

Kshitij Investments Limited

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

E mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltd.in>

Date: 13th August, 2024

To

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400001

Sub. -: Summary of Proceedings of 45th Annual General Meeting of the Company

Ref. -: Scrip Code - 503626

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 45th AGM of the Members of the Company held today is given below: -

- The AGM commenced at 03:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 45th AGM participated through VC, Mr. Rohit Agrawal, Chairman chaired the proceedings of the meeting.
- CS Nalini Kankani, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 45th Annual General Meeting (AGM) who participated in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the e -voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 9th August, 2024 at 09:00 a.m. & concluded at Monday, 12th August, 2024 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the

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Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

- The Company Secretary declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Further, Mr. Rahul Agrawal, Director of the Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 20th July, 2024 were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pranav Vinaykumar Rajkumar (DIN: 00289342), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.
4. To approve power to borrow pursuant to the provisions of section 180(1)(c) of the Companies act, 2013 for an amount not exceeding Rs. 200 Crores
5. To approve creation of mortgage/charge on the properties/undertakings of the company under section 180(1) (a) of the Companies act, 2013.
6. Change of name of the company.
7. Shifting of registered office from one state to another.
8. To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.
9. Power to give Loans or invest funds of the company in excess of the limits specified under Section 186 of the Companies Act, 2013.
10. Regularization of appointment of Rahul Agrawal (DIN: 06532413) as Managing Director of the Company.

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11. Regularization of appointment of Rohit Agrawal (DIN:06531456) as Director and Chairman of the Company.
 12. Regularization of appointment of Krati Maheshwari (DIN:09611183) as independent director of the Company.
 13. Regularization of appointment of Anshika Goyal (DIN:10635687) as independent director of the Company.
- Mr. Rahul Agrawal, requested the members, to ask questions or express their views. No questions were raised by the shareholders.
 - The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
 - Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
 - The meeting concluded at 03:55 p.m. after being open for 30 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Kshitij Investments Limited

CS Nalini Kankani

Company Secretary and Compliance officer

Date: 13th August, 2024