

KALYANI INVESTMENT

KICL:SEC:

September 25, 2020

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 11th Annual General Meeting of
the Company held on Friday, September 25, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 11th Annual General Meeting held on Friday, September 25, 2020 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



Encl : As above



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Summary of the proceedings of the 11th Annual General Meeting (AGM)

The 11th Annual General Meeting (AGM) of Kalyani Investment Company Limited was held on Friday, September 25, 2020 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 as the requisite quorum was present, called the meeting in order. All the Directors were present. The Directors present, introduced themselves.

The Chairman informed that the Statutory Auditors, Secretarial Auditors, Chief Executive Office & Chief Financial Officer and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.

The Chairman informed that due to spread of COVID-19 and social distancing norms, the AGM is held through VC / OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable. The Registers and documents referred to in the AGM Notice were available for inspection of the members on the Company's website.

With the permission of the members, Notice of the AGM was taken as read. Since there were no audit qualifications by Statutory and Secretarial Auditors, with the permission of the members, Auditor's and Secretarial Auditor's Reports were taken as read.

The Chairman then delivered the speech.

Since no member was registered as 'Speaker', the Chairman proceeded with the following resolutions, set out at Sr.No. 1 to 3 in the Notice of AGM dated June 26, 2020 :



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Sr. No.	Agenda Item	Resolution Type
ORDINARY BUSINESS :		
1.	To consider and adopt : a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	Ordinary Resolution
Sr. No.	Agenda Item	Resolution Type
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.	Ordinary Resolution
SPECIAL BUSINESS :		
3.	Appointment of Mrs.Shruti A.Shah (DIN 08337714), as an Independent Director.	Ordinary Resolution

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.S.V. Deulkar, Practicing Company Secretary 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 within 48 (forty eight) hours of conclusion of the meeting and the same shall be forwarded to the Stock Exchanges and also uploaded on the Company's website and on the website of NSDL.

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 2.25 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 25, 2020
Place : Pune



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