# Shri Kanha Stainless Ltd.
( Formerly Known as Shri Kanha Stainless Pvt. Ltd. )
Mfr : Stainless Steel Strips, Cold RolledCoils, Circles.
401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

**Ref: SKSL/CS/SE/AGM- 2026**

**ISIN: INE1V4601019**
**NSE Symbol: SHRIKANHA**

**Date: September 25, 2026**

**To,**
**The Manager-Listing Department**
**National Stock Exchange of India Limited,**
**Exchange Plaza, Plot no. C/l, G Block,**
**Bandra-Kurla Complex Bandra (E)**
**Mumbai – 400051 (Maharashtra)**

**Dear Sir/Madam,**

**Sub: Proceedings of the 11th Annual General Meeting ("AGM") of Shri Kanha Stainless Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 11th Annual General Meeting of the Company, held on Friday, September 25, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice.

The same will also be made available on the website of the Company at www.kanhastainless.com.

Kindly take the same on your records.

**Thanking you,**
**For Shri Kanha Stainless Limited**

ARZOO MANTRI
Digitally signed by ARZOO MANTRI
Date: 2026.09.25 15:15:34 +05'30'

**Arzoo Mantri**
**Company Secretary and Compliance Officer**

**Encl: As above**

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**PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF SHRI KANHA STAINLESS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 11:30 A.M.**

The 11th Annual General Meeting ("AGM") of the Company was held today i.e. Friday, 25th September 2026 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 11:30 A.M. IST and concluded at 12:18 P.M. IST (including time allowed for e-voting at the AGM).

**Directors and KMP Present:**

| Sl. No. | Name of the Director | Designation | Attended through VC/OAVM from |
|---|---|---|---|
| 1 | Mr. Jai Bhagwan Agarwal | Chairman and Managing Director | Joined over VC from Jaipur |
| 2 | Mr. Shashank Agrawal | Whole-time Director | Joined over VC from Jaipur |
| 3 | Mrs. Kavita Agarwal | Director | Joined over VC from Jaipur |
| 4 | Mr. Abhishek Sharma | Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee | Joined over VC from Jaipur |
| 5 | Mrs. Priyanshi Agrawal | Independent Director and Chairperson of Stakeholders Relationship Committee | Joined over VC from Jaipur |
| 6 | Ms. Arzoo Mantri | Company Secretary and Compliance Officer | Joined over VC from Jaipur |
| 7 | Mrs. Neha Agarwal | Chief Financial Officer | Joined over VC from Jaipur |

**Other Representatives attended through Video Conference:**

1. Mr. Prafful Bhojak, Partner, M/s Bhojak Lunawat & Co., Statutory Auditors
2. Mr. Sanjay Kumar Joshi, Partner, M/s S.K. Joshi & Associates, Secretarial Auditors and Scrutinizer
3. Mr. Sunil Dangayach, Partner, M/s G.L. Dangayach & Co., Internal Auditors

**Details of the members present at the meeting were as follows:**

| Promoter(s) and Promoter(s) Group | Public | Total |
|---|---|---|
| 7 | 11 | 18 |

Ms. Arzoo Mantri, Company Secretary welcomed the Members and other participants to the Meeting, introduced the Directors and other officials present, including the Statutory Auditor, Secretarial Auditor and Internal Auditor, and informed that board had appointed Mr. Sanjay Kumar Joshi, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the Meeting in a fair and transparent manner.

She further confirmed that the requisite quorum, in terms of Section 103 of the Act, was present and the Meeting was duly constituted. She thereafter requested Mr. Jai Bhagwan Agarwal, Chairman and Managing Director, to take the chair and call the Meeting to order.

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Mr. Jai Bhagwan Agarwal, Chairman, called the Meeting to order and requested the Company Secretary to proceed with the further business of the Meeting.

The Company Secretary informed the Members that the Meeting was being held through VC/OAVM in accordance with the applicable circulars and guidelines issued by the MCA and SEBI, and that the proceedings were deemed to be conducted at the Registered Office of the Company at Jaipur, Rajasthan. She further informed the Members that the Notice of the AGM, together with the Annual Report of the Company for the financial year ended March 31, 2026, had been sent through electronic mode to the Members and were accordingly taken as read. It was also informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, and the Memorandum and Articles of Association of the Company were available for inspection through electronic means during the AGM.

It was further informed that Members had been provided the facility to exercise their right to vote by electronic means, both through remote e-voting prior to the Meeting and through e-voting during the AGM, through the NSDL e-Voting system, in accordance with the provisions of the Act and the Listing Regulations.

The Chairman thereafter addressed the Members and spoke about the Company's transition into a listed company during Financial Year 2025-26, the Company's focus on transparency, governance, accountability and long-term value creation, among other things.

The Chairman then invited Mr. Shashank Agrawal, Whole-time Director, for his remarks. Mr. Shashank Agrawal addressed the Members and spoke about the Company's business operations, financial performance for FY 2025-26, ongoing expansion plans, business strategy and outlook, among other things.

The following items of business, as per the Notice of the AGM, were put to vote by members:

| | **Ordinary Business** | |
|---|---|---|
| **Item No.** | **Particulars of Resolution** | **Type of Resolution** |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon. | Ordinary |
| 2. | To appoint a director in place of Mr. Shashank Agrawal (DIN: 03542611), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | Ordinary |
| | **Special Business** | |
| 3. | To ratify the remuneration of M/s Rajesh & Company, Cost Accountants (Firm Registration No. 000031), re-appointed as Cost Auditor of the Company for the Financial Year 2026-27. | Ordinary |
| 4. | Approval of Alteration of the Object Clause of the Memorandum of Association of the Company. | Special |
| 5. | Approval of Material Related Party transactions of the Company for the Financial Year 2026-27. | Ordinary |

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Thereafter, Company Secreatry requested the queries, if any, from the Members and registered speakers and informed them that they may also seek further clarification, if required, by writing to the Company at cs@kanhastainless.com. There being no queries or clarifications sought by any Member, the proceedings were taken forward accordingly.

Company Secreatry further informed that the remote e-voting period was open from Tuesday, September 22, 2026 at 9:00 A.M. IST to Thursday, September 24, 2026 at 5:00 P.M. IST, through the NSDL e-Voting system, and has since closed. Members whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, Friday, September 18, 2026, were entitled to vote.

Those Members, who had not cast their votes through remote e-voting, were being provided the opportunity to vote electronically during the AGM on Friday, 25th September 2026.

She further informed the members that e-voting facility of NSDL platform would remain open for the 15 minutes after the conclusion of this Meeting to enable the members to cast their vote.

The Company Secretary informed the Members that the voting results on all the resolutions set out in the Notice of the AGM, along with the Scrutinizer's Report will be made available on the Company's website www.kanhastainless.com and filed with Stock Exchange within the timelines prescribed under the Listing Regulations.

Company secretary then invited the Chairman to share his closing remarks and formally conclude the meeting. The Chairman then place on record the sincere gratitude to all the shareholders for their continued trust, support and participation the Meeting and declared the 11th Annual General Meeting of the Company concluded.

The requisite quorum was present throughout the AGM proceedings. Thanks.