

# KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

CIN : L24232CH2013PLC034388

Email ID: [cs@kcksales.co.in](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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**07-03-2026**

Listing Compliance Department  
National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

**Ref: Script Code- KCK**

**Subject: Intimation of ETRA ORDINARY GENERAL MEETING**

Dear Sir/Madam

We herewith enclose Notice of Extra Ordinary General Meeting of our company to be held on Tuesday 31<sup>st</sup> March, 2026 at 11.30 A.M through video Conferencing/OAVM

As per section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2013 the Company is pleased to provide its members facility of 'remote e-voting' (e-voting from a place other than the venue of the EGM to exercise their right to vote at the General meeting.

Date and time of commencement of remote voting	Saturday, 28 <sup>th</sup> March, 2026 at 09:00 a.m.
Date and time of end of the remote e-voting	Monday, 30 <sup>th</sup> March, 2026 at 5 P.M
Cut-off date for determining the eligibility to vote electronically or in the EGM	Tuesday, 24 <sup>th</sup> March, 2026

Notice containing the business to be transacted is attached herewith.

Please take the above on record and acknowledge receipt of the same.

Thanking You

Your's Faithfully

**For KCK INDUSTRIES LIMITED**

**Harsimran jit kaur**  
**Company secretary**



**KCK INDUSTRIES LIMITED**

**CIN: L24232CH2013PLC034388**

**Regd. Office: Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7, Chandigarh - 160101**

**Email: info@kcksales.co.in; Website: www.kckindustriesltd.com**

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the Extra Ordinary General Meeting of the Members of KCK Industries Limited will be held on Tuesday, 31st March, 2026 at 11:30 A.M. for the transaction of the following businesses, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to seek the consent of the shareholders of the Company (“Members”), on the agenda herein below through remote electronic voting (“E-voting”).

**SPECIAL BUSINESS**

**I. INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:**

To consider and, if though fit to pass with or without modification the following resolution as an *Ordinary Resolution*:

**“RESOLVED THAT** pursuant to the provision of section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Authorized share capital of the Company be and is hereby increased from Rs. 13,50,00,000 (Rupees Thirteen Crores Fifty Lacs only) divided into 6,75,00,000 (Six Crores Seventy Five Lacs) Equity Share of Rs. 2/- each to Rs 18,00,00,000 (Rupees Eighteen Crores only) divided into 9,00,00,000 (Nine crores) Equity Share of Rs. 2/- each by creation of additional 2,25,00,000 (Two Crores Twenty five Lacs Only) Equity shares of Rs.2/- each aggregating Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lacs Only) ranking *pari-passu* in all respect with the existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** the Memorandum of Association of the company be and is hereby altered by substituting the existing Clause V thereof by the following Clause V:

*“The Authorized share capital of the Company is Rs. 18,00,00,000 (Rupees Eighteen Crores only) divided into 9,00,00,000 (Nine Crores) Equity Share of Rs. 2/- each.”*

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**II. APPROVAL FOR THE INCORPORATION OF A WHOLLY OWNED SUBSIDIARY (WOS) IN INDIA TO FACILITATE THE DIVERSIFICATION AND EXPANSION OF THE COMPANY’S BUSINESS OPERATIONS.**

To consider and, if though fit to pass with or without modification the following resolution as an *Ordinary Resolution*:

**“RESOLVED THAT** pursuant to the provisions of Sections 2(87), 129, 180(1)(a) and other applicable provisions of the Companies Act, 2013, and subject to necessary approvals, the consent of the members be and is hereby accorded to the Board of Directors of the Company to incorporate a Wholly Owned Subsidiary (WOS) in India, with the intention of diversifying and expanding the Company’s business operations into the field of Information Technology and allied services.

**RESOLVED FURTHER THAT** the land owned by the Company, situated at **Khewat Nos. 66, 101, 865, 1069 and Khatoni Nos. 66, 103, 893, 1107 at Bhabat (M.C. Zirakpur)**, be and is hereby approved to be utilized for the establishment of **data centers and allied infrastructure**, including server facilities, cloud hosting infrastructure, communication networks, research and development facilities, and other ancillary infrastructure required for carrying out the proposed IT activities of the wholly owned subsidiary.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to finalize the name, capital structure, objects, and other terms and conditions of the proposed subsidiary, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign, execute and deliver all agreements, applications, declarations, and other documents as may be required in connection with the incorporation and functioning of the Wholly Owned Subsidiary.”

**III. TO APPOINT M/S GAMS & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY AFTER RESIGNATION OF M/S DSP & ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITOR OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an *Ordinary Resolution*:

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the applicable Rules of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Audit Committee and Board of Directors, M/s Gams & Associates LLP, Chartered Accountants, having Firm Registration Number N500094, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s DSP & Associates. (FRN - 006791N) Chartered Accountants.

**RESOLVED FURTHER THAT** M/s Gams & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 141068W), be and are hereby appointed as Statutory Auditors of the Company from conclusion of this Extra Ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company upto ensuing Annual General Meeting to be held for the F.Y. 2025-2026, at a remuneration as may be mutually agreed, between the Board of Directors and Gams & Associates LLP, plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them.

**RESOLVED FURTHER THAT** any of the director or the Company Secretary of the Company, be and is hereby authorized to file the requisite e-forms with the Registrar of Companies & to do all the acts, deeds, matters and things which are necessary to give effect to the aforesaid resolution”

**IV. ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as a *Special Resolution*:

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with applicable rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such other requisite approvals, if any, required from appropriate authorities, consent of the members of the Company be and is hereby accorded for alteration of the Object Clause of the Memorandum of Association of the Company such that sub-clause 3 to the existing Clause 3(A) of the Memorandum of Association of the Company be added as under:

3. *To carry on the business of Information Technology and allied services, in India or abroad, including the design, development, creation, acquisition, implementation, operation, management and maintenance of digital databases, cloud computing and cloud storage services, data centers, server and network infrastructure, data processing and data communication systems, and to provide research-based, innovative and technology-driven IT solutions, software applications, digital platforms, IT-enabled services, consultancy and related products and services, and to undertake all activities incidental or ancillary thereto.*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** any of the Directors of the Company or Company Secretary be and is hereby authorised to certify the true copy of this resolution and forward the same to any person or authority for their record and necessary action.”

**V. ALTERATION OF THE AUXILIARY OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if though fit to pass with or without modification the following resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the consent of the members be and is hereby accorded to alter the Clause 3(B) of Memorandum of Association of the Company in the manner set out below:

In Clause 3(B) – the Auxiliary Objects of the Company, after the existing sub-clauses, the following new sub-clause be inserted:

*‘32. To carry on the business of trading, dealing, and investment in equity shares, securities, and other financial instruments, whether listed or unlisted, and to undertake all related activities in accordance with applicable laws and regulations.’*

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to take all necessary steps, do all acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including filing of necessary forms and documents with the Registrar of Companies and other statutory authorities.”

**By order of Board of Directors  
For KCK Industries Limited**

**Place: Chandigarh  
Date: 26.02.2026**

**Harsimran Jit Kaur  
Company Secretary**

**Registered Office:**  
Plot No. 484B, Village Daria Khatauni No. 95,  
Khasra 9/7, Chandigarh -160101

## NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) in respect of the special business is annexed hereto.
2. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
4. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.kckindustriesltd.com](http://www.kckindustriesltd.com). The Notice can also be accessed from the website of the Stock Exchanges i.e. NSE at [www.nseindia.com](http://www.nseindia.com). The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
9. The SEBI has mandated submission of Permanent Account Number (“PAN”) by every participant in securities market. Accordingly, Members holding shares in electronic form are requested to submit their PAN to their respective Depository Participants. Members holding shares in physical form can submit their PAN to the Company/ Registrar and Share Transfer Agent.
10. As per Regulation 40 of the SEBI Listing Regulations, as amended from time to time, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company/Registrar and Share Transfer Agent, for any assistance in this regard.
11. In case all the joint holders are attending the Meeting, the Member whose name appears as first holder in the order of names as per Register of Members of the Company will be entitled to vote at the Meeting.

12. Members, who would like to express their views/have questions are requested to send registrations along with the questions in advance mentioning their name, demat account number/folio number, email id, mobile number at [cs@kcksales.co.in](mailto:cs@kcksales.co.in) from latest by, 10 days prior to meeting. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the Meeting. The Company reserves the right to restrict the number of questions/speakers depending on the availability of time for the Meeting.
13. All the documents referred to in the accompanying notice and explanatory statement are open for inspection at the company's other than registered office where all or any books of account and papers are maintained at Village Khokhar Kalan Lehragaga, Distt Sangrur, Lehragaga - 148031 in on all working days of the company, between 11.00 a.m. to 1.00 p.m. up to the date of the EGM.
14. Route map giving directions to the venue is not annexed to this notice as meeting will be held through VC/OAVM.

**THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

- (i) The voting period begins on **Saturday, 28<sup>th</sup> March, 2026 at 09:00 am** and ends on **Monday, 30<sup>th</sup> March, 2026 at 05:00 pm**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date Tuesday of 24<sup>th</sup> March, 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> </ol>

	<p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>	
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant “KCK Industries Limited” on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@kcksales.co.in](mailto:cs@kcksales.co.in) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [cs@kcksales.co.in](mailto:cs@kcksales.co.in). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at [cs@kcksales.co.in](mailto:cs@kcksales.co.in). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be

considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup>Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**EXPLANATORY STATEMENT**  
**PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:**

The Present Authorized Capital of the Company is Rs. 13,50,00,000/- (Rupees Thirteen Crores Fifty Lacs only) divided into 6,75,00,000 (Six Crores Seventy Five Lacs) Equity Share of Rs. 2/- each.

The company proposes to increase the Authorised Share Capital to Rs 18,00,00,000/- (Rupees Eighteen Crores only) divided into 9,00,00,000 (Nine crores) Equity Share of Rs. 2/- each by creation of additional 2,25,00,000 (Two Crores Twenty five lakhs Only) Equity shares of Rs.2/- each aggregating Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only) ranking *pari-passu* in all respect with the existing Equity Shares of the Company.

The Company proposes to increase its authorized share capital to Rs 18,00,00,000/- (Rupees Eighteen Crores only) to facilitate any fund raising in future via further issue of equity shares of the company.

Consequently, the Capital Clause as appearing in the Memorandum of Association of the Company would need to be altered to reflect the increased Authorised Share Capital.

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at the Registered Office between 11.00 a.m. to 1.00 p.m. on any working day of the Company.

The Board of Directors recommends the passing of this Resolution as an Ordinary Resolution.

None of the Directors / Key Managerial Persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolution.

**ITEM NO. 2: APPROVAL FOR THE INCORPORATION OF A WHOLLY OWNED SUBSIDIARY (WOS) IN INDIA TO FACILITATE THE DIVERSIFICATION AND EXPANSION OF THE COMPANY'S BUSINESS OPERATIONS .**

The proposal to incorporate a company with the intention of making it a Wholly Owned Subsidiary of KCK Industries Limited is currently under active consideration. The objective is to diversify and expand the Company's business operations into the Information Technology sector, which offers significant growth opportunities.

The land owned by the Company, situated at Khewat Nos. 66, 101, 865, 1069 and Khatoni Nos. 66, 103, 893, 1107 at Bhabat (M.C. Zirakpur), is proposed to be utilized for the establishment of data centers and allied infrastructure, including:

- Server facilities
- Cloud hosting infrastructure
- Communication networks
- Research and development facilities
- Other ancillary infrastructure required for carrying out IT activities of the wholly owned subsidiary

This strategic move will enable the Company to:

- Establish a dedicated legal entity for IT and allied services.
- Ensure focused management and operational efficiency in emerging technology-driven sectors.
- Leverage existing land assets for high-value infrastructure development.
- Enhance competitiveness and ensure long-term sustainability through diversification.

The Board believes that the incorporation of a Wholly Owned Subsidiary and the utilization of Company-owned land for IT infrastructure will significantly strengthen the Company's strategic position and create new avenues for growth. Accordingly, the resolution is placed before the members for approval at the Extraordinary General Meeting

The Board of Directors recommends the passing of this Resolution as an Ordinary Resolution.

None of the Directors / Key Managerial Persons of the Company or their relatives are interested, financially or otherwise, in the aforesaid resolution.

**ITEM No 3: TO APPOINT M/S GAMS & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY AFTER RESIGNATION OF M/S DSP & ASSOCIATES, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITOR OF THE COMPANY**

M/S DSP & Associates. (FRN - 006791N) have tendered their resignation as Statutory Auditors wide their letter dated 16th December, 2025 citing reasons that they are unable to continue as auditors of the company. This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors of the Company recommended through the resolution passed on 31.12.2025, the appointment of M/s GAMS & Associates LLP, Chartered Accountants (FRN: N500094) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s DSP & Associates, shareholders' approval by way of Ordinary resolution is sought.

M/s GAMS & Associates LLP. Chartered Accountants (FRN: N500094), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 3 of the notice as Ordinary resolution

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company, are concerned or interested in the said resolution.

**ITEM NO 4: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

The Company is presently engaged in the businesses of chemicals and rice. In line with its vision to diversify and expand into high-growth sectors, the Board of Directors has proposed to add a new line of business in the field of Information Technology and allied services.

The proposed business will cover:

- Design, development, creation, acquisition, implementation, operation, management, and maintenance of digital databases, cloud computing and cloud storage services, data centers, server and network infrastructure, data processing and data communication systems.
- Provision of research-based, innovative, and technology-driven IT solutions, software applications, digital platforms, IT-enabled services, consultancy, and related products and services.
- Undertaking all activities incidental or ancillary thereto, both in India and abroad.

The rationale for this addition is:

- **Diversification of operations** into a sector with significant growth potential.
- **Leveraging opportunities** in digital transformation and IT-enabled services.
- **Enhancing competitiveness** by combining traditional business strengths with modern technology solutions.
- **Long-term sustainability** through innovation and expansion into global markets.

The Board believes that this strategic expansion will contribute to the overall growth and resilience of the Company. Accordingly, the resolution is placed before the members for approval at the EGM.

In view of the aforesaid, the Object Clause of the MOA of the Company is required to be altered to include the object of entering into new business for which shareholders' approval is sought by means of Special Resolution in accordance with the Sections 4 and 13 and other applicable provisions of the Companies Act, 2013.

Copy of the MOA of the Company together with the proposed alteration is available to the Members for inspection without any fee from the date of circulation of this Notice up to the date of Extraordinary General Meeting.

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company, are concerned or interested in the said resolution.

**ITEM NO 5: ALTERATION OF THE AUXILIARY OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

The Company intends to expand its business activities to include trading, dealing, and investment in equity shares, securities, and other financial instruments. This diversification will enable the Company to explore new avenues of growth, optimize utilization of surplus funds, and strengthen its financial position.

Currently, the Memorandum of Association does not expressly provide for such activities under its Auxiliary Object Clause. In order to enable the Company to undertake these activities lawfully, it is proposed to insert a new clause in Clause 3(B) of the Memorandum of Association.

The Board of Directors recommends the resolution for approval of the shareholders as a Special Resolution.

None of the Directors, Key Managerial Personnel, or their relatives are concerned or interested in the resolution, financially or otherwise

**By order of Board of Directors  
For KCK Industries Limited**

**Place: Chandigarh  
Date: 26/02/2026**

**Harsimran Jit Kaur  
Company Secretary**

**Registered Office:**  
Plot No. 484B, Village Daria Khatauni No. 95,  
Khasra 9/7, Chandigarh -160101