



KUNDAN
MINERALS & METALS

Date: December 09, 2024

To,

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Sub: Proceedings of the 01st Adjourned Extra Ordinary General Meeting (“EOGM”) Of M/s Kundan Minerals and Metals Limited.

Dear Sir/Ma’am,

This is in furtherance to our communication dated 02nd December, 2024, wherein we have intimated that the first Extra Ordinary General Meeting had been adjourned to Monday, 09th December, 2024 at 12:00 P.M.

The Adjourned Extra Ordinary General Meeting (**‘EOGM’**) of the members of M/s Kundan Minerals and Metals Limited (‘the Company’) has been duly convened and held today Monday, 09th December, 2024 at 12:30 P.M (since the requisite quorum was not present on the scheduled time) via physical mode to transact the business as stated in the Notice dated 09th November, 2024, convening the EOGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the EOGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure-I.

You are requested to kindly take the abovementioned on record and oblige.

Thanking you.

For Kundan Minerals and Metals Limited

Ms. Sharon Arora (Company Secretary & Compliance officer)

Encl: as above

KUNDAN MINERALS AND METALS LIMITED
(Formerly Known as Eastern Sugar & Industries Limited)

Email : info@easternsugar.in CIN: L24205BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off.: Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



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Annexure – I

SUMMARY OF PROCEEDINGS OF THE 01ST ADJOURNED EXTRA ORDINARY GENERAL MEETING OF M/s KUNDAN MINERALS AND METALS LIMITED HELD ON MONDAY, 09TH DECEMBER, 2024.

The 1ST Adjourned Extra Ordinary General Meeting (EGM) of the members of **Kundan Minerals and Metals Limited** ('the Company') was held on Monday, 09th December, 2024 at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi – 110001 (Venue of the meeting).

A. Directors present:

Mr. Siddharth Gogia– Chairman & Director

Mr. Rahul Sharma - Independent Director

Mr. Varun Gupta - Director

B. In Attendance:

Ms. Sharon Arora - Company Secretary and compliance officer

C. Invitee:

Mr. Surender Kumar – Authorised representative of M/s Ashwani & Associates (Statutory Auditors)

Mr. Ansh Bhambri – Scrutinizer of the meeting.

Members Present (in person) - The meeting was attended by 3 members

All the directors attended the meeting except **Mr. Udit Garg, Mr. Shefali Kesarwani, Mr. Vedit Garg, Mr. Deepak Gupta, Mr. Rahul Sharma** who had expressed their inability to attend the meeting due to pre-occupation.

Proceedings:

As the requisite quorum was not present at the schedule time of the adjourned EOGM, the meeting was adjourned for thirty minutes in compliances with the provisions of the Companies Act, 2013.

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The meeting commenced at 12.30 P.M. **Mrs. Sharon Arora**, the Company secretary and compliance officer welcomed all the members present at the adjourned EOGM. She requested Mr. Siddharth Gogia, Chairman of the meeting to occupy the chair and confirm the presence of the quorum.

Mr. Siddharth informed the members that the notice of the EOGM has been circulated to all the members in compliance with applicable laws whose email are registered with the depositaries/ company. With the consent of the members, the Notice convening the EOGM, the proposed resolutions and explanatory statements, were taken as read.

The Chairman also informed the members about the remote e-voting facility provided by the Company and e-voting facility. The shareholders were informed that in compliance with the requirements of law, the board of directors of the company had appointed Mr. Ansh Bhambri, Practicing Company Secretary as Scrutinizer to supervise the remote e-voting and e-voting at EOGM and to report voting results of remote e-voting and e-voting at EOGM for each of items as per the Notice of the EOGM.

The Chairman then briefed the members about the business operations of the Company and briefed the members about the present and future aspects of the Company.

The Chairman informed the members that the register of directors and KMPs and other necessary documents are available for inspection at the venue of the EOGM.

The Chairman informed that as per the notice of the EOGM the following resolutions are proposed for the approval of members and read out the resolution being proposed at the meeting.

The following items of business as stated in the notice of EOGM were transacted:

Resolution	Agenda
Resolution no. 1	To approve the overall borrowing limits u/s 180(1)(c) of the companies act, 2013.
Resolution no. 2	To seek approval under section 180(1)(a) of the companies act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company.
Resolution no. 3	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013
Resolution no.4	Approval for material related party transactions.

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Resolution no. 5	Approval to advance any loan/give guarantee/provide security u/s 185 of the companies act, 2013.
Resolution no. 6	To consider and to approve the appointment of Mr. Udit Garg (DIN: 00569395).
Resolution no. 7	To regularize the appointment of Mr. Varun Gupta (DIN: 10808185) as additional non-executive director of the company.
Resolution no. 8	To consider and approve the appointment of Ms. Shefali Kesarwani (din: 10259458) as an additional director (non- executive, independent) of the company.
Resolution no. 9	To consider and approve the shifting of registered office of the company from one state to another and alteration in moa of the company.

Mrs. Sharon Arora, invited the members to raise their queries. The queries of the members were answered and their suggestions were noted

Mrs. Sharon Arora mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e- voting.

The Chairman, then concluded the meeting at 1:30 P.M. with vote of thanks to all the members for attending and participating in the meeting.

You are requested to kindly take the abovementioned on record and oblige.

Thanking you.
For Kundan Minerals and Metals Limited

Ms. Sharon Arora
Company Secretary & Compliance officer

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