KALYANI INVESTMENT

KICL:SEC: August 27, 2019

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 10th Annual General Meeting of the Company held on August 27, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 10th Annual General Meeting held on August 27, 2019 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

KALYANI INVESTMENT COMPANY LIMITED * PUNE *

AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As above

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SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the Members of KALYANI INVESTMENT COMPANY LIMITED (the Company) was held on Tuesday, August 27, 2019 at 2.00 p.m. at the Registered Office of the Company at Mundhwa, Pune – 411 036.

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

Mr.R.K. Goyal, 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 and Mrs.Deeksha A.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, August 24, 2019 (9.00 a.m.) to Monday, August 26, 2019 (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 May 18, 2019 were transacted at the Meeting :

Sr. No.	Agenda Item	Resolution Type
Ordinary Business :		
1.	To consider and adopt : a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mrs. Deeksha A. Kalyani (DIN 00129026), as a Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business :		
3.	Appointment of Mr.Sanjeev G. Joglekar (DIN 00073826) as an Independent Director.	Ordinary Resolution
4.	Re-appointment of Mr.R.K. Goyal (DIN 03050193) 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

AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Date : August 27, 2019
Place : Pune