

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

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30th September, 2022

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 9th 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 9th Annual General Meeting held on Friday 30th September, 2022 at 12.30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders 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

**Reena Sharma
Director**

Proceedings of the 9th Annual General Meeting KCK INDUSTRIES LIMITED held on Friday 30th September,2022 THROUGH Video Conference (VC) / Other Audio-Visual Means (OAVM)

The 9th Annual General Meeting of the Company was held on Friday 30th September,2022 at 12.30 p.m. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Mr Jagdish Prasad Arya Chair the 9th Annual General Meeting.

As this was the adjourned AGM the members present in the meeting form the forum .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 : 5 Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the 9th Annual General Meeting and informed that the meeting is being held through VC / OAVM as per the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduce the Board of Directors, Chief Financial Officer and Company Secretary of the Company .

The Chairman informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes yet and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system. She thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference

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 9th AGM was already circulated electronically to all the Members along with the Annual Report of the Company for the Financial Year 2021-22. With the consent of the members present at the meeting, the notice of 9th 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, 2022 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 were not required to read out.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, 27th September, 2022 and ended on 5.00 p.m. IST, 29th September, 2022 (both days inclusive).

Also, the Company has provided the facility for voting during the Annual General Meeting through electronic voting system for Members who have not cast their vote through remote e-voting.

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 9th AGM and remote e-voting 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, 2022.

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

The Chairman invited the Members who registered themselves to speak at the AGM, as stated in the Notice of AGM, for discussion. As members who registered themselves as speaker were absent hence chairman decided to conclude the meeting

Thereafter, the Chairman requested all the members present at the meeting and who did not cast their vote through remote e-voting system to participate in the electronic voting. The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website by 2nd October, 2022 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 1.07 p.m. with a vote of thanks to the Chair.

Kindly take the above on record and oblige.

For KCK INDUSTRIES LIMITED

Reena Sharma

Director