

# KALYANI INVESTMENT

KICL:SEC:

September 3, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sirs,

Sub. : Proceedings of 12th Annual General Meeting of  
the Company held on Friday, September 3, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 12th Annual General Meeting held on Friday, September 3, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER  
[akshay.chikodikar@kalyani-investment.com](mailto:akshay.chikodikar@kalyani-investment.com)



Encl : As above



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## Summary of the proceedings of the 12th Annual General Meeting (AGM)

The 12th Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited was held on Friday, September 3, 2021 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr.Akshay Chikodikar, Company Secretary welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM and confirmed that the requisite quorum is present for the meeting.

After that Mr.Amit B. Kalyani, Chairman of the Company chaired the meeting. The Chairman welcomed the members and informed the members that AGM is conducted through Virtual Mode in compliance with the directives issued by Ministry of Corporate Affairs and SEBI on account continuing Corona Virus pandemic and need to maintain social distancing. As the requisite quorum was present, the Chairman called the meeting in order. All the Directors present in the meeting introduced themselves and informed the location from where they were attending the meeting.

The Chairman informed that the Statutory Auditors and Secretarial Auditors were also participating in the AGM through Video Conferencing from their respective locations.

The Notice of AGM as circulated to all members was taken as read. The Chairman informed the members that there being no audit qualifications by Statutory and Secretarial Auditors, in the Auditor's Report as well as in Secretarial Auditor's Report respectively, the same were not required to be read.

The Chairman then delivered the speech and summarised the business operations and financial performance of the Company.

The Chairman then invited Members to ask their queries / give suggestions. The Chairman responded to the queries / suggestions, raised / made by the Members.

The following items of business as set out at Sr.No.1 and 2 in the Notice of AGM dated May 18, 2021 were transacted at the meeting :

| Sr. No.             | Agenda Item   | Resolution Type     |
|---------------------|---|---------------------|
| ORDINARY BUSINESS : |   |                     |
| 1.                  | To consider and adopt :<br>a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.<br>b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon. | Ordinary Resolution |
| 2.                  | To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026) who retires by rotation and being eligible, offers herself for re-appointment.  | Ordinary Resolution |



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The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr.Sridhar Mudliar, partner of SVD & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at this meeting. The Chairman authorised Company Secretary to declare the results of e-Voting on receipt of Scrutinizer's Report and forward the same to the Stock Exchanges and NSDL and upload on the Company's website.

There being no business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 2.44 p.m. (including the time allowed for e-voting at the AGM)

Yours Faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

  
AKSHAY CHIKODIKAR  
COMPANY SECRETARY



Date : September 3, 2021  
Place : Pune



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