

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

August 07th, 2023

To
The Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 538778

Sub: Outcome of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Monday i.e., 07th August, 2023 inter alia discussed and approved the following business:

1. Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results.
2. Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2023.
3. Resignation of Mr. Jagdish Prasad Meena (DIN: 09280973) as Non-Independent Director and his appointment as an Additional Director designated as an Independent Director. He stepped down as a Non-Independent Director of the Company from close of business hours of August 07th, 2023. Further appointed him as an Additional Director designated as an Independent Director with effect from August 08th, 2023. The term of his appointment as an independent director will be for a period of 5 (five) consecutive years, subject to the approval of shareholders.
4. To begin the operations in Gold Loan Product by starting the Gold Loan Scheme on a Pilot basis in Delhi NCR region. After seeing response from the market, the same will be begin in other regions also.
5. Appointment of M/s Hemant Kumar Sajani & Associates, Company Secretary as a Secretarial Auditor for the Financial Year 2023-24 to conduct Secretarial Audit of the Company.
6. Appointment of M/s RGAR & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24.

The Board Meeting commenced at 3:00 pm and concluded at 4:55 pm

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED


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



Enclosure: a/a

Registered Office: P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006



T.K GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

4228/1 ANSARI ROAD, DARYA GANJ,

NEW DELHI – 110002

**Tel. : +91(011)- 45674006, 23264006,
43540898,23269898**

Website : www.tkguptaassociates.com

E-mail : tkga@tkguptaassociates.com

REVIEW REPORT ON FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF AKASHDEEP METAL INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results (“Statement”) of **Akashdeep Metal Industries Limited** (“the company”) for the quarter ended June 30, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (‘Ind AS’) specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: 07/08/2023

**For M/s. T.K. Gupta & Associates
Chartered Accountants**

FRN: 011604N



Digitally signed by
Kriti Bindal
Date: 2023.08.07
15:55:53 +05'30'

CA KRITI BINDAL

Partner

M. No. 516627

UDIN: 23516627BGXSLT5186



T.K GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
4228/1 ANSARI ROAD, DARYA GANJ,
NEW DELHI – 110002
Tel. : +91(011)- 45674006, 23264006,

43540898,23269898

Website : www.tkguptaassociates.com

REVIEW REPORT ON FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF AKASHDEEP METAL INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Akashdeep Metal Industries Limited** (“the Parent”) and its subsidiary (the Parent and its subsidiary together referred to as “the Group”) for the quarter ended June 30, 2023, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Parent’s Management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of the personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Anmol Financial Services Limited	Subsidiary Company
2.	Akashdeep Metal Industries Limited	Parent Company



iti
bindal

Digitally signed
by Kriti Bindal
Date: 2023.08.07
15:57:14 +05'30'



5. Based on our review conducted and procedures performed as stated in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. T.K. Gupta & Associates
Chartered Accountants
FRN: 011604N



Digitally signed
by Kriti Bindal
Date:
2023.08.07
15:58:33 +05'30'

Place: New Delhi
Date: 07/08/2023

CA KRITI BINDAL
Partner
M. No. 516627
UDIN: 23516627BGXSLU2331

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

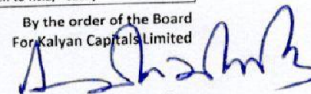
Corporate Office: 3rd Floor, 56/33, Site IV
Industrial Area Sahibabad,
Ghaziabad-201010, Uttar Pradesh
Tel: +91-120-4543708

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

Standalone Financial Results For The Quarter Ended on 30th June, 2023					(Amount in Lacs)
Particulars	FOR THE QUARTER ENDED			FOR THE FINANCIAL YEAR ENDED	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023	
	UnAudited	Audited	UnAudited	Audited	
1	2	3	4	5	
Revenue from operations	413.85	447.99	235.51	1,513.84	
(i) Interest Income	-	-	-	-	
(ii) Dividend Income	-	-	-	-	
(iii) Rental Income	-	-	-	-	
(iv) Fees and commission Income	-	-	-	-	
(v) Net gain on fair value changes	-	-	-	-	
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	
(vii) Sale of products (including Excise Duty)	-	-	-	-	
(viii) Sale of services	-	-	-	-	
(ix) Others	413.85	447.99	235.51	1,513.84	
(I) Total Revenue from operations	-	-	-	1.34	
(II) Other Income	413.85	447.99	235.51	1,515.18	
(III) Total Income (I+II)					
Expenses	333.46	378.30	192.39	1,205.69	
(i) Finance Costs	-	-	-	-	
(ii) Fees and commission expense	-	-	-	-	
(iii) Net loss on fair value changes	-	-	-	-	
(iv) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	
(v) Impairment on financial instruments	-	-	-	-	
(vi) Cost of materials consumed	-	-	-	-	
(vii) Purchases of Stock-in-trade	-	-	-	-	
(viii) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	
(ix) Employee Benefits Expenses	8.71	10.49	5.31	30.67	
(x) Depreciation, amortization and impairment	5.19	9.72	5.46	30.18	
(xi) Others expenses	9.32	12.04	6.91	30.78	
(IV) Total Expenses (IV)	356.68	410.55	210.08	1,297.31	
(V) Profit / (loss) before exceptional items and tax (III-IV)	57.17	37.44	25.43	217.86	
(VI) Exceptional items	-	-	-	-	
(VII) Profit/(loss) before tax (V-VI)	57.17	37.44	25.43	217.86	
(VIII) Tax Expense:					
(1) Current Tax	9.78	14.66	6.40	56.84	
(2) Income Tax Provision written off	-	-	-	-	
(3) Deferred Tax	-3.04	-2.81	-0.85	-6.60	
(IX) Profit / (loss) for the period from continuing operations (VII-VIII)	50.43	25.59	19.88	167.63	
(X) Other Comprehensive Income					
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-	
Revaluation of Defined Benefit Plans	-	2.44	-	2.44	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-0.56	-	-0.56	
Subtotal (A)	-	1.88	-	1.88	
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
Subtotal (B)	-	-	-	-	
Other Comprehensive Income (A + B)	-	1.88	-	1.88	
(XI) Total Comprehensive Income for the period (IX+X)	50.43	27.48	19.88	169.51	
(XII) *Paid up equity share capital	1,050.26	1,050.26	1,050.26	1,050.26	
(XIII) Other Equity (excluding revaluation reserve)	2,027.34	1,976.91	1,267.28	1,976.91	
(XIV) *Earnings per Equity Share from continuing operation					
Basic	0.10	0.16	0.22	1.08	
Diluted	0.10	0.16	0.22	1.08	
Note*	Current Year: 52513105 Equity Shares of Rs.2/- each				
	Previous Year: 10502521 Equity Shares of Rs.10/- each (from 23.02.2023 onwards) 52513105 Equity Shares of Rs.2/- each (split Rs.10/- each to Rs.2/- each)				

By the order of the Board
For Kalyan Capitals Limited



Rabindra Kumar Das
CEO & Director
DIN:00233306

Place: Ghaziabad
Date: August 07, 2023

Registered Office: P3-203, Central Square, Bara Hindu Rao, Central Delhi- 110006

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

Consolidated Financial Results For The Quarter Ended on 30th June, 2023				
Particulars	FOR QUARTER ENDED			FOR THE FINANCIAL YEAR
	30/06/2023	31/03/2023	30/06/2022	ENDED
	Unaudited	Audited	UnAudited	ENDED
				31/03/2023
				Audited
Revenue from operations				
(i) Interest Income	596.80	554.94	363.16	1,950.49
(ii) Dividend Income	-	2.17	-	7.90
(iii) Rental Income	-	-	-	-
(iv) Fees and commission Income	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii) Sale of products (including Excise Duty)	-	-	-	-
(viii) Sale of services	-	-	-	-
(ix) Others	-	24.65	-	26.66
I Total Revenue from operations	596.80	581.76	363.16	1,985.05
II Other Income	7.55	10.39	2.30	25.38
III Total Income (I+II)	604.35	592.15	365.46	2,010.43
Expenses				
(i) Finance Costs	353.67	405.90	224.76	1,331.82
(ii) Fees and commission expense	-	-	-	-
(iii) Net loss on fair value changes	-	-	-	-
(iv) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(v) Impairment on financial instruments	-	1.75	-	11.77
(vi) Cost of materials consumed	-	-	-	-
(vii) Purchases of Stock-in-trade	-	-	-	-
(viii) Changes in Inventories of finished goods, stock-in-trade and work-in-process	-	-	-	-
(ix) Employee Benefits Expenses	12.49	15.62	13.07	53.54
(x) Depreciation, amortization and impairment	6.46	10.66	5.98	32.66
(xi) Others expenses	14.20	18.15	16.38	73.30
IV Total Expenses	386.82	452.08	260.19	1,503.09
V Profit / (loss) before exceptional items and tax (III-IV)	217.53	140.07	105.27	507.35
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	217.53	140.07	105.27	507.35
VIII Tax Expense:				
(1) Current Tax	50.24	36.13	23.97	123.36
(2) Income Tax Provision written off	-	-3.65	-	-3.65
(3) Deferred Tax	-7.75	-3.25	-2.32	-11.46
IX Profit / (loss) for the period from continuing operations (VII-VIII)	175.04	110.85	83.63	399.10
Controlling Interest	148.71	94.92	71.71	355.84
Non-Controlling Interest	23.29	15.93	11.92	43.26
X Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-
Revaluation of Defined Benefit Plans	-	3.15	-	3.15
Tax Impact on Above	-	-	-	-0.74
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-0.74	-	-
Subtotal (A)	-	2.41	-	2.41
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Subtotal (B)	-	-	-	-
Other Comprehensive Income (A + B)	-	2.41	-	2.41
Controlling Interest	-	2.31	-	2.31
Non-Controlling Interest	-	0.10	-	0.10
XI Total Comprehensive Income for the period (IX+X)	175.04	113.26	83.63	401.52
Controlling Interest	151.75	97.23	71.71	358.15
Non-Controlling Interest	23.29	16.03	11.92	43.36
XII *Paid up equity share capital	1,050.26	1,050.26	1,050.26	1,050.26
XIII Other Equity (excluding revaluation reserve)	3,197.65	3,045.90	2,759.46	3,045.90
XIV *Earnings per Equity Share from continuing operation				
Basic (Rs.)	0.33	0.67	0.94	2.57
Diluted (Rs.)	0.33	0.67	0.94	2.57

Note* Current Year: 5253105 Equity Shares of Rs. 2/- each

Previous Year: 10502621 Equity Shares of Rs. 10/- each (from 23.02.2023 onwards) 5253105 Equity Shares of Rs. 2/- each (splitting Rs. 10/- each to Rs. 2/- each)

By the order of the Board
For Kalyan Capitals Limited



Rabindra Kumar Das
CEO & Director
DIN:00233306

Place: Ghaziabad
Date: August 07, 2023

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

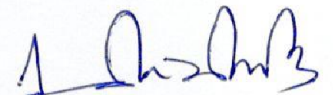
CIN: L28998DL1983PLC017150

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

Notes to Un-Audited Standalone & Consolidated Financial Results for the Quarter ended on June 30th, 2023

1. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2023 have been duly reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07th, 2023.
2. Limited Review of the Unaudited Financial results for the Quarter ended June 30th, 2023 has been carried out by the Statutory Auditor.
3. Figures for previous quarter/period have been regrouped and reclassified wherever necessary, to confirm to current quarter/period's classification/disclosures.
4. The Board of Directors of the Company in its meeting held on May 23rd, 2023 approved:
 - i) appointment of Mr. Jagdish Prasad Meena (DIN:09280973) as a Non-Executive Non-Independent Director w.e.f. May 23rd, 2023.
5. During the period under review, the Shareholders of the company through Postal Ballot approved the appointment of Mr. Rabindra Kumar Das (DIN:00233306) and Mrs. Prema Lata Khuntia (DIN: 10089481) from Additional Director to Director.
6. During the period under review, the Board of Directors of the Company vide its Resolution passed by the Circulation dated July 07th, 2023 has approved the appointment of "Skyline Financial Services Private Limited" as new Registrar and Share Transfer Agent (RTA) of the Company.
7. The Company is a NBFC Company. All other activities revolve around the main business. The Company does not have any geographic segments. As such, there are no separate reportable segments as per the IND AS 108- Segment Reporting.
8. Though COVID -19 has caused significant disruptions to businesses across India, yet the company's business has not been adversely impacted owing to nature of its operations.
9. The Un-Audited Standalone & Consolidated Financial results of the Company for the Quarter ended June 30th, 2023 are also available on the website of the Company (www.akashdeepmetal.in) and BSE Limited (www.bseindia.com)

By the Order of the Board
For Kalyan Capitals Limited



Rabindra Kumar Das
CEO & Director
DIN:00233306

Place: Ghaziabad
Date: 07.08.2023

Date: 07th August, 2023

To
The Board of Directors
Kalyan Capitals Limited
(formerly known as Akashdeep Metal Industries Limited)
P3-203, Central Square
Bara Hindu Rao,
Central Delhi-110006

Sub: Resignation from the position of Non-Executive Non-Independent Director

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as Non-Executive Non-Independent Director from the Board of Directors of the Company with closing hours of August 07th, 2023 due to personal commitments and other pre-occupations.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the company.

Further, I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you,

Yours faithfully,



Jagdish Prasad Meena
DIN: 09280973
Delhi

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

ANNEXURE

Details under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 pertaining to Appointment of Auditors.

Particulars pertaining to appointment of Secretarial Auditor:

S. No.	Details of events that need to be provided	Details
1	Name of the Audit Firm	M/s Hemant Kumar Sajnani & Associates
2	Name of the Auditor	Mr. Hemant Kumar Sajnani, FCS 7348, COP 14214
3	Address, Contact No.-, Email Id	Chamber No.-9,10 BHR Complex, 119/538-A, Darshan Purwa Gumti No.-5, Kanpur-208012, Uttar Pradesh, Mob.- +91 8604550116, Email Id- sajnanihemant09@gmail.com
4	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
5	Date of appointment/ cessation	07.08.2023 for the Financial Year 2023-24
6	Brief profile (in case of appointment)	M/s Hemant Kumar Sajnani & Associates was incorporate by Mr. Hemant Kumar Sajnani, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate and Financial Consultancy.
7	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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

Particulars pertaining to appointment of Internal Auditor:

S. No.	Details of events that need to be provided	Details
1	Name of the Audit Firm	M/s RGAR & Associates, FRN-007070N
2	Name of the Auditor	CA Amit Rastogi, M. No.: 502008
3	Address, Contact No., Email Id	The Business Hub, 511, Fifth Floor, Plot No.-2C, Sector 14, Kaushambi, Ghaziabad-201010, Uttar Pradesh Mob.- +91 9560399921, Email id- caamitrastogi07@gmail.com
4	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
5	Date of appointment/ cessation	07.08.2023 for the Financial Year 2023-24
6	Brief profile (in case of appointment)	M/s RGAR & Associates, Chartered Accountants established in 1987 and having 4 Fellow partners out of which 3 are qualified also as Insolvency Professionals and offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients.
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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

ANNEXURE

Details under the Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

S. No.	Details of events that need to be provided	Details
1	Name	Mr. Jagdish Prasad Meena
2	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation	07.08.2023
4	Term of Appointment	Appointment as an Independent Additional Director of the Company subject to the approval of the Shareholders at the ensuing General Meeting of the Company.
5	Brief profile (in case of appointment)	Mr. Jagdish Prasad Meena, having more than 35 years' experience of Policy Planning and Project Execution in various fields and particularly in Agriculture and Food Processing. He had Master Degree in Sociology from Rajasthan University, Jaipur and in Rural Social Development from University of Reading, UK. He joined Indian Administration Service in 1983 and has served in various capacities in the Assam State starting from Sub-Division Magistrate, District Magistrate, Principal Secretary of Autonomous District Council, Secretary, Industries & Commerce, Agricultural Production Commissioner and Principal Secretary Agriculture and Department of Welfare of Plains Tribes and Backward Classes.
6	Disclosure of relationships between Directors (in case of appointment of a director)	Nil