

# KALYANI INVESTMENT

KICL:SEC:

September 27, 2022

**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 Sirs,

Sub. : Proceedings of 13th Annual General Meeting of the  
Company held on Tuesday, September 27, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 13th Annual General Meeting held on Tuesday, September 27, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Email : [anirvinna.bhave@kalyani-investment.com](mailto:anirvinna.bhave@kalyani-investment.com)



Encl : As above



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## Summary of the proceedings of the 13th Annual General Meeting (AGM)

The 13th Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited was held on Tuesday, September 27, 2022 at 11.00 A.M. 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 meeting. The Chairman welcomed the members and informed the members that 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 there being no audit qualifications by Statutory Auditors and Secretarial Auditors, in their respective Audit Reports, the same were not required to be read.

The Chairman then delivered the speech and summarised the business operations and financial performance of the Company.

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

The following items of business as set out at Sr. No.1 to 5 in the Notice of AGM dated May 30, 2022 were transacted at the Annual General 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, 2022 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, 2022 and the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. R.K. Goyal (DIN 03050193) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



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Sr. No.	Agenda Item	Resolution Type
4.	To re-appoint M/s P G Bhagwat LLP, Chartered Accountants (Firm Registration No.101118W/W100682) as Auditors of the Company for the period of 5 (Five) consecutive years i.e. from the conclusion of Thirteenth Annual General Meeting until the conclusion of the Eighteenth Annual General Meeting of the Company to be held in 2027.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5.	Re-appointment of Mr.Shrikrishna K. Adivarekar (DIN 06928271 and IDDB Registration No.IDDB-DI-202002-012411) as an Independent Director of the Company, for the Second Term of 5 (Five) consecutive years with effect from May 18, 2023 to May 17, 2028.	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 meeting and will be disabled thereafter.

The members were informed that Mr.Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman authorised Mr.Anirvinna 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 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 11.50 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

Date : September 27, 2022  
Place : Pune



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