

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 Phone: 0172-5086885

30th September, 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 11th Annual 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 11th Annual General Meeting held on Monday 30th September, 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 AGM 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: 2024.09.30 21:44:06
+05'30'

**Jagdish Prasad Arya
Director**

Proceedings of the 11th Annual General Meeting KCK INDUSTRIES LIMITED held on Monday, 30th September, 2024

The 11th Annual General Meeting of the Company was held on Saturday, 30th September, 2023 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 11th Annual General Meeting.

The Chairman called the meeting to order after confirming the quorum for convening the valid Annual 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 11th Annual 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 11th AGM was already circulated electronically to all the Members along with the Annual Report of the Company for the Financial Year 2023-24 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 11th AGM was taken as read.

The Chairman further informed to the Members that the Auditor's Report and its Annexure for the year ended March 31, 2024 do not contain any qualification, observation or comments on financial transaction or matters and accordingly the said report need not to be read.

Therefore, as per Section 145 of the Companies Act, 2013, the Auditor's Report and its Annexures need not be read at the meeting.

The Chairman also informed that the Secretarial Audit Report issued by the Company Secretary in Practice, does not contain qualification, observation or comments which need further clarifications were not required to read out.

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 11th AGM through postal ballot process in a fair and transparent manner.

The Managing director in his speech gave an overview on the performance of the Company for the financial year ended March 31, 2024.

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 12:05 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
Jagdish Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2024.09.30
21:46:43 +05'30'

Director