



Date: September 30, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of 21st Annual General Meeting of the Company
Ref: Kataria Industries Limited (Symbol: KATARIA)

The Company's 21st Annual General Meeting (AGM) was held today on Tuesday, September 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST).

The remote e-voting facility was commenced on 9:00 A.M. on Saturday, September 27, 2025 and was ended on 5:00 P.M. on Monday, September 29, 2025.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 21st Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 21st Annual General Meeting.

Kindly find the same in order.

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

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SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the members of **Kataria Industries Limited** ("the Company") was held today i.e. Tuesday, September 30, 2025 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was concluded at 11.40 A.M. (IST).

Scrutinizer Mr. Anand Lavingia, Designated Partner of ALAP & Co. LLP, checked requisite quorum and requisite quorum being present, he instructed to the Company Secretary Ms. Shanu Patwa to formally start meeting.

As decided by the Board of Directors of the Company, Mr. Arun Kataria Managing Director, acted as Chairman of the Meeting.

Ms. Shanu Patwa, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that the meeting being held through VC/ OAVM the facility for appointment of Proxies was dispensed with

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Authorized Representative of Statutory Auditor, Secretarial Auditor, Internal Auditor, Cost auditor of the Company and scrutinizer for the meeting.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 9:00 A.M. on September 27, 2025 and was ended on 5:00 P.M. on September 29, 2025.
- There would be no voting by show of hands. Members who didn't vote through remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members were requested to note that the AGM was being recorded
- The Register of Directors and Key Managerial Personnel, the Register of Contracts and Arrangements, and any other documents mentioned in the AGM Notice, had been made available electronically for inspection by members during the AGM. Members may inspect the same by requesting the Company at info@katariagroup.co.in.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom right-hand corner of the screen or alternatively under other options. Also to ensure including full name while raising a concern and we will endeavour to revert to as many questions as we can during the question and answer part of the meeting, duly respecting the schedule of the meeting. Further, any such concern which requires for submission of any document on the part of the Company, such members were requested to mail their concern on cs@katariagroup.co.in and the same shall be responded by the Company within due time.



- The Board of Directors had appointed M/s ALAP & CO. LLP, Practicing Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.

Further, she requested Chairman, to reflect upon financial year 2024-25.

Thereafter, Mr. Arun Kataria took the charge and addressed the shareholders and provided an overview of the company's performance for the financial year 2024–25. He highlighted steady growth in revenue and profitability, with Revenue from Operations rising to ₹35,060.74 lakhs and Net Profit increasing to ₹1,095.57 lakhs. He noted the successful strengthening of the company's capital base, with shareholder funds more than doubling to ₹10,910.78 lakhs. A key milestone during the year was the strategic acquisition of the manufacturing division of Ratlam Wires Private Limited, enhancing capacity and portfolio diversity. The MD reaffirmed the company's commitment to sustainable growth, operational efficiency, and long-term value creation, while expressing gratitude to employees, directors, and shareholders for their continued support.

Further, Mr. Anoop Kataria the Whole-Time Director and CFO addressed the shareholders and shared insights on the company's financial management and outlook for FY 2024–25. He highlighted a significant reduction in borrowings from ₹63.37 crores to approximately ₹17 crores, reflecting improved financial discipline. He also noted stronger liquidity, with well-aligned inventories and trade receivables to support future growth. The strategic acquisition of the manufacturing division of Ratlam Wires Private Limited was emphasized as a key step towards enhancing scale and product diversification. While acknowledging that performance was slightly below expectations due to reduced Government infrastructure spending, he expressed optimism about upcoming economic reforms and sector recovery. He concluded by reaffirming the company's commitment to financial prudence and sustainable growth.

Moving further the Ms. Shanu Patwa, Company Secretary and Compliance Officer took over the charge to continue with rest of the proceedings of the meeting. She mentioned that the Reports of the Statutory and Secretarial Auditors had already been circulated to members as part of the Annual Report. She informed the Members that as per Secretarial Standard 2, the Observations in the Secretarial Audit Report are required to be read in the Annual General Meeting.

The Secretarial Auditor had mentioned the following observation which were present on Page No. 23 of the Annual Report;

1) the Company had not appointed Company Secretary (Key Managerial Personnel) under Section 203 of the Companies Act, 2013 r.w. Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period 30/09/2024 to 03/01/2025, for which NSE has imposed Penalty of Rupees 5,900/- which has been paid by the Company

She then draw the attention of members present regarding the explanations / comments given by the Board of Directors in their report on Page No. 15 of the Annual Report. The explanations given by the Board of Directors were that;

- 1) the Board of Directors submit that despite best efforts, we faced challenges in identifying a suitable candidate with the requisite qualifications and experience for the role Company Secretary and Compliance Officer of the Company. Further, there were some administrative and internal procedural delays, unexpected resignations/internal restructuring which further delayed the appointment process. However, the Board had already complied with the requirements by appointing Ms. Shanu Patwa as a Company Secretary and Compliance Officer of the Company with effect from today i.e. January 04, 2025.

Moreover, the Auditors of the Company had not reported any fraud as specified under Section 143(12) of the Companies Act, 2013.

Since, the Annual Report containing the Directors Report and Financial Statement had already been sent to Members well in advance through e-mail and through physical to the Members who have requested as such, she requested the Members to take the same as read.

The host then continued that there were 8 business agendas to be transacted at the Meeting as per the Notice.

1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolutions
2	To appoint a Director in place of Mr. Anoop Kataria (DIN: 06527758), Whole-time Director who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolutions
3	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013	Ordinary Resolutions
4	To consider and if thought fit, approve the appointment of M/s ALAP & CO. LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five (5) consecutive years	Ordinary Resolutions
5	To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Ratlam Wires Private Limited ("RWPL")	Ordinary Resolutions
6	To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Ratlam Wires Private Limited ("RWPL"), under section 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act	Special Resolutions
7	To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shree Hanuman Wind-Infra Private Limited ("SHWIPL")	Ordinary Resolutions
8	To approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Shree Hanuman Wind-Infra Private Limited ("SHWIPL"), under section 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act	Special Resolutions

Further, Shareholders were asked to raise their concern if any and there being no such shareholder asked anything, the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, the host thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.



The meeting was concluded at 11:40 A.M. IST

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

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