

KALYANI INVESTMENT

KICL:SEC:

August 21, 2018

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 9th Annual General Meeting of the Company
held on 21st August, 2018

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 9th Annual General Meeting held on 21st August, 2018 at the Registered Office of the Company at Mundhwa, Pune – 411 036.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY



Encl : As above



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2 ND FLOOR, MUNDHWA, PUNE - 411 036.
PHONE : +91 020 66215000 FAX : +91 020 26821124 CIN - L65993PN2009PLC134196 WEB : www.kalyani-investment.com

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SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the Members of KALYANI INVESTMENT COMPANY LIMITED (the Company) was held on Tuesday, 21st August, 2018 at 2.00 p.m. at the Registered Office of the Company at Mundhwa, Pune – 411 036.

As Mr.Amit B. Kalyani, Chairman of the Company, was abroad on business travel, Mr.R.K. Goyal, Director announced that the Board of Directors had elected Mr.B.B. Hattarki as the Chairman of the meeting and he requested Mr.B.B. Hattarki to Chair the meeting.

Mr.B.B. Hattarki chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced the Board Members who were present in the Meeting. All the Directors except Mr.Amit B. Kalyani attended the meeting.

The Chairman then delivered the speech. The Chairman then invited the Members to express their views / give suggestions about financial performance of the Company. No queries were raised by any of the Members.

The Chairman informed the shareholders that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Saturday, 18th August, 2018 (9.00 a.m.) to Monday, 20th August, 2018 (5.00 p.m.). Members who had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of business as set out in the Notice of AGM dated 18th May, 2018 were transacted at the Meeting :

Sr. No.	Agenda Item	Resolution Type
Ordinary Business :		
1.	To consider and adopt : a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 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 31st March, 2018 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr.Amit B. Kalyani (DIN 00089430) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of appointment of M/s. P. G. Bhagwat, Chartered Accountants, Pune, as Auditors of the Company.	Ordinary Resolution
Special Business :		
4.	Appointment of Mr.Shrikrishna K. Adivarekar (DIN 06928271) as an Independent Director	Ordinary Resolution
5.	Re-appointment of Mr.B.B. Hattarki (DIN 00145710) as an Independent Director	Special Resolution



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The Chairman thereafter informed that Mr.S.V. Deulkar , Partner of M/s SVD & Associates, Company Secretaries, Pune was appointed by the Board, as the Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutiniser's Report within 48 hours of conclusion of AGM and shall be uploaded on the Company's website and on the website of NSDL and will also be forwarded to BSE and NSE. The meeting concluded at 2.30 p.m.

Yours Faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY



Date : August 21, 2018
Place : Pune



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