

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 27.09.2024

To,
Department of Corporate Affairs,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 538778

Dear Sir/Ma'am,

Subject: Submission of Proceedings of 40th Annual General Meeting of the Company held on Friday, 27th September, 2024 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 40th Annual General Meeting of the Members of the Company held on Friday, September 27th, 2024 at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Kindly take the above intimation on your record.

For Kalyan Capitals Limited

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763

Encl:a/a

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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) ("THE COMPANY") HELD ON FRIDAY, SEPTEMBER 27TH, 2024 AT 03:00 P.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS(OAVM)

The 40th Annual General Meeting ('AGM') of the members of the Company was held on Friday, September 27th, 2024 at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs dated April 08th, 2020, May 05th, 2020, January 13th, 2021, December 14th, 2021, May 05th, 2022, December 28th, 2022 and September 25th, 2023 and the Circulars issued by Securities and Exchange Board of India ("SEBI") dated May 12th, 2020 and various subsequent circulars latest being Circular dated October 07th, 2023 ("SEBI Circulars").

Ms. Isha Agarwal, Company Secretary of the Company start the AGM with the welcome note and asked Mr. Sanjeev Singh, Chairperson of the Board of the company, chaired the proceedings of the AGM through Video Conferencing and after welcoming all the members and invitees present and confirming the requisite quorum, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Ms. Isha Agarwal, Company Secretary & Compliance Officer of the Company to take the meeting forward.

Ms. Isha Agarwal, Company Secretary take us through the regulatory matters and general instructions pertaining to AGM. The Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker. Then, Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2024 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2023-24 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

Thereafter, the Company Secretary informed the members that the Company had provided the remote eVoting facility to the Members (which started at 09:00 a.m. on Tuesday, 23rd September 2024 and concluded at 05:00 p.m. on Thursday, 26th September, 2024) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote eVoting and were participating in the AGM were provided an opportunity to cast their votes through eVoting at the AGM. She further informed that the Board of Directors have appointed Mr. Hemant Kumar Sajnani, Practicing Company Secretary, as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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Ordinary Businesses:

1. to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2024, together with the Reports of the Auditors' and Directors' thereon.
2. to appoint a director in place of Mr. Rajesh Gupta (DIN:00006056), who retires by rotation and being eligible, for re-appointment.
3. re-appointment of M/s TKG & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company.

Then, CEO of the Company gave the highlights of the Company's performance during the financial year 2023-24. Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Sunil Kumar Malik, Director of the Company responded to their queries. Mr. Malik informed that e-Voting on the NSDL platform will continue for next 15 minutes. It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchange.

There being no other business to transact, Mrs. Isha Agarwal gave vote of thanks to the members and other stakeholders of the Company.

The meeting got concluded at 03:30 p.m. with a vote of thanks.