

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.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

Date: 28.09.2023

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

Scrip Code No.: **538778**

Dear Sir/Ma'am,

Sub: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed herewith Voting Results of the 39th AGM of the Company held on Tuesday, September 26th, 2023 alongwith:

1. Declaration of results of voting through remote e-voting and e-voting during the AGM and
2. Consolidated Scrutinizer's Report on the remote e-voting and e-voting at AGM.

You are requested to kindly take the same on record.

Thanking you,

For Kalyan Capitals Limited

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

Encl: a/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the financial year ended March 31st, 2023 and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25342415	70.4722	25342415	0	100.0000	0.0000
	Poll	35960885						
	Postal Ballot (if applicable)							
	Total	35960885	25342415	70.4722	25342415	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		3452460	20.8580	3452245	215	99.9938	0.0062
	Poll	16552220						
	Postal Ballot (if applicable)							
	Total	16552220	3452460	20.8580	3452245	215	99.9938	0.0062
Total		52513105	28794875	54.8337	28794660	215	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Prachi Gupta(DIN:08118203), who retires by rotation and being eligible seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35960885	18345930	51.0163	18345930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35960885	18345930	51.0163	18345930	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16552220	3452460	20.8580	3452245	215	99.9938	0.0062
	Poll							
	Postal Ballot (if applicable)							
	Total		16552220	3452460	20.8580	3452245	215	99.9938
Total		52513105	21798390	41.5104	21798175	215	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Jagdish Prasad Meena (DIN:09280973) as a Non Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35960885	25342415	70.4722	25342415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35960885	25342415	70.4722	25342415	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16552220	3452460	20.8580	3452245	215	99.9938	0.0062
	Poll							
	Postal Ballot (if applicable)							
	Total		16552220	3452460	20.8580	3452245	215	99.9938
Total		52513105	28794875	54.8337	28794660	215	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the limit of Inter Corporate Loan, Guarantee, Security and/or to invest the funds of the Company under section 186 of the Companies Act, 2013 upto limit of Rs.500 crores.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35960885	25342415	70.4722	25342415	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35960885	25342415	70.4722	25342415	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16552220	3452460	20.8580	3451345	1115	99.9677	0.0323
	Poll							
	Postal Ballot (if applicable)							
	Total		16552220	3452460	20.8580	3451345	1115	99.9677
Total		52513105	28794875	54.8337	28793760	1115	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



KUMAR SANJAY & CO.

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015]

To

The Chairman

KALYAN CAPITALS LIMITED

(Erstwhile-Akashdeep Metal Industries Limited)

P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006

Subject: Consolidated Scrutinizer's Report on Voting by Remote e-voting and E voting facility to the shareholders present at the Annual General Meeting (AGM) of Kalyan Capitals Limited (Company) through video conferencing /other audio visual means (VC/OAVM) in respect of the resolutions /businesses/agenda items set out in the notice dated August 07, 2023.

Dear Sir / Madam,

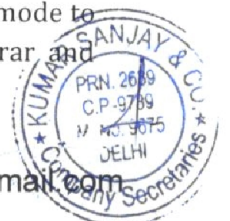
I, Sanjay Kumar, **Company Secretary in Practice and proprietor of M/s Kumar Sanjay and Co, Delhi**, had been appointed as Scrutinizer by the Board of Directors of **KALYAN CAPITALS LIMITED** vide resolution dated Aug 07, 2023 for the purpose of scrutinizing the voting process i.e. Remote e-voting and e-voting facility to the shareholders/members present at the 39th AGM of the Company held on Sep 26, 2023 at 03:00PM through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), applicable Secretarial standard issued by the Institute of Company Secretaries of India, and in accordance with the terms of the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated Jan 13, 2021 19/21/ dated Dec 08, 2021, 21/2021 dated Dec 14, 2021 and 02/2022 dated May 05, 2022 and 10/2022 dated Dec 28, 2022 and others, if any issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and in accordance with the circulars issued by the Securities Exchange Board of India (SEBI) i.e. circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Jan 15, 2021, SEBI/HO/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated Jan 05, 2023 (Collectively referred to as SEBI Circulars), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws and regulations (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM notice dated Aug 07, 2023 (**AGM Notice**).

In Compliance with MCA circulars AND SEBI Circulars, the AGM notice alongwith Annual Report for the FY 2022-23 was dispatched by the Company on Sep 02, 2023 only by electronic mode to all those members whose e-mail address were registered with the Company/Registrar and Transfer Agent/Depositories.

E-5, LGF, Greater Kailash Enclave-I, New Delhi-110048

Mob : +91-9968783141 / 011-49074746 sanjayfcs@gmail.com / kscoffc@gmail.com

PRB No 2639, Regn No. S2012DE198500



The Company engaged National Securities Depository Limited (NSDL) for providing services related to remote e-voting and e-voting at the AGM.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("SEBI LODR, 2015") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, September 25, 2023 at 5:00P.M and at the AGM.

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. September 19, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

- i. The e-voting period remained open from Saturday, September 23, 2023 at 9:00 a.m. (IST) to Monday, September 25, 2023 at 5:00 p.m. (1ST).
- ii. After completion of e-voting at the AGM, the votes cast during the e-voting were unblocked on Wednesday, September 27, 2023 after the conclusion of e-voting period and was witnessed by two witnesses, Mr. Suresh Rajput and Ms. Nisha Rani, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL).
- iii. Thereafter, the details containing, inter alia; the list of Members who voted "in favour" or "against" on the resolution was generated from the e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the voting by Remote e-voting and through e-voting facility to the shareholders/members present at the AGM through VC/OAVM in respect of the resolutions contained in the notice of AGM, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:



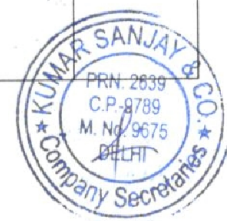
i. ORDINARY RESOLUTION: ITEM NO.1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON.

Voting Description	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E-voting by shareholders through VC/OAVM	0	0.00	0	0.00	0	0.00	0	0.00
Remote E-voting	122	2,87,94,660.00	100	21	215.00	0.00	Nil	Nil
Total	122	2,87,94,660.00	100	21	215.00	0.00	Nil	Nil

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, **Resolution has been passed as an Ordinary Resolution.**

ii. ORDINARY RESOLUTION: ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MRS. PRACHI GUPTA (DIN:08118203), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Voting Description	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E-voting by shareholders	0	0.00	0	0.00	0	0.00	0	0.00



through VC/OAVM								
Remote E-voting	120	2,17,98,175.00	100	21	215.00	0.00	Nil	Nil
Total	120	2,17,98,175.00	100	21	215.00	0.00	Nil	Nil

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, **Resolution has been passed as an Ordinary Resolution.**

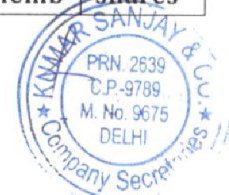
iii. SPECIAL RESOLUTION: ITEM NO. 3: APPOINTMENT OF MR. JAGDISH PRASAD MEENA (DIN:09280973) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY

Voting Description	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	% of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E-voting by shareholders through VC/OAVM	0	0.00	0	0.00	0	0.00	0	0.00
Remote E-voting	122	2,87,94,660.00	100	21	215.00	0.00	Nil	Nil
Total	122	2,87,94,660.00	100	21	215.00	0.00	Nil	Nil

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, **Resolution has been passed as a Special Resolution.**

iv. SPECIAL RESOLUTION: ITEM NO. 4 -TO APPROVE THE LIMIT OF INTER CORPORAETAE LOAN, GUARANTEE, SECURITY AND/ OR TO INVEST THE FUNDS OF THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UPTO LIMIT OF RS. 500 CRORES

Voting Description	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
	Number of members	Number of shares for which votes cast	% of votes to total votes cast	Number of members	Number of shares	% of votes to total votes cast	Number of members	Number of shares



	rs who voted	cast	total vote s cast	s who voted	for which votes cast	total votes cast	ers who voted	for which votes cast
E-voting by sharehold ers through VC/OAVM	0	0.00	0	0.00	0	0.00	0	0.00
Remote E- voting	121	2,87,93,760.00	100	22	1115.00	0.00	Nil	Nil
Total	121	2,87,93,760.00	100	22	1115.00	0.00	Nil	Nil

Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0.00%, **Resolution has been passed as a Special Resolution.**

- The Company has completed the dispatch of AGM notice and annual report by email on Sep 02, 2023. In accordance with the MCA Circulars, no physical notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Jansatta (Hindi) respectively, regarding dispatch of AGM Notice & Annual Report alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, Sep 03, 2023.
- The registers and all other relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid resolutions passed and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours faithfully,

For Kumar Sanjay & Co

Company Secretaries

(Sanjay Kumar)

(Proprietor)

UDIN: F009675E001104032

Date: September 28, 2023

Place: New Delhi