

Date: December 31st, 2020

To,  
The Manager DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ref.: Scrip Code: 514221

Dear Sir,

Summary of proceedings of Annual General Meeting ("AGM") of K-Lifestyle & Industries Limited held on Wednesday, December 30, 2020

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, December 30, 2020 at 1:10 p.m and concluded at 1:30 p: m. The said meeting was held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in accordance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Ajit Kumar, Resolution Professional of K-Lifestyle & Industries Limited Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Representative of the Suspended Board of Directors of the Corporate Debtor was present in the Meeting through VC.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 33<sup>rd</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. IST on Sunday, December 27, 2020 and ended at 5.00 p.m. IST on Tuesday, December 29, 2020. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.

**IPE: Sun Resolution Professionals Private Limited ( IPE REG NO: IBB/PE/0064 )**

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The following resolutions enlisted in the Notice of the 33<sup>rd</sup> AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon	Ordinary
Ordinary	2.	To appoint a Director in place of Ms. Manasi Wadkar (DIN: 05309693), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary

Yours faithfully,

For K-Lifestyle & Industries Limited (In CIRP)

  
K-LIFESTYLE & INDUSTRIES LIMITED  
Ajit Kurwadkar (CIRP)

Resolution Professional

IRP/RP