



GST : 24AAFCK0351G1ZZ

CIN : U27100GJ2012PLC072306

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: 27th September, 2025

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 13th Annual General Meeting ("AGM") held on Saturday, 27th September, 2025 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 13th Annual General Meeting (AGM) of the Company held on Saturday, September 27, 2025, which commenced at 12:30 P.M. and concluded at 12:44 P.M., through Video Conference / Other Audio-Visual Means ("VC/OAVM").

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



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SUMMARY OF PROCEEDINGS OF THE 13(TH) ANNUAL GENERAL MEETING OF KALANA ISPAT LIMITED ("COMPANY")

The 13th (Thirteenth) Annual General Meeting ("AGM") for the financial year 2024-25 of the Members of Kalana Ispat Limited ("the Company") was held on **Saturday, 27th September, 2025 commenced at 12:30 PM and concluded at 12:44 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 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

21 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

PROCEEDINGS OF THE MEETING IN BRIEF:

The **13th Annual General Meeting (AGM)** of *Kalana Ispat Limited* was held on **Saturday, September 27, 2025, at 12:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. **Manishi Jain**, Company Secretary, welcomed all the Members present at the Meeting. It was noted that all the **Directors and Key Managerial Personnel (KMPs)** of the Company, along with the **Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Investor Grievance-cum-Stakeholders' Relationship Committee**, were present at the Meeting.

The representatives of the **Statutory Auditors, Secretarial Auditors, and the Scrutinizer** also attended the Meeting from their respective locations.

It was further informed that the requisite **quorum** was present and, accordingly, the Meeting was declared open.

Thereafter, Mrs. Manishi Jain requested **Shri Varghese Joseph Potterterly, Managing Director and Chairman of the Meeting**, to address the Members and deliver his speech.



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The Chairman 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 2024-25**. Chairman also addressed to specific queries received from members at the meeting.

In terms of the Notice dated August 27, 2025 convening the 13th AGM of the Company, the following items of business are to be transacted at the AGM through e-voting:

	ORDINARY BUSINESSES	Type of Resolution
01	To Received, Consider and Adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2025 and together with the Report of Statutory Auditors and board of directors' thereon.	Ordinary Resolution
02	To appoint a director in place of Mr. Gurubaxsing Jamiatsing Bagga (DIN:06391512), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESSES	
03	To appoint Ms. Preeti Sethi (DIN: 10926123) as Independent Director of the company.	Special Resolution
04	To Consider and approval for the Related Party Transaction with Zaara Steel Traders	Ordinary Resolution
05	To Consider and approval for the Related Party Transaction with Shifa Steel Traders	Ordinary resolution
06	To consider and approve remuneration of Mr. Varghese Joseph Pottakerry, the Managing Director of the Company	Special resolution



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07	To Consider and Approve Remuneration of Mr. Aftab S Khandwawala, the Director of the Company	Special Resolution
08	To Consider and Approve the Alteration In Object Clause of Memorandum of Association of the Company	Special Resolution
09	To consider and approve transactions under Section 185 of Companies Act, 2013	Special Resolution
10	To consider and approve authorisation under section 186 of the Companies Act, 2013	Special Resolution
11	To increase authorized share capital of the company and consequent amendment in the capital clause of memorandum of association of the company	Special Resolution

The Company Secretary informed that the **Notice of the 13th 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.

Subsequently, the Company secretary informed that the Company had provided its Members with the facility to cast their votes through **remote e-voting** as well as **e-voting during the AGM**, on all the resolutions set forth in the Notice of the Meeting. The e-voting system was also kept open during the AGM for those Members who had not exercised their votes through remote e-voting.

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 and e-voting at the AGM 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.

The Company Secretary informed the Members that the e-voting facility would remain open for an additional **15 minutes** after the conclusion of the Meeting to enable Members who had not already cast their votes to do so.



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Thereafter, the Company Secretary thanked the Members for their participation and informed that upon completion of the e-voting process, the Meeting would stand concluded.

Accordingly, the Meeting was concluded at **12:44 P.M.**

The above information is also being made available on the Company's website at www.kalanaispat.com.

Thanking You

Yours faithfully,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578