

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

September 20, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub.: Proceedings of 15th Annual General Meeting
of the Company held on Friday, September 20, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 15th Annual General Meeting of the Company held on **Friday, September 20, 2024** at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : anirvinna.bhave@kalyani-investment.com

Encl : As above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com

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Summary of the proceedings of the 15th Annual General Meeting (AGM)

The 15th Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited was held on Friday, September 20, 2024 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Anirvinna A. Bhavé, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting.

Thereafter, Mr. Amit B. Kalyani, Chairman of the Company chaired the AGM. The Chairman welcomed the members and informed the members that the AGM is conducted through Virtual Mode in compliance with the directives issued by Ministry of Corporate Affairs and SEBI. As the requisite quorum was present, the Chairman called the meeting in order. All the Directors present in the meeting introduced themselves and informed the location from where they were attending the meeting.

The Chairman informed that the Statutory Auditors, Secretarial Auditors and Internal Auditors were also participating in the AGM through Video Conferencing from their respective locations.

The Notice of AGM, as circulated to all members, was taken as read. The Statutory Auditor's Report as well as in Secretarial Auditor's Report were also taken as read, with the permission of members.

The Chairman then delivered the speech and summarized the business operations and financial performance of the Company.

The Chairman then invited Members to ask their queries / give suggestions. The Chairman then responded to the queries / suggestions, raised / made by the Members.

The following items of business set out at Sr.No. 1 to 3 in the Notice of AGM dated May 30, 2024 were transacted at the meeting :

Sr. No.	Agenda Item	Resolution Type
ORDINARY BUSINESS :		
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution



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Sr. No.	Agenda Item	Resolution Type
2.	To appoint a Director in place of Mr.R.K. Goyal (DIN 03050193), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS :		
3.	Re-appointment of Mrs.Shruti A. Shah (DIN 08337714) as an Independent Director of the Company.	Special Resolution

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the AGM and will be disabled thereafter.

The members were informed that Mr.Sridhar Mudaliar, partner of M/s.SVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman of the AGM authorized Mr.Anirvinna A. Bhavé, Company Secretary to declare the results of e-Voting on receipt of the Scrutinizer's Report and forward the same to the Stock Exchanges and NSDL and also upload the same on the Company's website.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and Members present for attending the AGM. The meeting concluded at 11.30 a.m. (including the time allowed for e-voting at the AGM).

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : anirvinna.bhave@kalyani-investment.com

Date : September 20, 2024
Place : Pune



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