

Date: 29th September, 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 the 58th Adjourned Annual General Meeting of M/s Kundan Minerals and Metals Limited

Dear Sir/Ma’am,

This is in furtherance to our communication dated 22nd September, 2025, wherein we have intimated that the 58th Annual General Meeting for the FY 2025-26 had been adjourned to Monday, 29th September, 2025 at 12:30 P.M. due to non-availability of the requisite Quorum.

The Adjourned Annual General Meeting of the members of M/s Kundan Minerals and Metals Limited (‘the Company’) has been duly convened and held today Monday, 29th September, 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 58th Adjourned Annual 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
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, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



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Annexure-1

SUMMARY OF PROCEEDINGS OF THE 58th ADJOURNED ANNUAL GENERAL MEETING OF M/s KUNDAN MINERALS AND METALS LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 12:30 P.M.

The 58th Adjoined Annual General Meeting (AGM) of the members of Kundan Minerals and Metals Limited ('the Company') was held on 29th September, 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, - Secretarial Auditor Scrutinizer of the meeting.

Mr. Gopal Dixit-Authorized representative of M/s Ashwani & Associates (Statutory Auditor)

Members Present (in person) - The meeting was attended by 7 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 Adjoined Annual General Meeting ("AGM") of the members of the Company was held on Monday, 29th September, 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.

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

After waiting for 30 minutes in adjourned Annual General Meeting Company Secretary informed that the requisite quorum was not present, so, according to Section 103 of the Companies Act, 2013 and secretarial standards, the members present shall be the quorum.

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 adjourned Annual 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 , 19th September, 2025, 09:00 AM to, 21st September, 2025 05:00 PM , to all those whose names appears in the Register of Members on 15th September, 2025, being cut-off date, for voting on resolutions as set out in the notice of AGM 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 AGM. 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
<u>Ordinary Business</u>		
1.	<u>ADOPTION OF FINANCIAL STATEMENT</u>	Ordinary Resolution
2.	<u>APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRE BY ROTATION (Mr. Vidit Garg Din: 02790545)</u>	Ordinary Resolution

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3.	<u>APPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRE BY ROTATION (Mr. Deepak Gupta Din: 06643918)</u>	Ordinary Resolution
Special Business		
4.	<u>TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY</u>	Ordinary Resolution

The voting on the above mentioned resolution was conducted through remote e-voting and e-voting during the Annual 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 Annual General Meeting /Adjourned Annual 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. The same shall be also available on the Website of the Company.

Thereafter, the Meeting concluded with the vote of thanks to the Chair at 1:07 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 Verma

Company Secretary and Compliance officer

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