



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

Ref: 0109/KCL/NSE/2023-24

01st September, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the Kalyani Commercials Limited (“the Company”) in their meeting held on Friday, 01st September, 2023, which was commenced at 05:30 P.M. and concluded at 06:30 P.M., have approved and taken on record the following items in the meeting:

1. The notice of Thirty Eighth (38th) Annual General Meeting of the Company scheduled to be held on Wednesday, 27th day of September, 2023 at 12:00 Noon was placed on the table and the same was unanimously approved by the Board. The 38th Annual General Meeting of the Company will be held on Wednesday, 27th day of September, 2023 at 12:00 Noon at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.
2. The Draft Director’s Report for the financial year 2022-23 along with Management Discussion and Analysis Report and with other annexures was presented to the Board and the Board after deliberations approved the same.
3. Appointed M/s. GA & Associates, Company Secretaries LLP as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Thursday the 21st day of September, 2023 to Wednesday the 27th day September, 2023 (both days inclusive).
5. The Board has fixed 25th August, 2023 as the date for the purpose of determining the shareholders/members of the Company for dispatching the Notice of AGM.



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6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 20th September, 2023 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.
7. To appoint a Director in place of Ms. Manushree Agarwal (DIN: 06620217), who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers herself for re-appointment.
8. To recommend the members of the Company for the re-appointment of M/s K.Prasad & Company, Chartered Accountants as Statutory Auditors of the Company for a period of five years till the conclusion of the Forty Three Annual General Meeting of the Company.
9. To Make amendment in object clause of the memorandum of association of the company.

This is for your information and record.

Hope you find the same in order.

Thanking You

For KALYANI COMMERCIALS LIMITED

Suranjan Upadhyay

(Company Secretary and Compliance Officer)

Off. Add.: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042