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@kalyancapitals.com
Website: www.kalyancapitals.com

Date: 25.07.2026

To,
The Manager
Listing BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538778

SUB: Details of Voting Results and Scrutinizer's Report with respect to the 1st Extraordinary General Meeting (FY 2026-27)

This is to inform you that the 1st Extraordinary General Meeting (FY 2026-27) of the Company was held on Thursday, 23rd July, 2026 at 02.00 pm through Video Conferencing / Other Audio Visual Means (VC).

Please find enclosed herewith:

a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Consolidated Report of Mr. Hemant Kumar Sajnani, Partner of M/s. HKS & Associates LLP (Scrutinizer) dated July 25, 2026 on remote e-voting and e-voting at the AGM.

Further, the results are also being uploaded on website of the Company.

This is for your information and record.

For and on behalf of
KALYAN CAPITALS LIMITED

Arpita Sharma
Digitally signed by Arpita Sharma
Date: 2026.07.25 20:56:15 +05'30'

(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: 74392

General information about company	
Scrip code	538778
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE149Q01021
Name of the company	KALYAN CAPITALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:44 PM

Scrutinizer Details	
Name of the Scrutinizer	HEMANT KUMAR SAJNANI
Firms Name	HKS & ASSOCIATES LLP
Qualification	CS
Membership Number	F7348
Date of Board Meeting in which appointed	30-06-2026
Date of Issuance of Report to the company	25-07-2026

Voting results	
Record date	18-07-2026
Total number of shareholders on record date	11007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	54
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY					
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	32368498	28633643	88.4615	28633643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32368498	28633643	88.4615	28633643	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20144607	1315895	6.5322	1300711	15184	98.8461	1.1539
	Poll							
	Postal Ballot (if applicable)							
	Total	20144607	1315895	6.5322	1300711	15184	98.8461	1.1539
Total		52513105	29949538	57.0325	29934354	15184	99.9493	0.0507
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE BORROWING POWERS OF THE BOARD UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013.					
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	32368498	28633643	88.4615	28633643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32368498	28633643	88.4615	28633643	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
	Poll							
	Postal Ballot (if applicable)							
	Total	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
Total		52513105	29949538	57.0325	29934323	15215	99.9492	0.0508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE THE POWER FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO RS. 300 CRORES PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013					
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	32368498	28633643	88.4615	28633643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32368498	28633643	88.4615	28633643	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
	Poll							
	Postal Ballot (if applicable)							
	Total	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
Total		52513105	29949538	57.0325	29934323	15215	99.9492	0.0508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			SHIFTING OF REGISTERED OFFICE 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	32368498	28633643	88.4615	28633643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32368498	28633643	88.4615	28633643	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
	Poll							
	Postal Ballot (if applicable)							
	Total	20144607	1315895	6.5322	1300680	15215	98.8438	1.1562
Total		52513105	29949538	57.0325	29934323	15215	99.9492	0.0508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

HKS & Associates LLP
COMPANY SECRETARIES
Ground Floor 118/566, Gumti No. 5, Kaushalpuri, Kanpur Nagar, Uttar Pradesh, India, 208012

Ref No. .... Date..................

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING PROCESS AT EXTRA ORDINARY GENERAL MEETING.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2015]

To,
THE CHAIRMAN,
KALYAN CAPITALS LIMITED
PLAZA-3 P3-204, 2ND FLOOR,CENTRAL SQAURE, 20 MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI SADAR BAZAR, NORTH DELHI, INDIA, 110006

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **KALYAN CAPITALS LIMITED** (the 'Company') for the purpose of scrutinizing the-voting by Members on EGM Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the EGM Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on e-voting process for the Extra- Ordinary General Meeting ("EGM") of the equity shareholders of the company Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation , 2015 in respect of the below mentioned resolutions proposed at the

Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Thursday, 23rd July, 2026 through Video Conferencing / Other Audio Visual Means.

I submit my report as under:

The remote e-voting process ("e-voting") of the Company which remained opened from Monday, 09:00 a.m. (IST) on July 20, 2026, to Wednesday, 5.00 p.m. (IST) on July 22, 2026, through NSDL, and the voting for agenda items as per the Notice were transacted through remote electronic voting process, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof)

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process on the resolutions contained in the EGM Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as a Scrutinizer for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the EGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'). The Authorized Agency engaged by the Company to provide remote e-voting facility, M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company.

3. **Dispatch of EGM Notice**

(i) In accordance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,the notice will be sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents(“RTA”) of the Company.

(ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Thursday, July 02, 2026 in ‘Financial Express’ (English) and in ‘‘Jansatta’ (Hindi) inter-alia, specifying the cut-off date, date, time and the manner of voting through remote e-voting which remained opened from Monday, 09:00 a.m. (IST) on July 20, 2026, to Wednesday, 5.00 p.m. (IST) on July 22, 2026, through NSDL.

(iii) The Company hosted the EGM Notice on website of NSDL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited (BSE), where the Equity shares of the Company are listed.

(iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents (‘RTA’) of the Company and the Depositories viz; National Securities Depository Limited (‘NSDL’) & Central Depository Services (India) Limited (‘CDSL’) the Company had completed the dispatch of Notice of EGM on 01st July, 2026 through e-mail to shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

Voting rights were reckoned as on Saturday, July 18, 2026, being the ‘cut-off date’ for the purpose of deciding the entitlements of members for remote e-voting.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed National Securities Depository Limited (‘NSDL’) as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Monday, 09:00 a.m. (IST) on July 20, 2026, to Wednesday, 5.00 p.m. (IST) on July 22, 2026 and members were required to cast their votes electronically conveying their ‘Assent’ or ‘Dissent’ in respect of the resolutions (Item No. 01 to 04) as set out in the Notice of the Company, on the remote e-voting platform provided by ‘NSDL.

6. **Voting at the EGM**

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'NSDL, the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting.

7. **Counting Process**

On completion of e-voting, we unblocked the results of the remote e-voting on the NSDL e-voting platform and downloaded the results.

i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses Ms. Meghna Srivastava and Ms. Tanvi Singh who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting based on the data downloaded from the NSDL.

ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.

iii. "For" or "Against" were downloaded from the e-Voting website of NSDL.

iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the EGM.

v. My responsibility as Scrutinizer for the remote e-Voting and voting at EGM through e-voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

8. Results

(i) We observed that:

(a)	107 Members had cast their votes through remote e-voting.
(b)	03 Members had cast their votes through e- voting at the EGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the EGM dated 30th June, 2026 and the votes cast by the Shareholders through remote e-voting and through e-voting at the EGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION FOR APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY

Particulars	**Remote E-voting**		**Voting at the EGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	85	2,99,34,299	03	55	88	2,99,34,354	99.95%
Dissent	22	15,184	0	0	22	15,184	0.05%
Total	**107**	**2,99,49,483**	**03**	**55**	**110**	**2,99,49,538**	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 01 of the Notice has been passed by requisite majority.

ITEM NO. 2 SPECIAL RESOLUTION TO INCREASE BORROWING POWERS OF THE BOARD UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013

Particulars	**Remote E-voting**		**Voting at the EGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	89	2,99,34,268	03	55	92	2,99,34,323	99.95%
Dissent	18	15,215	0	0	18	15,215	0.05%

Total	**107**	**2,99,49,483**	**03**	**55**	**110**	**2,99,49,538**	**100**

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 02 of the Notice has been passed requisite majority.

ITEM NO. 3 SPECIAL RESOLUTION TO APPROVE THE POWER FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS UP TO RS. 300 CRORES PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

Particulars	**Remote E-voting**		**Voting at the EGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	89	2,99,34,268	03	55	92	2,99,34,323	99.95%
Dissent	18	15,215	0	0	18	15,215	0.05%
Total	**107**	**2,99,49,483**	**03**	**55**	**110**	**2,99,49,538**	**100**

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 03 of the Notice has been passed requisite majority.

ITEM NO. 4 SPECIAL RESOLUTION FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY

Particulars	**Remote E-voting**		**Voting at the EGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	89	2,99,34,268	03	55	92	2,99,34,323	99.95%
Dissent	18	15,215	0	0	18	15,215	0.05%
Total	**107**	**2,99,49,483**	**03**	**55**	**110**	**2,99,49,538**	**100**

Result: Based on the aforesaid result, we report that the Special Resolution in respect of Item No. 04 of the Notice has been passed requisite majority.

(i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform and inform the BSE Limited accordingly.

(ii) The electronic data and all other relevant records relating to remote e-voting and voting at EGM are under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking you,
Yours Faithfully,

FOR HKS & ASSOCIATES LLP
Company Secretaries

Hemant Kumar Sajnani

Digitally signed by Hemant Kumar Sajnani
Date: 2026.07.25 19:00:55 +05'30'

(CS HEMANT KUMAR SAJNANI)
Designated Partner
FCS No: 7348
CP No.: 14214
UDIN: F007348H000941248
Peer Review code: 6731/2025

Place: KANPUR
Date: 25/07/2026