



KUNDAN
MINERALS & METALS

Date: 30.09.2025

To,

The Manager – CRD,
BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **507528**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: KUNDANMM

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of the Voting Results of the business transacted at the 58th Adjourned Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the details regarding the e-voting results of the business transacted at the Adjourned Annual General Meeting of the Company held on 29th September, 2025 at 12:30 P.M through video conferencing.

We are enclosing herewith the consolidated report of the scrutinizer on e-voting at AGM.

You are requested to kindly take the record of the same.

Thanking you,

Yours faithfully,

For Kundan Minerals and Metals Limited

SONICA Digitally signed by
SONICA VERMA
VERMA Date: 2025.09.30
18:08:00 +05'30'

Sonica Verma

Company Secretary and Compliance Officer

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: P.O. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

REPORT OF SCRUTINIZER(S)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
KUNDAN MINERALS AND METALS LIMITED
L24205BR1964PLC006630

Held on **Monday, the 29th Day of September, 2025 at 12:30 PM (Adjourned Meeting)**

Held Virtually through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of e-voting and venue voting on the below mentioned resolution(s), at the Annual General Meeting (**Adjourned Meeting**) of the Equity Shareholders of **KUNDAN MINERALS AND METALS LIMITED (CIN: L24205BR1964PLC006630)** held on Monday, the 29th Day of September, 2025 at 12:30 PM (Adjourned Meeting) Virtually through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")., submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules and the provisions under SEBI LODR Regulations 2015 to the extent applicable. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by NSDL, the authorized agency to provide e-voting facility, engaged by the company and from the voting done during the meeting of shareholders.

2. The remote e-voting was open from September 19, 2025, at 9:00 A.M. and ended on September 21, 2025 at 5:00 P.M.

3. All the remote e-voting received till September 21, 2025 at 5:00 P.M., the last day and time of closure of remote E-voting, fixed by the company and the votes cast through e-voting system during the Meeting(Annual General Meeting) till 15 minutes after the conclusion of the Meeting were considered for the report.

4. I did not find any e-voting invalid.

5. The e-voting results obtained from NSDL website and have been combined in this Report (EVEN-135771).

6. The combined result of the remote e-voting and the votes cast through e-voting system during the Meeting till 15 minutes after the conclusion of the Meeting are as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambri@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No.1 (Ordinary Resolution)									
To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)									
Total Votes exercised		30608							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting (Remote)	18	28149	99.993	1	2	0.007	0	0	0.00
Voting at AGM (Evoting)	1	2457		0	0		0	0	0.00
Total	19	30606		1	2		0	0	0.00
Resolution Passed with requisite majority									

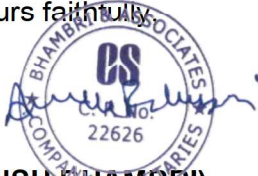
Resolution No.2 (Ordinary Resolution)									
To re-appoint Mr. Vedit Garg (DIN: 02790545), Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment. (Ordinary Resolution)									
Total Votes exercised		30608							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting (Remote)	18	28149	99.993	1	2	0.007	0	0	0.00
Voting at AGM (Evoting)	1	2457		0	0		0	0	0.00
Total	19	30606		1	2		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
To re-appoint Mr. Deepak Gupta (DIN: 06643918), Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment. (Ordinary Resolution)									
Total Votes exercised		30498							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting (Remote)	17	28039	99.993	1	2	0.007	0	0	0.00
Voting at AGM (E-voting)	1	2457		0	0		0	0	0.00
Total	18	30496		1	2		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.4 (Ordinary Resolution)									
To appoint secretarial auditors of the company. (Ordinary Resolution)									
Total Votes exercised		30608							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E-Voting (Remote)	18	28149	99.993	1	2	0.007	0	0	0.00
Voting at AGM (E-voting)	1	2457		0	0		0	0	0.00
Total	19	30606		1	2		0	0	0.00
Resolution Passed with requisite majority									

7. The list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.
8. The relevant records were sealed/ handed over to the Director/person authorized by the Board for safe keeping.
9. The AGM was originally called and held on Monday, the 22nd Day of September, 2025 at 12:30 PM, however due to want of quorum, the meeting was adjourned to Monday, the 29th Day of September, 2025.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 30.09.2025
Place: Ludhiana

UDIN: F013356G001403107
Peer Review Number: 2971/2023