



GST : 24AAFCK0351G1ZZ  
CIN : L27104GJ2012PLC072306

# KALANA ISPAT LIMITED

**Registered Office :**  
C-918, Venus Stratum,  
Nr. Jhansi Ki Rani Statue, Nehrunagar,  
Ahmedabad-380015, Phone : 079-49208045  
E-MAIL ID : kalanaispat2015@gmail.com  
Website : www.kalanaispat.com

**Factory Address :**  
Sy. No. 4/1/A,  
Sanand-Viramgam Highway,  
Village-Kalana, Tal- Sanand,  
Dist.- Ahmedabad, Gujarat India.

Date: 9<sup>th</sup> June, 2026

To  
The Department of Corporate Services  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

NSE SYMBOL: KALANA

**Subject: Proceedings of the 14th Annual General Meeting ("AGM") held on Tuesday, 9<sup>th</sup> June, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the **summary proceedings of the 14<sup>th</sup> Annual General Meeting (AGM)** of the Company held on **Tuesday, 9<sup>th</sup> June, 2026** which commenced at **3:00 P.M.** and concluded at **3:20 P.M.**, held via physical mode at the venue at Ellisbridge Gymkhana, Law Garden, Netaji Rd, Ellisbridge, Ahmedabad, Gujarat-380006.

You are requested to kindly take the same on record.

Thanking You

For Kalana Ispat Limited

Varghese Joseph Pottakerry  
Managing Director  
DIN: 02771578

Encl: As above



GST : 24AAFCK0351G1ZZ  
CIN : L27104GJ2012PLC072306

# KALANA ISPAT LIMITED

**Registered Office :**  
C-918, Venus Stratum,  
Nr. Jhansi Ki Rani Statue, Nehrunagar,  
Ahmedabad-380015, Phone : 079-49208045  
E-MAIL ID : kalanaispat2015@gmail.com  
Website : www.kalanaispat.com

**Factory Address :**  
Sy. No. 4/1/A,  
Sanand-Viramgam Highway,  
Village-Kalana, Tal- Sanand,  
Dist.- Ahmedabad, Gujarat India.

## SUMMARY OF PROCEEDINGS OF THE 14(TH) ANNUAL GENERAL MEETING OF KALANA ISPAT LIMITED (“COMPANY”)

The 14<sup>th</sup> (Fourteenth) Annual General Meeting (“AGM”) for the financial year 2025-26 of the Members of Kalana Ispat Limited (“the Company”) was held on **Tuesday, 9<sup>th</sup> June, 2026 commenced at 3:00 PM and concluded at 3:20 P.M.** at physical venue at Ellisbridge Gymkhana, Law Garden, Netaji Rd, Ellisbridge, Ahmedabad, Gujarat-380006. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### MEMBERS PRESENT DURING THE MEETING

16 Members attended the meeting at the venue including authorized representatives.

### PROCEEDINGS OF THE MEETING IN BRIEF:

The **14<sup>th</sup> Annual General Meeting (AGM)** of *Kalana Ispat Limited* was held on on **Tuesday, 9<sup>th</sup> June, 2026 commenced at 3:00 PM and concluded at 3:20 P.M.** at physical venue at Ellisbridge Gymkhana, Law Garden, Netaji Rd, Ellisbridge, Ahmedabad, Gujarat-380006 in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The chairperson of the meeting, welcomed all the Members present at the Meeting. It was noted that the **Directors and Key Managerial Personnel (KMPs)** of the Company, along with the members of the committees, were present at the Meeting.

It was further informed that the requisite **quorum** was present and, accordingly, the Meeting was duly commenced.

The Chairperson then delivered his formal address and shared the vision and strategy of the Company apprised the Members on the **performance of the Company for the financial year 2025-26**. Chairman also addressed to specific queries received from members at the meeting.

In terms of the Notice dated 14<sup>th</sup> May, 2026 convening the 14<sup>th</sup> AGM of the Company, the following items of business are to be transacted at the AGM through e-voting:



GST : 24AAFCK0351G1ZZ  
CIN : L27104GJ2012PLC072306

# KALANA ISPAT LIMITED

**Registered Office :**  
C-918, Venus Stratum,  
Nr. Jhansi Ki Rani Statue, Nehrunagar,  
Ahmedabad-380015, Phone : 079-49208045  
E-MAIL ID : kalanaispat2015@gmail.com  
Website : www.kalanaispat.com

**Factory Address :**  
Sy. No. 4/1/A,  
Sanand-Viramgam Highway,  
Village-Kalana, Tal- Sanand,  
Dist.- Ahmedabad, Gujarat India.

	<b>ORDINARY BUSINESSES</b>	<b>Type of Resolution</b>
01	To Received, Consider and Adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2026 and together with the Report of Statutory Auditors and board of directors' thereon.	<b>Ordinary Resolution</b>
02	To appoint a director in place of Mr. Varghese Joseph Pottakerry (DIN: 02771578), who retires by rotation and being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>
	<b>SPECIAL BUSINESSES</b>	
03	To consider and approve transactions under Section 185 of Companies Act, 2013.	<b>Special Resolution</b>
04	To consider and approve authorisation under section 186 of the Companies Act, 2013.	<b>Special Resolution</b>
05	To consider and approve Variation in the terms of the contract or objects of the Issue.	<b>Special Resolution</b>

The Chairperson informed that the **Notice of the 14<sup>th</sup> AGM** and the **Board's Report** had already been circulated to the Members in advance and, with the consent of the Members present, the same were taken as read. He further informed that pursuant to the provisions of the Companies Act, 2013, the **Auditors' Report** was not required to be read at the Meeting and was accordingly taken as read.

It was further informed that **Mr. Sumit Bajaj, Practicing Company Secretary**, was appointed as the **Scrutinizer** to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The results of the remote e-voting would be announced and made available on the **Company's website** as well as on the websites of the **Stock Exchange (National Stock Exchange of India Limited)** and **NSDL** within two working days from the conclusion of the AGM.

Thereafter, the Chairperson thanked the Members for their participation and informed the conclusion of the Meeting successfully.



GST : 24AAFCK0351G1ZZ  
CIN : L27104GJ2012PLC072306

# KALANA ISPAT LIMITED

**Registered Office :**  
C-918, Venus Stratum,  
Nr. Jhansi Ki Rani Statue, Nehrunagar,  
Ahmedabad-380015, Phone : 079-49208045  
E-MAIL ID : kalanaispat2015@gmail.com  
Website : www.kalanaispat.com

**Factory Address :**  
Sy. No. 4/1/A,  
Sanand-Viramgam Highway,  
Village-Kalana, Tal- Sanand,  
Dist.- Ahmedabad, Gujarat India.

Accordingly, the Meeting was concluded at **3:20 P.M.**

The above information is also being made available on the Company's website at [www.kalanaispat.com](http://www.kalanaispat.com).

**Thanking You**

**Yours faithfully,**

**For Kalana Ispat Limited**

**Varghese Joseph Pottakerry**  
**Managing Director**  
**DIN: 02771578**