3. Appointment of Mr. Rishabh Talwar (DIN-10316259) as an Independent Director in the capacity of Non-Executive Director and also appointed as a member of the Audit Committee w.e.f. May 29<sup>th</sup>, 2024.
4. To take note of resignation of Mr. Jagdish Prasad Meena (DIN: 09280973) from the position of Non-Executive Independent Director w.e.f. 08.05.2024 consequently he shall also cease to be a member of the Audit Committee of the Company.
5. To take note of resignation of Mr. Kushal Gupta (DIN:10414379) from the position of Managing Director w.e.f. closing hours of 27.05.2024 and approved his designation from Managing Director to Non-Executive Non-Independent Director w.e.f. 28.05.2024.
6. Audited Standalone and Consolidated Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2024.
7. Auditor's Report for the Audited Standalone and Consolidated Financial Results.
8. Declaration of unmodified opinion in terms of Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015.
9. Approved the Related Party Transaction for the Financial Year 2024-25 and recommend the same for Shareholders approval via Postal Ballot process.
10. Approved the ratification of Related Party Transaction done in the month of April & May of Financial year 2024-25 and recommend the same for Shareholders approval via Postal Ballot process.
11. Approved the request of Reclassification from Promoter Group category to Public Category for the following persons belonging to promoter group pursuant to Regulation 31A of SEBI (Listing

Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006



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Obligations and Disclosure Requirements) Regulations, 2015 subject to the approval of shareholders through Postal Ballot, BSE Limited and other regulatory authorities, if any.

S. No.	Name	Category (Pre-Classification)	Category (Post-Classification) *	No. of Shares	Percentage
1	Anshu Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
2	R C Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	100000	0.190
3	Anshu Agarwal HUF	Person Acting in Concert (Promoter Group Category)	Public	62500	0.119
4	Namita Agarwal	Person Acting in Concert (Promoter Group Category)	Public	45000	0.086
5	Ramesh Chandra Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
6	Akhil Bansal	Person Acting in Concert (Promoter Group Category)	Public	64598	0.123
7	Usha Agarwal	Person Acting in Concert (Promoter Group Category)	Public	0	0.000
8	Reena Agarwal	Person Acting in Concert (Promoter Group Category)	Public	5500	0.010
<b>Total</b>				<b>277598</b>	<b>0.528</b>

12. Appointment of M/s Hemant Kumar Sajnani & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the entire Voting Process for the Postal Ballot process.
13. To consider & fixed cut-off date to send notice and e-voting right of Postal Ballot process.
14. To approve draft notice of Postal Ballot process.

The Notice of Postal Ballot will be submitted to the Stock Exchange as soon as the same be mailed to the Shareholders of the Company through email.

The Board Meeting commenced at 12:30 p.m. and concluded at 03:30 p.m.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

  
Isha Agarwal  
Company Secretary & Compliance Officer  
M.No.-A25763

