

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

August 2, 2024

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sirs,

Sub: Proceedings of the 46th Annual General Meeting (AGM) held on August 2, 2024.

We refer to our letter dated July 5, 2024, informing you about the 46th Annual General Meeting ('AGM') of the Members of the Company scheduled on August 2, 2024 at 'Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. In this regard, we hereby inform that the AGM was held at 4 p.m. today and the businesses as mentioned in the notice dated May 6, 2024 were transacted in compliance with the Companies Act, 2013 and rules made thereunder and SEBI Listing Regulations.

In this regard, please find enclosed the Summary of proceedings of the 46th AGM of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary

Encl.: As above

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Summary of Proceedings of the 46th Annual General Meeting (AGM)

The 46th AGM of the members of Kartik Investments Trust Limited (“the Company”) was held on Friday, 2nd August, 2024 at 4 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032.

Mr. P Nagarajan, Chairman of the Board chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced Mr. R Chandrasekhar, Ms. S Aparna, directors and Ms. Krithika Vijay Karthik, secretary who were present. The Chairman stated that Mr. S Krishnan, Partner representing M/s. R Sundararajan & Associates, Chartered Accountants, Statutory Auditors and Ms. Srinidhi Sridharan Secretarial Auditor and Scrutiniser for the purpose of remote e-voting and voting process at the AGM had also joined the meeting.

The Chairman stated that MCA and SEBI have allowed companies to send the notice of the AGM along with the annual report to the shareholders electronically for the financial year 2024. The Chairman also mentioned that the company had issued an advertisement informing shareholders to register their e-mail addresses to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2024 had been sent through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agents or Depository Participants and physical copy of the annual report to other shareholders and further informed that the Company had engaged KFin Technologies Limited (KFin) to provide the facility of remote e-voting to all its shareholders. He further informed that voting facility at the AGM venue may be used by those shareholders who had not cast their vote through remote e-voting.

Further, the Chairman informed that the Auditor’s Report on the Financial statements for the year ended 31st March, 2024, Register of Directors, Key Managerial Personnel and Directors’ shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained in accordance with the provisions of the Companies Act, 2013 were available for inspection by the members at any time during the meeting.

The notice of the meeting was taken as read since it was already sent to shareholders. Members were informed that the auditors’ report on the financial statement of the Company and the secretarial audit report for the year ended 31 March, 2024 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the

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auditors' report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

The following items of businesses, as per the notice of AGM dated 6 May, 2024, were transacted at the meeting:

- i. Adoption of financial statements together with the board's report and independent auditor's report for the financial year ended 31 March, 2024;
- ii. Re-appointment of Mr. R Chandrasekar (holding DIN 02687447), as a director retiring by rotation;
- iii. Re-appointment of Ms. M Gayathri as the Manager of the Company for a period of three years.

The Chairman invited queries from members on the agenda items stated in the notice of the meeting. Since there were no queries from the members, the Chairman announced that the voting results along with the scrutinizer's report will be placed on the website of the Company, www.kartikinvestments.com and on the website of KFIN Technologies Limited engaged for providing remote e-voting before 4.00 p.m. on 4th August 2024 and would be simultaneously communicated to the stock exchange.

There being no other agenda, Chairman called the meeting to a close at 4.20 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik
Company Secretary