



March 09, 2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543542

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, March 09, 2024.

With reference to the captioned subject, we are hereby submitting the proceedings of the Extra Ordinary General Meeting held on Saturday, March 09, 2024 commenced at 11:30 a.m. and concluded at 11:42 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877

KESAR INDIAL IMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 2568888

Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

CIN: U51220MH2003PLC142989



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, MARCH 09, 2024.

The Extra Ordinary General Meeting of the members of Kesar India Limited was held on Saturday, March 09, 2024, commenced at 11:30 a.m. and concluded at 11:42 a.m. through Video Conferencing (VC)/Other Audio-visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Yash Gupta, Chairman and Whole-time Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Notice conveying the Extra Ordinary General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since the notice of EGM was circulated in advance, the Company Secretary brief out regarding the agenda of this meeting.

Mr. Yash Gupta, Chairman and Whole-time Director of the company appraised the Shareholders.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Extra Ordinary General Meeting. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening Extra Ordinary General Meeting were commended for member's consideration and approval:

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SPECIAL BUSINESS:

1. To approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association - **Ordinary Resolution.**
2. To approve issue of Bonus Equity Shares - **Ordinary Resolution**
3. To consider and approve the material related party transaction(s) - **Ordinary Resolution**

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Yours faithfully,

For Kesar India Limited

Sachin Gopal Gupta
Managing Director
DIN: 07289877

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