

# KALYANI INVESTMENT

C.I.N.: 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. : Proceedings of 14th Annual General Meeting  
of the Company held on Tuesday, September 12, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 14th Annual General Meeting of the Company held on **Tuesday, September 12, 2023** at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com

Encl : As above



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124  
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

## Summary of the proceedings of the 14th Annual General Meeting (AGM)

The 14th Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited was held on Tuesday, September 12, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Anirvinna A. Bhave, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting.

Thereafter, Mr. Amit B. Kalyani, Chairman of the Company chaired the AGM. The Chairman welcomed the members and informed the members that the AGM is conducted through Virtual Mode in compliance with the directives issued by Ministry of Corporate Affairs and SEBI. As the requisite quorum was present, the Chairman called the meeting in order. All the Directors present in the meeting introduced themselves and informed the location from where they were attending the meeting.

The Chairman informed that the Statutory Auditors and Secretarial Auditors were also participating in the AGM through Video Conferencing from their respective locations.

The Notice of AGM, as circulated to all members, was taken as read. The Chairman informed the members that the Statutory Auditor's Report as well as in Secretarial Auditor's Report were also taken as read with the permission of members.

The Chairman then addressed the members and summarized the business operations and financial performance of the Company.

The Chairman then invited Members to ask their queries / give suggestions. The Chairman then responded to the queries / suggestions, raised / made by the Members.

The following items of business set out at Sr.No. 1 to 3 in the Notice of AGM dated June 2, 2023 were transacted at the meeting :

Sr. No.	Agenda Item	Resolution Type
<b>ORDINARY BUSINESS :</b>		
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.	Ordinary Resolution



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124  
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

Sr. No.	Agenda Item	Resolution Type
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.	Ordinary Resolution
<b>SPECIAL BUSINESS :</b>		
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, for the Second Term of 5 (Five) consecutive years with effect from March 26, 2024 to March 25, 2029.	Special Resolution

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the AGM and will be disabled thereafter.

The members were informed that Mr.Sridhar Mudaliar, partner of M/s SVD & Associates, Company Secretaries, Pune had been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman authorized Mr.Anirvinna A. Bhave, Company Secretary to declare the results of e-Voting on receipt of the Scrutinizer's Report and forward the same to the Stock Exchanges and NSDL and also upload the same on the Company's website.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and Members present for attending the AGM. The meeting concluded at 11.35 a.m. (including the time allowed for e-voting at the AGM)

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124  
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com