

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

September 12, 2023

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 14th Annual General Meeting held on Tuesday, September 12, 2023

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 14th Annual General Meeting (AGM) of the Company held on Tuesday, September 12, 2023 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
COMPANY SECRETARY & COMPLIANCE OFFICER
Email : anirvinna.bhave@kalyani-investment.com



Encl : As above



KALYANI
GROUP COMPANY

Annexure I

KALYANI INVESTMENT COMPANY LIMITED 14th Annual General Meeting - Voting Results	
Date of AGM / EGM :	14th Annual General Meeting held on September 12, 2023
Total number of Shareholders on record date :	18,145
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	55
Promoter and Promoter Group :	7
Public :	48

For Kalyani Investment Company Ltd.

Anirvinna Bhave

Anirvinna Bhave
Company Secretary



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, 2023 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, 2023 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	3,264,107	99.7328	3,264,107	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,264,107	99.7328	3,264,107	-	100.0000	-
Public Institutions	E-Voting	109,320	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	983,135	72,088	7.3325	72,073	15	99.9792	0.0208
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,088	7.3325	72,073	15	99.9792	0.0208
Total		4,365,306	3,336,195	76.4252	3,336,180	15	99.9996	0.0004

For Kalyani Investment Company Ltd.

Anirvinna Bhave

Anirvinna Bhave
Company Secretary



Kalyani Investment Company Limited

Resolution Required : (Ordinary)			2. To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself 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	3,264,107	99.7328	3,264,107	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,264,107	99.7328	3,264,107	-	100.0000	-
Public Institutions	E-Voting	109,320	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	983,135	72,088	7.3325	69,781	2,307	96.7997	3.2003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,088	7.3325	69,781	2,307	96.7997	3.2003
Total		4,365,306	3,336,195	76.4252	3,333,888	2,307	99.9308	0.0692

For Kalyani Investment Company Ltd.

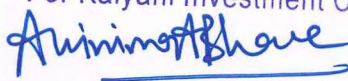
Anirvinna Bhave

Anirvinna Bhave
Company Secretary



Kalyani Investment Company Limited

Resolution Required : (Special)			3. Re-appointment of Mr.S.G. Joglekar (DIN - 00073826 and IDDB Registration No. IDDB-DI-202002-012695) 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	3,264,107	99.7328	3,264,107	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,264,107	99.7328	3,264,107	-	100.0000	-
Public Institutions	E-Voting	109,320	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	983,135	72,088	7.3325	69,781	2,307	96.7997	3.2003
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		72,088	7.3325	69,781	2,307	96.7997	3.2003
Total		4,365,306	3,336,195	76.4252	3,333,888	2,307	99.9308	0.0692

For Kalyani Investment Company Ltd.

 Anirvinna Bhave
 Company Secretary



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 (the Company)
Meeting	14 th Annual General Meeting of the members of the Company (14 th AGM)
Day, Date & Time	Tuesday, September 12, 2023 at 11.00 a.m. (IST)
Mode	Through 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") CIN: L65993PN2009PLC134196 at its meeting held on June 02, 2023 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 from time to time, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5th May, 2020 and the General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") 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 Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating 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 email on August 16, 2023 and uploaded on the website of the Company at www.kalyani-investment.com and the newspaper advertisement published on August 17, 2023 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 Saturday, September 09, 2023 (9.00 a.m.) (IST) to Monday, September 11, 2023 (5.00 p.m.) (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e Tuesday, September 05, 2023, 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 members, who voted "for" and "against", were downloaded from the 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 has been treated as invalid.



6. Counting Process and results:

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

Ordinary Resolution No. 1 – To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 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 AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	36	8	44	--
Number of votes cast by them	33,36,162	18	33,36,180	100.00
(b) Voted against				
Number of members voted	3	0	3	--
Number of votes cast by them	15	0	15	0.00
(c) Total				
Total number of members voted	39	8	47	--
Total number of votes cast by them	33,36,177	18	33,36,195	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM			
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	^4			
Total Number of shares involved	^64,356			

^4 shareholders voted by remote e-voting and by e-voting at AGM holding 64,356 shares have been considered invalid.



Ordinary Resolution No. 2 – To appoint a Director in place of Mrs. Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	35	8	43	--
Number of votes cast by them	33,33,870	18	33,33,888	99.93
(b) Voted against				
Number of members voted	4	0	4	--
Number of votes cast by them	2,307	0	2,307	0.07
(c) Total				
Total number of members voted	39	8	47	--
Total number of votes cast by them	33,36,177	18	33,36,195	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM			
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	^4			
Total Number of shares involved	^64,356			

^4 shareholders voted by remote e-voting and by e-voting at AGM holding 64,356 shares have been considered invalid.



Special Resolution No. 3 – Re-appointment of Mr. S.G. Joglekar 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 AGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	35	8	43	--
Number of votes cast by them	33,33,870	18	33,33,888	99.93
(b) Voted against				
Number of members voted	4	0	4	--
Number of votes cast by them	2,307	0	2,307	0.07
(c) Total				
Total number of members voted	39	8	47	--
Total number of votes cast by them	33,36,177	18	33,36,195	100.00
(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM			
Total number of members who have not voted/ partially not voted and whose votes were declared invalid	^4			
Total Number of shares involved	^64,356			

^4 shareholders voted by remote e-voting and by e-voting at AGM holding 64,356 shares have been considered invalid.



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



Sridhar G. Mudaliar

Partner

FCS. No. 6156

C. P. No. 2664



Place: Pune

Date: September 12, 2023

Peer Review number: 669/2020

UDIN: F006156E000992757