

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: 26.09.2023

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

Scrip Code No.: 538778

Dear Sir/Ma'am,

Subject: Submission of Proceedings of 39th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 39th Annual General Meeting of the Members of the Company held on Tuesday, September 26th, 2023 at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Kindly take the above intimation on your record.

For Kalyan Capitals Limited

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

Encl:a/a

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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 26TH, 2023 AT 03:00 P.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS(OAVM)

The 39th Annual General Meeting ('AGM') of the members of the Company was held on Tuesday, September 26th, 2023 at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The proceedings of the meetings are given hereunder: -

Ms. Isha Agarwal, Company Secretary of the Company start the AGM with the welcome note and declared Mr. Rabindra Kumar Das will be act as the Chairman of the Meeting due to unwillingness of the Chairman of the Board to act as Chairman of the meeting.

Mr. Rabindra Kumar Das, chaired the meeting and welcome all invitees and members present at the AGM and declared that the requisite quorum was present, all Directors were present. Thereafter, he introduced the Directors present & special invitee.

Ms. Isha Agarwal, Company Secretary take us through the regulatory matters and general instructions pertaining to AGM. The Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker. Then, Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2023 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2022-23 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

Thereafter, the Company Secretary informed the members that the Company had provided the remote eVoting facility to the Members (which started at 09:00 a.m. on Saturday, 23rd September 2023 and concluded at 05:00 p.m. on Monday, 25th September, 2023) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote eVoting and were participating in the AGM were provided an opportunity to cast their votes through eVoting at the AGM. She further informed that the Board of Directors have appointed Mr. Sanjay Kumar, Practicing Company Secretary, as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

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Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Businesses:

1. to receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31st, 2023, together with the Reports of the Auditors' and Directors' thereon.
2. to appoint a director in place of Mrs. Prachi Gupta (DIN:08118203), who retires by rotation and being eligible, for re-appointment.

Special Business:

1. to appoint Mr. Jagdish Prasad Meena (DIN:09280973) as a Non- Executive Independent Director of the Company.
2. 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.

Then, Chairman gave the highlights of the Company's performance during the financial year 2022-23. Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. R K Das, CEO & Director responded to their queries. The Chairman informed that e-Voting on the NSDL platform will continue for next 15 minutes. It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchange.

The Chairman concluded the meeting at 03:32 p.m. with a vote of thanks.

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M. No.: A25763