



KONNDOR INDUSTRIES LIMITED

Stock Code: 532397

30th September, 2024

To,
The Listing Department,
The BSE Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the 41st Annual General Meeting of Shareholders of the Company

With reference to the above subject and in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that the 41st Annual General Meeting of the members of the Company was held on Monday, 30th September, 2024 at the Registered office of the Company at 201 Avdhesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara, S G Highway, Thaltej, Ahmedabad- 380 054 at 11.00 a.m. at which the resolutions as per the notice dated 13th August, 2024 were discussed and the same were deferred for poll. The scrutinizer Ms. Viral Garachh, Company Secretary, shall submit the results of the e-voting and poll within 2 working days of the conclusion of the general meeting and the same would be published on company's website www.konndorindustries.com along with his report and also will be communicated separately to stock exchange, NSDL and CDSL.

Yours faithfully,
FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471



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Summary Proceedings of the 41st Annual General Meeting of the Members of Konndor Industries Limited

The 41st Annual General Meeting ("AGM") of the members of the company was held on Monday, 30th September, 2024 at 11:00 A.M. at the registered office of the Company situated at 201 Avdhesh House, Nr. Devang Park, Opp. Guru Govind Gurudwara, S G Highway, Thaltej, Ahmedabad - 380054

The following Board Members were present at the 41st AGM of the Company

Sr. No.	Director	Category
1	Mr. Shashikant Thakar	Director and Chairman
2	Mr. Sanjay Gupta	Whole Time Director
3	Ms. Ananya Acharya	Independent Director
4	Mr. Jignesh Shah	Independent Director

And in attendance

Sr. No.	Name	Category
1	Mr. Vinit Moondra	Statutory Auditor for the Year 2023-24 Partner M/s. Vijay Moondra & Co.
2	Mr. Rajat Shah	Internal Auditor Partner M/s. RNCA & Associates

Mr. Shashikant Thakar, was elected as the Chairman of the Meeting as per the Clause 45 of the Articles of Association of the Company.

After welcoming all the members, the Chairman introduced the Board Members present on the dais to the members of the Company.

As the requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

With the consent of the members present, the Notice of the 41st AGM along with the Audited Financial Statements for the year ended on 31st March, 2024, together with the Directors' Report, and Statutory Auditors' Reports were taken as read.

The Chairman informed the shareholders that in terms of provisions of the Companies Act, 2013, the Company has provided Remote E-Voting to the shareholders. Those shareholders holding shares as on "cut off" date, i.e. 23rd September, 2024, were entitled to vote under remote e-voting system on the proposed resolutions as set out in the





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notice. Remote e-voting was opened from 27th September, 2024, 9.00 AM to 29th September, 2024, 5.00 PM. The Company had appointed Ms. Viral Garachh, Practicing Company Secretary, as the Scrutinizer for the Remote E-Voting. He also declared that the resolutions as set out in the Notice of the AGM will be taken on Poll and not by show of hands.

The following resolutions were taken as per the Notice dated 13th August, 2024.

Ordinary Business

1. Adoption of Audited Balance sheet and statement of profit and loss account for the year ended on 31st March, 2024. **(Ordinary Resolution)**
2. To re-appoint Ms. Ananya Acharya, who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)**
3. Appointment of M/s. Vijay Moondra and Co., as Statutory Auditors of the Company. **(Ordinary Resolution)**

Special Business

4. Appointment of Mr. Jignesh Shah as Independent Director of the Company **(Ordinary Resolution)**
5. To amend Authorised Capital Clause of the Memorandum of Association of the Company **(Special Resolution)**
6. To adopt new set of Articles of Association of the Company **(Special Resolution)**

No Queries were raised by members and thereafter Company Secretary informed that Board has appointed Ms. Viral Garachh, Practicing Company Secretary, as the Scrutinizer to supervise voting process. He also informed that the combined results will be declared within two working days on the website of the Company and also on the websites of the Stock Exchange i.e. BSE Ltd.

The Chairman then thanked the Members present and with this the Meeting was concluded at 11:45 p.m.

Thanking You

FOR KONNDOR INDUSTRIES LIMITED

SHASHIKANT THAKAR
DIRECTOR
DIN : 02887471