



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: 10th June, 2026

To,
The Manager,
Listing Departments
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

NSE SYMBOL: KALANA

SUBJECT: DISCLOSURE UNDER REGULATIONS 30 AND 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("SEBI LISTING REGULATIONS") - SUMMARY OF THE PROCEEDINGS ALONG WITH THE SCRUTINIZER'S REPORT AND VOTING RESULTS OF THE 14TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

In compliance with the Regulation 30 and 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the 14th Annual General Meeting of the Company was held on Tuesday, 9th June, 2026 at 3:00 P.M. through Physical Mode to transact the businesses as stated in the AGM Notice dated 14th May, 2026 ("Notice").

In this regard, please find herewith attached following annexures:

- a. The Scrutinizer's Report dated 10th June, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - I**
- b. Voting results of the remote e-Voting together with the Postal Ballot conducted during the AGM, in relation to the items of businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations enclosed as **Annexure - II**.

As per Scrutinizer's Report all the items of Notice dated 14th May, 2026 convening 14th Annual General Meeting have been approved by the Shareholders.

You are requested to kindly take the same on record.

Thanking you,

**For and Behalf of
Kalana Ispat Limited**

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

Enclosed: As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kalana Ispat Limited
C-918, Venus Stratum, Nr. Jhansi Ki Rani Statue
Nehrunagar, Ahmedabad, Gujarat-380015

Subject: Consolidated Scrutinizer's Report on remote e-voting and Ballot Paper voting conducted for the 14th Annual General Meeting of Kalana Ispat Limited held on Tuesday, the 9th day of June, 2026 at 3:00 P.M. through Physical Mode.

Dear Sir,

I, Sumit Bajaj, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Kalana Ispat Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and Ballot paper process in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting of Kalana Ispat Limited held on Tuesday, the 9th day of June, 2026 at 3:00 P.M. (IST) through Physical Mode.

I was also appointed as Scrutinizer to scrutinize the ballot paper process during the said AGM.

The notice dated ~~14th May~~ 2026 convening the AGM along with 14th Annual Report for the financial year 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided National Securities Depository Limited the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through ballot paper at the venue of the AGM.





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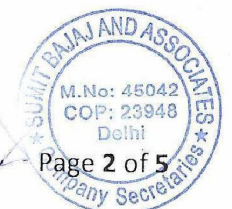
I submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 18th May, 2026 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, 2nd June, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Saturday, 6th June, 2026 (9:00 a.m. IST) and ended on Monday, 8th June, 2026 (5:00 p.m. IST) and the NSDL E-voting platform was disabled thereafter.
5. The Company had also provided Ballot Paper facility to the shareholders present at the AGM through Physical Mode and who had not cast their vote earlier.
6. After the Conclusion of the AGM, the report on Ballot paper facility done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 04:01 P.M on 9th June, 2026, in the presence of Two Witnesses who were not in employment of Company.


(Witness 1. Navneet Kumar)


(Witness 2. Deepti Mittal)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 08th June, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 2nd June, 2026 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting and Ballot paper prior and during the AGM for the following resolutions are as under:





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Ordinary Resolution 1:

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.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8367185	0	8367185	8367185	99.71%	0	0
Ballot Paper Voting at AGM	24000	0	24000	24000	0.29%	0	0
Total	8391185	0	8391185	8391185	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Ordinary Resolution**.

Ordinary Resolution 2:

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.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8367185	0	8367185	8367185	99.71%	0	0
Ballot Paper Voting at AGM	24000	0	24000	24000	0.29%	0	0
Total	8391185	0	8391185	8391185	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Ordinary Resolution**.





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Special Resolution 3:

To consider and approve transactions under Section 185 of Companies Act, 2013

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8367185	0	8367185	8367185	99.71%	0	0
Ballot Paper Voting at AGM	24000	0	24000	24000	0.29%	0	0
Total	8391185	0	8391185	8391185	100	0	0

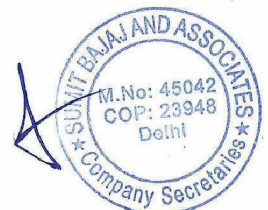
Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.

Special Resolution 4:

To consider and approve authorisation under section 186 of the Companies Act, 2013:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8367185	0	8367185	8367185	99.71%	0	0
Ballot Paper Voting at AGM	24000	0	24000	24000	0.29%	0	0
Total	8391185	0	8391185	8391185	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.





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Special Resolution 5:

To consider and approve Variation in the terms of the contract or objects of the Issue:

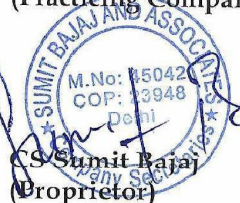
Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	8367185	0	8367185	8367185	99.71%	0	0
Ballot Paper Voting at AGM	24000	0	24000	24000	0.29%	0	0
Total	8391185	0	8391185	8391185	100	0	0

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0%, the Resolution has been passed as **Special Resolution**.

The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042H000607967

Date: 10-06-2026

Place: New Delhi

General information about company	
Scrip code	000000
NSE Symbol	KALANA
MSEI Symbol	NOTLISTED
ISIN	INE0T0L01014
Name of the company	KALANA ISPAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-06-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	SUMIT BAJAJ
Firms Name	SUMIT BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	10-06-2026

Voting results	
Record date	02-06-2026
Total number of shareholders on record date	1279
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8203185	8203185	100	8203185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	188000	3.8875	188000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4836000	188000	3.8875	188000	0	100
Total		13039185	8391185	64.3536	8391185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8203185	8203185	100	8203185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	188000	3.8875	188000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4836000	188000	3.8875	188000	0	100
Total		13039185	8391185	64.3536	8391185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve transactions under Section 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8203185	8203185	100	8203185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	188000	3.8875	188000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4836000	188000	3.8875	188000	0	100
Total		13039185	8391185	64.3536	8391185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve authorisation under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8203185	8203185	100	8203185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	188000	3.8875	188000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4836000	188000	3.8875	188000	0	100
Total		13039185	8391185	64.3536	8391185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Variation in the terms of the contract or objects of the Issue				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8203185	8203185	100	8203185	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8203185	8203185	100	8203185	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4836000	188000	3.8875	188000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4836000	188000	3.8875	188000	0	100
Total		13039185	8391185	64.3536	8391185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	