

# KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7  
CHANDIGARH

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH

CIN : U24232CH2013PLC034388

Email ID: [cs@kcksales.co.in](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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**14<sup>th</sup> October, 2024**

To  
Listing Compliance Department  
National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051

**Ref: Script Code- KCK**

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)  
Regulation, 2015- Proceeding of Extra Ordinary General Meeting of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of Extra Ordinary General Meeting held on Monday 14<sup>th</sup> October, 2024 at 11 A.M at Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101

The details of voting results on all the resolutions as set out in the Notice of the EGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Thanking You  
Your's Faithfully

**For KCK INDUSTRIES LIMITED**

Jagdish  
Prasad Arya

Digitally signed by  
Jagdish Prasad Arya  
Date: 2024.10.14  
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**Jagdish Prasad Arya  
Director**

Proceedings of the Extra Ordinary General Meeting KCK INDUSTRIES LIMITED  
held on Monday, 14<sup>th</sup> October, 2024

The 11th Annual General Meeting of the Company was held on Monday, 14<sup>th</sup> October, 2024 at 11:00 A.M. IST at Hotel Solitaire ,SCO No. 902 - 903, N.A.C, Housing Board Chowk, Manimajra, Chandigarh, 160101

Mr Jagdish Prasad Arya Chair the Extra Ordinary General Meeting.

The Chairman called the meeting to order after confirming the quorum for convening the valid Extra Ordinary General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present through VC : 7 Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the Extra Ordinary General Meeting .The Chairman introduce the Board of Directors, Chief Financial Officer and Company Secretary of the Company .

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice of the Meeting was already circulated electronically to all the Member of the Company whose mail id is registered with the company and notice has been sent through the post to those whose email id is not registered with the company. With the consent of the members present at the meeting, the notice of the meeting was taken as read.

It was further informed that the Company engaged Mr. Neeraj Jindal & Associates, Company Secretary in Practice, (Membership No. FCS 8270 Certificate of Practice No.9056) was appointed as the Scrutinizer to scrutinize the voting during EGM through postal ballot process in a fair and transparent manner.

The Company Secretary conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

After the voting process, the Chairman announced that the results of the ballots along with Scrutinizer's Report would be placed on the Company's website within 2 working days and it shall also be submitted to the Stock Exchanges.

With that, the Jagdish Prasad Arya concluded the meeting with vote of thanks.

The meeting concluded at 12:00 p.m. with a vote of thanks to the Chair.

Kindly take the above on record and oblige.

**For KCK INDUSTRIES LIMITED**

Jagdish Prasad Arya  
Arya

Digitally signed by Jagdish Prasad Arya  
Date: 2024.10.14 15:12:24 +05'30'

**Jagdish Prasad Arya**

**Director**