



KUNDAN  
MINERALS & METALS

Date: 14.05.2025

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

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Details of the Voting Results of the business transacted at the 1<sup>st</sup> Extra Ordinary General Meeting of Financial Year 2025-26**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the details regarding the e-voting results of the business transacted at the 1<sup>st</sup> Adjourned Extra Ordinary General Meeting of the Company held on 13<sup>th</sup> May, 2025 at 12:30 P.M through video conferencing.

We are enclosing herewith the consolidated report of the scrutinizer on e-voting at EGM.

You are requested to kindly take the record of the same.

Thanking you,

Yours faithfully,

For Kundan Minerals and Metals Limited

Sonica Verma

Company Secretary and Compliance Officer

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

CIN: L24205BR1964PLC006630

Email : [info@kundanmineralsandmetals.com](mailto:info@kundanmineralsandmetals.com) Website : [www.kundanmineralsandmetals.com](http://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



# BHAMBRI & ASSOCIATES

## Company Secretaries

### REPORT OF SCRUTINIZER(S)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of  
**KUNDAN MINERALS AND METALS LIMITED**  
**L24205BR1964PLC006630**

Held on **Tuesday, the 13th Day of May, 2025 at 12:30 PM (Adjourned Meeting)**  
Held Virtually through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting (**Adjourned Meeting**) of the Equity Shareholders of **KUNDAN MINERALS AND METALS LIMITED (CIN: L24205BR1964PLC006630)** held on Tuesday, the 13th Day of May, 2025 at 12:30 PM (adjourned meeting) Virtually through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules and the provisions under SEBI LODR Regulations 2015 to the extent applicable. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by NSDL, the authorized agency to provide e-voting facility, engaged by the company and from the voting done during the meeting of shareholders.
2. The remote e-voting was open from Saturday, May 3, 2025, at 9:00 A.M. and ended on Monday, May 5, 2025 at 5:00 P.M.
3. All the remote e-voting received till Monday, May 5, 2025 at 5:00 P.M., the last day and time of closure of remote E-voting, fixed by the company and the votes cast through e-voting system during the Meeting till 15 minutes after the conclusion of the Meeting were considered for the report.
4. I did not find any e-voting invalid.
5. The e-voting results obtained from NSDL website and have been combined in this Report (EVEN-133564).
6. The combined result of the remote e-voting and the votes cast through e-voting system during the Meeting till 15 minutes after the conclusion of the Meeting are as under.

[1]



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**SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003**

**Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033**

| Resolution No.1 (Ordinary Resolution)                                                                                                                  |                                   |                     |        |                          |                     |      |                |                     |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|--------|--------------------------|---------------------|------|----------------|---------------------|------|
| To approve and ratify the material related party transaction(s) with M/s. Kundan Refinery Private Limited for the FY 2024-25.<br>(Ordinary Resolution) |                                   |                     |        |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                                  |                                   | 9230                |        |                          |                     |      |                |                     |      |
|                                                                                                                                                        | Votes in favour of the Resolution |                     |        | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                                       | No. of Members                    | Nos. of Votes caste | %      | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                                      | 8                                 | 9230                | 100.00 | 0                        | 0                   | 0.00 | 0              | 0                   | 0.00 |
| Voting at EGM (Evoting)                                                                                                                                | 0                                 | 0                   |        | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                                  | 8                                 | 9230                |        | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                              |                                   |                     |        |                          |                     |      |                |                     |      |

| Resolution No.2 (Ordinary Resolution)                                                                                                       |                                   |                     |        |                          |                     |      |                |                     |      |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|--------|--------------------------|---------------------|------|----------------|---------------------|------|
| To approve the material related party transaction(s) with M/s. Kundan Refinery Private Limited for the FY 2025-26.<br>(Ordinary Resolution) |                                   |                     |        |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                       |                                   | 9230                |        |                          |                     |      |                |                     |      |
|                                                                                                                                             | Votes in favour of the Resolution |                     |        | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                            | No. of Members                    | Nos. of Votes caste | %      | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                           | 8                                 | 9230                | 100.00 | 0                        | 0                   | 0.00 | 0              | 0                   | 0.00 |
| Voting at EGM (Evoting)                                                                                                                     | 0                                 | 0                   |        | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                       | 8                                 | 9230                |        | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                   |                                   |                     |        |                          |                     |      |                |                     |      |

| Resolution No.3 (Special Resolution)                                                                                                          |                                   |                     |       |                          |                     |      |                |                     |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|-------|--------------------------|---------------------|------|----------------|---------------------|------|
| To obtain approval to advance any loan/give guarantee/ provide security under section 185 of the companies act, 2013.<br>(Special Resolution) |                                   |                     |       |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                         |                                   | 9230                |       |                          |                     |      |                |                     |      |
|                                                                                                                                               | Votes in favour of the Resolution |                     |       | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                              | No. of Members                    | Nos. of Votes caste | %     | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                             | 7                                 | 9120                | 98.81 | 1                        | 110                 | 1.19 | 0              | 0                   | 0.00 |
| Voting at EGM (E-voting)                                                                                                                      | 0                                 | 0                   |       | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                         | 7                                 | 9120                |       | 1                        | 110                 |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                     |                                   |                     |       |                          |                     |      |                |                     |      |



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| Resolution No.4 (Special Resolution)                                                                                                                                        |                                   |                     |       |                          |                     |      |                |                     |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|-------|--------------------------|---------------------|------|----------------|---------------------|------|
| To increase limits of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013. (Special Resolution) |                                   |                     |       |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                                                       |                                   | 9230                |       |                          |                     |      |                |                     |      |
|                                                                                                                                                                             | Votes in favour of the Resolution |                     |       | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                                                            | No. of Members                    | Nos. of Votes caste | %     | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                                                           | 7                                 | 9120                | 98.81 | 1                        | 110                 | 1.19 | 0              | 0                   | 0.00 |
| Voting at EGM (E-voting)                                                                                                                                                    | 0                                 | 0                   |       | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                                                       | 7                                 | 9120                |       | 1                        | 110                 |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                                                   |                                   |                     |       |                          |                     |      |                |                     |      |

| Resolution No.5 (Special Resolution)                                                                      |                                   |                     |       |                          |                     |      |                |                     |      |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|-------|--------------------------|---------------------|------|----------------|---------------------|------|
| To approve the overall borrowing limits u/s 180(1)(c) of the companies act, 2013.<br>(Special Resolution) |                                   |                     |       |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                     |                                   | 9230                |       |                          |                     |      |                |                     |      |
|                                                                                                           | Votes in favour of the Resolution |                     |       | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                          | No. of Members                    | Nos. of Votes caste | %     | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                         | 7                                 | 9120                | 98.81 | 1                        | 110                 | 1.19 | 0              | 0                   | 0.00 |
| Voting at EGM (E-voting)                                                                                  | 0                                 | 0                   |       | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                     | 7                                 | 9120                |       | 1                        | 110                 |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                 |                                   |                     |       |                          |                     |      |                |                     |      |

| Resolution No.6 (Special Resolution)                                                                                                                                                                                                                                               |                                   |                     |       |                          |                     |      |                |                     |      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|-------|--------------------------|---------------------|------|----------------|---------------------|------|
| 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.<br>(Special Resolution) |                                   |                     |       |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                                                                                                                                                              |                                   | 9230                |       |                          |                     |      |                |                     |      |
|                                                                                                                                                                                                                                                                                    | Votes in favour of the Resolution |                     |       | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                                                                                                                                                                   | No. of Members                    | Nos. of Votes caste | %     | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                                                                                                                                                                  | 7                                 | 9120                | 98.81 | 1                        | 110                 | 1.19 | 0              | 0                   | 0.00 |
| Voting at EGM (E-voting)                                                                                                                                                                                                                                                           | 0                                 | 0                   |       | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                                                                                                                                                              | 7                                 | 9120                |       | 1                        | 110                 |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                                                                                                                                                          |                                   |                     |       |                          |                     |      |                |                     |      |



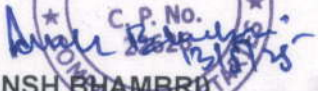
| Resolution No.7 (Special Resolution)                                                                                                                                                                                                                                                |                                   |                     |       |                          |                     |      |                |                     |      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|-------|--------------------------|---------------------|------|----------------|---------------------|------|
| To consider and approve the loans taken from related party under section 180 (1) (c), read with regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the companies act, 2013.<br>(Special Resolution) |                                   |                     |       |                          |                     |      |                |                     |      |
| Total Votes exercised                                                                                                                                                                                                                                                               |                                   | 9230                |       |                          |                     |      |                |                     |      |
|                                                                                                                                                                                                                                                                                     | Votes in favour of the Resolution |                     |       | Votes against Resolution |                     |      | Invalid Votes  |                     |      |
| Manner of Voting                                                                                                                                                                                                                                                                    | No. of Members                    | Nos. of Votes caste | %     | No. of Members           | Nos. of Votes caste | %    | No. of Members | Nos. of Votes caste | %    |
| E-Voting (Remote)                                                                                                                                                                                                                                                                   | 7                                 | 9120                | 98.81 | 1                        | 110                 | 1.19 | 0              | 0                   | 0.00 |
| Voting at EGM (E-voting)                                                                                                                                                                                                                                                            | 0                                 | 0                   |       | 0                        | 0                   |      | 0              | 0                   | 0.00 |
| Total                                                                                                                                                                                                                                                                               | 7                                 | 9120                |       | 1                        | 110                 |      | 0              | 0                   | 0.00 |
| Resolution Passed with requisite majority                                                                                                                                                                                                                                           |                                   |                     |       |                          |                     |      |                |                     |      |

7. The list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The relevant records were sealed/ handed over to the Director/person authorized by the Board for safe keeping.

9. The EGM was originally called and held on Tuesday, the 06th Day of May, 2025 at 12:30 PM, however due to want of quorum, the meeting was adjourned to Tuesday, the 13th Day of May, 2025 at 12:30 PM.

Thanking you,  
Yours faithfully,

  
(ANSH BHAMBRI)  
Company Secretary in Whole Time Practice

CP No. 22626

Date: 13.05.2025

Place: Ludhiana

UDIN: F013356G000330761

Peer Review Number: 2971/2023