



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

03rd December, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

(NSE Symbol: KALYANI)

Subject: Proceedings of the (EGM-01/2020-21) Extra- Ordinary General Meeting ("EGM") of Kalyani Commercials Limited

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 100 of the Companies Act, 2013, the Extra- Ordinary General Meeting ("EGM-01/2020-21") of Kalyani Commercials Limited ("the Company") was held on Thursday, 03rd December, 2020 at 10:00 A.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 wherein the businesses as mentioned in the Notice dated 10th November, 2020 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the Extra - Ordinary General Meeting ("EGM-01/2020-21") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully

For **Kalyani Commercials Limited**

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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GT Karnal Road, Delhi-110042



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Proceedings of the Extra- Ordinary General Meeting (EGM-01/2020-21) of the Members of Kalyani Commercials Limited (“the Company”) held on Thursday, 03rd December, 2020 commenced at 10:00 A.M. and concluded at 11:00 A.M at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110 042

Present:

Directors

Mr. Shankar Lal Agarwal

Mr. Sourabh Agarwal

Mr. Alok Kumar Gupta

Mr. Gagan Anand

Mrs. Manushree Agarwal

Managing Director

Whole Time Director & CFO

Director

Independent Director

Director

By Invitation

Ms. Parul Gulati

Scrutinizer

(Representing GA & Associates Company Secretaries LLP)

Members Present

Members (In Physical)

05

Proxy

Nil

The Company received Nil Proxy forms and 5 members were personally present. The total strength of the meeting was 5 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were made available during the meeting for inspection by the members. Minutes of the last meeting was read and confirmed.

Mr. Sourabh Agarwal occupied the chair as the Chairman of the meeting to preside over the meeting and welcomed all the directors and members and requested to occupy the seats.

Chairman informed the members that Statutory Auditors **M/s M.C. Bhandari & Co.** were not in position to attend the meeting due to preoccupation and covid related restrictions.

Chairman further informed that the required covid 19 precautions were taken by the company at the venue of EGM.



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The Chairman, in his speech explained and compared the Company's performance in the previous financial year and current financial year and also portrayed key financial highlights.

He further stated that the Company is making headway to focus on operational excellence, building efficiency, continuous improvement in product quality, emphasize on product development and to build a strong base which competes in the market.

For conclusion, he expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

The members were given the opportunity to ask any question and seek clarifications on the resolution to be passed at the meeting. All queries/clarifications of the members were satisfactorily addressed by the Directors of the Company.

With the permission of members, the notice of the meeting were taken as read.

It was informed that the Facility of casting vote by e-voting was provided to the Members from 29th November, 2020 (9:00 A.M.) to 02nd December, 2020 (5:00 P.M.).

Ms. Parul Gulati, Partner, GA & Associates, Company Secretaries LLP was appointed as the scrutinizer to scrutinize the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Thereafter, the Chairman read the items to be transacted. He then informed the Directors interest in the respective resolutions. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on remote e-voting, to cast their vote and then ballot paper were distributed under the supervision of Ms. Parul Gulati, Scrutinizer.

The members were briefed about the process of poll and empty ballot box was displayed and sealed.

The poll was then conducted on the following items:

Special Business

Item No.1

Approval under the provisions of Section 185 of the Companies Act, 2013



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After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box.

The results of the electronic voting and the poll conducted at the EGM - 01/2020-21 shall be submitted to the Stock Exchange on or before 05th December, 2020.

There were informed exchange of views and opinions among the Chairman, the Boardmembers, and the shareholders present.

As the agenda item of the meeting was completed, the Chairman declared the meeting as concluded at 11:00 a.m.. The chairman thanked all the members present at the meeting for attending and participating in the Meeting

The Chairman extended vote of thanks.

This is for your information and records.

Thanking You,

For Kalyani Commercials Limited

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

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