



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 29.09.2024

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Proceeding of the 12th Annual General Meeting of the Company.

Dear Sir/Madam,

Proceeding of the 12th Annual General Meeting of the Company was held on i.e., Saturday, September 28, 2024, at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio- Audio-visual means ("OAVM") to transact the business as stated in the Notice dated 31st August, 2024, convening the 12th AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the Annual General Meeting of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your kind information and record.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
(Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** U26990DL2012PLC242760



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SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING (“THE AGM”) OF KALYANI CAST-TECH LIMITED HELD ON SATURDAY ON SEPTEMBER 28, 2024 AT 11:00 A.M. (IST)

The 12TH AGM of the Members of Kalyani Cast Tech Limited (“the Company”) was held on Saturday, September 28, 2024, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

It was informed to the Members that the AGM was conducted through video conferencing (VC) in compliance with the provisions of Companies Act 2013 (“the Act”), the circulars issued by MCA and SEBI.

The Company Secretary further informed the Members that the Company had engaged the services of National Securities Depository Limited (“NSDL”) for providing the facility for participation in the AGM through VC and for electronic voting on matters set out in the notice convening the AGM (“AGM Notice”).

- **Resolution contained in the notice dated 31st August, 2024**

ORDINARY BUSINESS:-

1. To consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Board of Directors (“the board”) and Auditor thereon and in this regard;
2. To consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended on March 31st, 2024 together with the reports of the Auditors thereon.
3. To re-appoint director in place of Mrs. Jayashree Kumar (DIN: 02933321), who retires by rotation and being eligible, offers herself for re-appointment.

Mr. Naresh Kumar, Chairman and Managing Director of the Company occupied the chair and welcomed the Members, Board of Directors, joining the Meeting through VC. He then introduced Board of Directors to the Members. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee who were present at the meeting. The representatives of the Company’s Statutory Auditors, Secretarial Auditors and Internal Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except

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for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the AGM Notice were available for inspection by Members during the continuance of the AGM and those Members seeking to inspect such documents could send an email to the Company Secretary and Compliance Officer at cs@kalyanicasttech.com;

The Chairman further informed the Members that since the requirement of physical presence of the Members at a common venue has been dispensed with, the Company had made all efforts feasible under the prevailing circumstances to enable the Members to participate in the AGM through VC and vote electronically.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman requested Mr. Pankaj Kumar, Company Secretary and Compliance Officer of the Company to apprise regulatory matters and general instruction pertaining to the Annual General Meeting.

Company Secretary and Compliance Officer informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM.

Mr. Ankur Singh (ACS no.: 60761 and CP 22820) of M/s Ankur Singh & Associates, Practicing Company Secretaries, Delhi, was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

The Chairman delivered the speech to Members of the Company. In his speech, the Chairman spoke about performance of the Company and significant milestone of the Company during the Annual General Meeting and concluded the Annual General Meeting.

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