

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West Mumbai-400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF THE MEMBERS (“AGM” / “MEETING”)

The 43rd Annual General Meeting (“the AGM” / “the Meeting”) of the Members of M/s. Kachchh Minerals Limited was held on Monday, September 30, 2024 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Total 18 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary, Ms. Yashika Vinay Doshi extended a warm welcome to the shareholders of the Company present at the 43rd AGM.

She further informed the members that Pursuant to various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, this AGM is conducted through Video Conferencing (“VC”). She also informed the Members that as per the said circulars, the companies are also dispensed with the requirement of sending the physical copies of Notice and Annual Report for the financial year 2023-24 to the Members. Accordingly, the Notice and Annual Report of the Company for financial year 2023-24 were sent by electronic means to all those Members whose email ids were registered with the Company's RTA, Depositories. The process for registration of e-mail addresses for those Shareholders who have not registered the same was provided in 43rd Annual Report. The Notice of the 43rd AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and Copy of Notice is available on the website of NSDL.

She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

She also informed the Members that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility administered by NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 09:00 A.M. (IST) on Friday, September 27, 2024 up to 05:00 P.M. (IST) on Sunday, September 29, 2024. Further she informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

Mr. Milin Ramani, representative of the Scrutinizer for the AGM- M/s. Mihen Halani & Associates, Practicing Company Secretaries and the Secretarial Auditor of the Company, Ms. Amita Karia, Practicing Company Secretary also attended the meeting.

Mr. Kuldip Bhalchandra Vyas, Non-Executive Independent Director of the Company, occupied the Chair and presided as Chairman of the AGM.

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The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance and financial results of the Company for Financial Year 2023-2024. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2024. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated that there were no qualifications, observations or comments in the Statutory Auditors Report. Further, he stated that the observations of secretarial auditor in her report are self-explanatory and that the Board has given suitable explanations for the same in its Report. Accordingly, with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Company Secretary then took up the Ordinary business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Bhaveshbhai Haribhai Kanani (DIN: 09282191) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
3	To appoint a director in place of Mr. Keshubha Lakhubha Hathal (DIN: 09282278) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
4	To appoint M/s. Om Prakash S. Chaplot & Co., Chartered Accountants, (FRN: 000127C) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

Further, he informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two (2) working days of conclusion this AGM and will also be made available on the website of the Company at www.kachchhminerals.com and the Stock Exchange i.e. BSE Limited at www.bseindia.com

