



**KUNDAN**  
MINERALS & METALS

Date: 6<sup>th</sup> November, 2025

To,  
The Manager – CRD,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **507528**

The Manager – Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: KUNDANMM

**Sub: Proceedings of Extra Ordinary General Meeting for the FY 2025-26 of M/s Kundan Minerals and Metals Limited**

Dear Sir/Ma'am,

The Extra- Ordinary General Meeting of the members of M/s Kundan Minerals and Metals Limited ('the Company') has been duly convened and held today Thursday, 6<sup>th</sup> November, 2025, at 12:30 P.M. to transact the business as stated in the Notice.

You are requested to kindly take the same on record.

In this regard, please find enclosed the following: 1) Summary of the proceedings of the Extra Ordinary General Meeting of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.

Thanking you,  
Yours faithfully,

**For Kundan Minerals and Metals Limited**

SONICA  
VERMA

Digitally signed by  
SONICA VERMA  
Date: 2025.11.06  
15:04:40 +05'30'

**Sonica Verma**  
**Company Secretary & Compliance Officer**

**KUNDAN MINERALS AND METALS LIMITED**  
(Formerly Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001



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**Annexure-1**

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF M/s KUNDAN MINERALS AND METALS LIMITED HELD ON THURSDAY, 6<sup>TH</sup> NOVEMBER, 2025 AT 12:30 P.M.**

Extra Ordinary General Meeting (EGM) of the members of Kundan Minerals and Metals Limited ('the Company') was held on 6<sup>th</sup> November, 2025 AT 12:30 P.M. was conducted through VC/OAVM as follows:

**A. Directors present:**

|                       |                                     |
|-----------------------|-------------------------------------|
| Mr. Varun Gupta       | Non- Executive- Director & Chairman |
| Mr. Siddharth Gogia   | Executive -Director                 |
| Mr. Deepak Gupta      | Executive Director & CFO            |
| Mr. Rahul Sharma      | Independent Director                |
| Mr. Rahul Bhardwaj    | Independent Director                |
| Ms. Shefali Kesarwani | Independent Director                |
| Ms. Siddhi Maheshwari | Independent Director                |

**B. In attendance:**

Ms. Sonica Verma, Company Secretary and Compliance Officer

**C. Invitee:**

Mr. Ansh Bhambri, Practicing Company Secretary – Scrutinizer of the meeting  
Mr. Avnish Misra- Authorised Representative of Statutory Auditor.

**Members Present (in person)** - The meeting was attended by 35 members

**All the directors attended the meeting except Mr. Udit Garg, Mr. Vidit Garg, who had expressed his inability to attend the meeting due to pre-occupation.**

**Proceedings:**

This is to inform you that the Extra Ordinary General Meeting ("EGM") of the members of the Company was held on Thursday, 6<sup>th</sup> November, 2025 at 12:30 P.M. (1ST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") facility, in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Mr. Varun Gupta, Chairman and Non-Executive Director of the Company, presided as the Chairman of the meeting.

Ms. Sonica Verma, Company Secretary & Compliance Officer of the Company, with permission of the Chair, started the proceedings of the EGM and welcomed the Members of the Company and thereafter informed that, this EGM is being conducted through Video Conferencing, on virtual platform provided by National Securities Depository Limited, as per the regulatory guidelines.

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Company Secretary informed that the requisite quorum was present,

Thereafter, Company Secretary introduced the Directors, Key managerial Personnel present at the meeting. The Chairman of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee were also present throughout the meeting. Thereafter she invited Mr. Varun Gupta, Chairman to address the members of the Company.

The Chairman welcomed the members to the Extra Ordinary General meeting. The Chairman delivered his speech.

The Company Secretary further apprised the members present that the Company had tied-up with National Securities Depository Limited (NSDL) to provide the facility of remote e-voting from , 3<sup>rd</sup> November, 2025, 09:00 AM to, 5<sup>th</sup> November, 2025 05:00 PM , to all those whose names appears in the Register of Members on 30<sup>th</sup> October 2025, being cut-off date, for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through e-voting facility during the window which was opened till 15 minutes after the conclusion of the EGM. It was further informed that the documents related to the meeting, have been made available electronically for inspection by the members during the meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations. The following resolutions as set out in the Notice convening the Annual General Meeting were put forth for approval of the Members

| Sr. No.                  | Particulars                                                                                                                                                                                                                                               | Type of resolution  |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                           |                     |
| 1.                       | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY BY KUNDAN MINERALS AND METALS LIMITED                                                                                                                                                      | Ordinary Resolution |
| 2.                       | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY BY KUNDAN CONCENTRATES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY)                                                                                                                           | Ordinary Resolution |
| 3.                       | TO CONSIDER AND APPROVE THE LOANS AND ADVANCES WITH RELATED PARTY UNDER SECTION 185, READ WITH REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE COMPANIES ACT, 2013 | Special Resolution  |
| 4.                       | TO CONSIDER AND APPROVE THE LOANS TAKEN FROM RELATED PARTY UNDER SECTION 180 (1) (C), READ WITH                                                                                                                                                           | Special Resolution  |

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|    |                                                                                                                                                                                                                                                                                                                             |                    |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
|    | REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE COMPANIES ACT, 2013                                                                                                                                                                  |                    |
| 5. | TO CONSIDER AND APPROVE THE LOANS AND ADVANCES WITH RELATED PARTY UNDER SECTION 185 BY KUNDAN CONCENTRATES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY), READ WITH REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE COMPANIES ACT, 2013  | Special Resolution |
| 6. | TO CONSIDER AND APPROVE THE LOANS TAKEN FROM RELATED PARTY UNDER SECTION 180 (1) (C) BY KUNDAN CONCENTRATES PRIVATE LIMITED (WHOLLY OWNED SUBSIDIARY), READ WITH REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF THE COMPANIES ACT, 2013 | Special Resolution |

The voting on the above mentioned resolution was conducted through remote e-voting and e-voting during the Extra ordinary General Meeting. Members were informed that Mr. Ansh Bhambri, Practicing Company Secretaries, has been appointed by the Board to scrutinize the remote e-voting and e-voting during the Extra Ordinary General Meeting

The members were further informed that the result on the resolution shall be declared after receipt of the Scrutinizer's Report and would be forwarded to National Stock Exchange of India Limited and BSE Limited and will also be hosted on the website of the Company & NSDL.

Thereafter, the Meeting concluded with the vote of thanks to the Chair at 12.39 P.M. The E-voting facility was kept open thereafter for the next 15 minutes also to enable the shareholders present to cast their votes.

Thanking You,

Yours truly,  
**For Kundan Minerals and Metals Limited**

**SONICA** Digitally signed by  
**VERMA** SONICA VERMA  
Date: 2025.11.06  
15:05:50 +05'30'

**Sonica Verma**  
**Company Secretary and Compliance officer**

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