



# KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)  
CIN: L28998DL1983PLC017150

Date: 14.08.2025

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

Scrip Code No.: 538778

Dear Sir/Ma'am,

**Subject: Submission of Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, 14<sup>th</sup> August, 2025 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 41<sup>st</sup> Annual General Meeting of the Members of the Company held on Thursday, August 14<sup>th</sup>, 2025 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

**SUNIL**   
**KUMAR**  
**MALIK**  
Digitally signed  
by SUNIL KUMAR  
MALIK  
Date: 2025.08.14  
16:12:26 +05'30'

**Sunil Kumar Malik**  
Director  
DIN: 00143453

Enc: a/a



+91-120-4543708



info@kalyancapitals.com



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## SUMMARY OF THE PROCEEDINGS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) ("THE COMPANY") HELD ON THURSDAY, AUGUST 14<sup>TH</sup>, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS(OAVM)

The 41<sup>st</sup> Annual General Meeting ('AGM') of the members of the Company was held on Thursday, August 14<sup>th</sup>, 2025 at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs dated April 08<sup>th</sup>, 2020, May 05<sup>th</sup>, 2020, January 13<sup>th</sup>, 2021, December 14<sup>th</sup>, 2021, May 05<sup>th</sup>, 2022, December 28<sup>th</sup>, 2022 and September 25<sup>th</sup>, 2023, September 19<sup>th</sup>, 2024 and the Circulars issued by Securities and Exchange Board of India ("SEBI") dated May 12<sup>th</sup>, 2020 and various subsequent circulars latest being Circular dated October 07<sup>th</sup>, 2023 ("SEBI Circulars").

Mr. Rohit Kumar, Company Secretary of the Company start the AGM with the welcome note and asked Mr. Sanjeev Singh, Chairperson of the Board of the company, chaired the proceedings of the AGM through Video Conferencing and handed over to Mr. Sunil Kumar Malik, Director of the Company and after welcoming all the members and invitees present and confirming the requisite quorum, he called the meeting to order and started the formal proceedings.

Thereafter, he asked Mr. Rohit Kumar, Company Secretary & Compliance Officer of the Company to take the meeting forward.

Mr. Rohit Kumar, Company Secretary took 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. He 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 2025 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 2024-25 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 e-Voting facility to the Members (which started at 09:00 a.m. on Monday, 11<sup>th</sup> August 2025 and concluded at 05:00 p.m. on Wednesday, 13<sup>th</sup> August, 2025) 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 e-Voting at the AGM. He further informed that the Board of Directors have appointed Mr. Hemant Kumar Sajnani, 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 audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31st, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.
2. To appoint a director in place of Ms. Prachi Gupta (DIN: 08118203), who retires by rotation and, being eligible, seeks re-appointment.

## Special Businesses:

1. To appoint M/s. HKS & Associates, LLP, Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) consecutive years, fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
2. To approve material related party transactions from the Promoter and Promoter Group entities proposed to be entered during the Financial Year 2025-26 and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
3. To approve and ratify the material related party transactions and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
4. To approve the re-appointment of Mr. Sanjeev Kumar (DIN: 08693790) as Non- Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.
5. To increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Then Mr. Chandan Kumar Bhardwaj, CEO of the Company gave the highlights of the Company's performance during the financial year 2024-25. Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Sunil Kumar Malik, Director of the Company responded to their queries. Thereafter, Mr. Rohit Kumar, Company Secretary 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.

There being no other business to transact, Mr. Rohit Kumar gave vote of thanks to the members and other stakeholders of the Company.

The meeting got concluded at 03:50 p.m. with a vote of thanks.



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