

KCK INDUSTRIES LIMITED

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

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25TH NOVEMBER, 2024

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

Ref: Script Code- KCK

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Proceeding of Extra Ordinary General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of Extra Ordinary General Meeting held on Monday 25th November, 2024 at 11 A.M through Video Conferencing/ OAVM

The details of voting results on all the resolutions as set out in the Notice of the EGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Thanking You
Your's Faithfully

For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Director

Proceedings of the Extra Ordinary General Meeting KCK INDUSTRIES LIMITED
held on Monday, 25th November, 2024

The Extra Ordinary General Meeting of the Company was held on Monday, 25th November, 2024 at 11:00 A.M. IST through Video Conferencing/other Audio Visual Means.

Mrs Reena Sharma chairman the Extra Ordinary General Meeting.

The Chairman called the meeting to order after confirming the quorum for convening the valid General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present through VC : 6 Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the EGM .The Chairman introduce the Board of Directors, Chief Financial Officer and Company Secretary of the Company .

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the EGM was already circulated electronically to all the Members whose mail id is registered with the company and notice has been sent through the post to those whose email id is not registered with the company. With the consent of the members present at the meeting, the notice of EGM was taken as read.

It was further informed that the Company engaged Mr. Neeraj Jindal & Associates, Company Secretary in Practice, (Membership No. FCS 8270 Certificate of Practice No.9056) was appointed as the Scrutinizer to scrutinize the voting during EGM and evotung process in a fair and transparent manner.

The Company Secretary conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

After the voting process, the Chairman announced that the results of the meeting along with Scrutinizer's Report would be placed on the Company's website within 2 working days and it shall also be submitted to the Stock Exchanges.

With that, the Reena Sharma concluded the meeting with vote of thanks.

The meeting concluded at 11: 15 p.m. with a vote of thanks to the Chair.

Kindly take the above on record and oblige.

For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Director