

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

September 17, 2025

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 Sir,

Sub. : Submission of Voting Results of 16th Annual General Meeting held on Wednesday, September 17, 2025

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 16th Annual General Meeting (AGM) of the Company held on Wednesday, September 17, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as **Annexure - I**.

We are also enclosing herewith the Scrutinizer's Report on remote e-Voting and e-Voting at the AGM, as **Annexure – II**.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
Email : Nihal.gupta@kalyani-investment.com



Encl : As above



KALYANI
GROUP COMPANY

Annexure - I

KALYANI INVESTMENT COMPANY LIMITED 16th Annual General Meeting - Voting Results	
Date of AGM / EGM	16th Annual General Meeting held on September 17, 2025
Total number of Shareholders on record date :	26,277
No. of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group :	8
Public :	54



For Kalyani Investment Company Ltd.

A handwritten signature in blue ink, appearing to read "Nihal Gupta".

Nihal Gupta
Company Secretary & Compliance Officer

Kalyani Investment Company Limited

Resolution Required : Ordinary			1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,272,022	99.975	3,272,022	-	100.000	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		3,272,022	99.975	3,272,022	-	100.000	-	-
Public Institutions	E-Voting	35,463	24,278	68.460	24,278	-	100.000	-	800
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		24,278	68.460	24,278	-	100.000	-	800
Public Non Institutions	E-Voting	1,056,992	71,159	6.732	71,094	65	99.909	0.091	3,116
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		71,159	6.732	71,094	65	99.909	0.091	3,116
Total		4,365,306	3,367,459	77.141	3,367,394	65	99.998	0.002	3,916



For Kalyani Investment Company Ltd.

Nihal Gupta

Nihal Gupta

Company Secretary & Compliance Officer

Kalyani Investment Company Limited									
Resolution Required : Ordinary			2 - To appoint a Director in place of Mr.Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,263,328	99.709	3,263,328	-	100.000	-	-
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		3,263,328	99.709	3,263,328	-	100.000	-	-
Public Institutions	E-Voting	35,463	24,278	68.460	24,278	-	100.000	-	800
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		24,278	68.460	24,278	-	100.000	-	800
Public Non Institutions	E-Voting	1,056,992	71,159	6.732	71,044	115	99.838	0.162	3,116
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		71,159	6.732	71,044	115	99.838	0.162	3,116
Total		4,365,306	3,358,765	76.942	3,358,650	115	99.997	0.003	3,916



For Kalyani Investment Company Ltd.

Nihal Gupta

Nihal Gupta

Company Secretary & Compliance Officer

Kalyani Investment Company Limited

Resolution Required : Ordinary			3 - Appointment of M/s SVD & Associates as Secretarial Auditors						
Whether promoter / promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	3,272,851	3,272,022	99.975	3,272,022	-	100.000	-	-
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		3,272,022	99.975	3,272,022	-	100.000	-	-
Public Institutions	E-Voting	35,463	24,278	68.460	24,278	-	100.000	-	800
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		24,278	68.460	24,278	-	100.000	-	800
Public Non Institutions	E-Voting	1,056,992	71,159	6.732	71,088	71	99.900	0.100	3,116
	Poll		-	0.000	-	-	-	-	-
	Postal Ballot		-	0.000	-	-	-	-	-
	Total		71,159	6.732	71,088	71	99.900	0.100	3,116
Total		4,365,306	3,367,459	77.141	3,367,388	71	99.998	0.002	3,916



For Kalyani Investment Company Ltd.

Nihal Gupta
Company Secretary & Compliance Officer

C. V. KULKARNI & CO.

COMPANY SECRETARIES

C.V. KULKARNI
B.Com., LL.B., F.C.S.
COMPANY SECRETARY

- 📍 **Office 1 :** Flat No. 202, S.No. 764, Sadashiv Peth, "Lokhitwadi Apartment", Barrister Gadgil Street, Adjacent to Laxmi Krupa Hall, Pune - 411030
☎ 020-24467238 / 39 ✉ cvkulkarnics@gmail.com, cvkcsoffice@gmail.com 🌐
- 📍 **Office 2 :** Flat No. 2, B Wing, "Suyash Apartment", 769/770, Sadashiv Peth, Barrister Gadgil Street, Pune - 411030. 🌐
- 📍 **Residence :** 61/48, "Kamal-Wel", Bharati Nivas Society, Off Karve Road, Erandvane, Pune - 411004. 🌐 / Mob.: 9422309448

Date : 17/09/2025

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kalyani Investment Company Limited
CIN	L65993PN2009PLC134196
Meeting	16 th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Wednesday, 17 th Day of September, 2025, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio –Visual Means "OAVM"

Dear Sir,

I, C. V. Kulkarni, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of Kalyani Investment Company Limited ("the Company") CIN: L65993PN2009PLC134196 at its meeting held on May 27, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circulars issued by Securities and Exchange Board of India ("SEBI") having Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) which have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:



1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM dated May 27, 2025 of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on August 19, 2025 and uploaded on the website of the Company at www.kalyani-investment.com and the newspaper advertisement of the notice published on Wednesday, August 20, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Sunday, September 14, 2025 at 9.00 a.m. (IST) to Tuesday, September 16, 2025 at 5.00 p.m. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Wednesday, September 10, 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 3 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted "for" and "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.				
Summary of Voting:				
(i) Voted in favour of or against the resolution:				
Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	77	8	85	
Number of votes cast by them	33,67,374	20	33,67,394	99.9981
(b) Voted against				
Number of members voted	8	-	8	
Number of votes cast by them	65	-	65	0.0019
(c) Total=(a)+ (b)				
Total number of members voted	85	8	93	
Total number of votes cast by them	33,67,439	20	33,67,459	100.0000

(ii) Not voted/Invalid votes:			
Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	1	3
Total invalid shares	3,326	590	3,916
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



b) Ordinary Resolution No. 2 – To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	73	8	81	
Number of votes cast by them	33,58,630	20	33,58,650	99.9966
(b) Voted against				
Number of members voted	9	-	9	
Number of votes cast by them	115	-	115	0.0034
(c) Total=(a)+ (b)				
Total number of members voted	82	8	90	
Total number of votes cast by them	33,58,745	20	33,58,765	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	1	3
Total invalid shares	3,326	590	3,916
(b) Not voted/Abstain			
Total number of members	3	-	3
Total not voted/Abstain shares	8,694	-	8,694



c) Ordinary Resolution No. 3 – Appointment of M/s SVD & Associates as Secretarial Auditors

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	76	8	84	
Number of votes cast by them	33,67,368	20	33,67,388	99.9979
(b) Voted against				
Number of members voted	9	-	9	
Number of votes cast by them	71	-	71	0.0021
(c) Total=(a)+ (b)				
Total number of members voted	85	8	93	
Total number of votes cast by them	33,67,439	20	33,67,459	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-Voting at 16th AGM through VC/OAVM	Total
(a) Invalid votes			
Total number of members	2	1	3
Total invalid shares	3,326	590	3,916
(b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

**For C V Kulkarni & Co.
Company Secretaries**

C V Kulkarni



**Chandrashekhar V. Kulkarni
Proprietor**
FCS No: 3342
C P No: 2792

Peer Review Number: 7156/2025
UDIN: F003342G001266780

Place: Pune
Date: September 17, 2025