



KUNDAN
MINERALS & METALS

September 30, 2024

To,

The Manager – CRD,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **507528**

The Manager – Listing Department

National Stock Exchange of India Limited,

Exchange Plaza”, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Symbol: **EASTSUGIND**

Sub: Proceedings of the 57th Annual General Meeting held on Monday, September 30, 2024.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 57th Annual General Meeting of the Members of the Company held on Monday September 30, 2024 at 12:00 Noon, through Video Conferencing (‘VC’) facility or Other Audio Visual Means (‘OAVM’).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR KUNDAN MINERALS AND METALS LIMITED

SIDDHARTH GOGIA

DIRECTOR

DIN: 07202627

KUNDAN MINERALS AND METALS LIMITED

(Formely 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



PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY

The 57th Annual General Meeting (“AGM”) of the Company was convened and held on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) facility.

The meeting commenced at 12:00 Noon.

Ms. Nalini Singh, authorised by the Board, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Deepak Gupta, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and highlighted certain points as meeting was conducted through VC/OAVM as follows:

- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable.
- The Company received request from One (1) shareholders to register themselves as speaker at the AGM.
- As the AGM was convened through VC, resolutions were put to vote through remote e-voting prior to the AGM and the requirement to propose and second was not applicable.

The number of shareholders as on record date 23th September 2024, were 21943.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	0	0	0

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Video Conferencing	0	31	31
Total	0	31	31

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, and the invitees present at the meeting.

The Chairperson informed that in view of the circular issued by Ministry of Corporate Affairs, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairperson informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and for participation in the AGM through VC / OAVM facility.

The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Friday, 27th September, 2024 and ended at 5.00 p.m. on Sunday, 29th September, 2024.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Sudhanshu Singhal, Practicing Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The Chairperson addressed the meeting with his speech.

The following resolutions as set out in the Notice convening the Annual General Meeting were put forth for approval of the Members:

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Sr. No.	Particulars	Type of resolution
<u>Special Business</u>		
1.	To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2024 consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To re-appoint Mr. Siddharth Gogia (DIN: 07202627), Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution
3.	To Consider and approve re-appointment of M/s Ashwani & Associates, Chartered Accountants (Registration No: 000497N), as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of Annual General Meeting to be held in the year 2029.	Ordinary Resolution
4.	To Shift the registered office of the Company	Special Resolution

On the invitation of the Company, Member who had registered themselves as speaker could speak at the meeting. The one speaker shareholder who registered himself, did not attend the meeting. After the Q and A session, the Chairperson proceeded further with the meeting.

Thereafter, the authorised person announced for voting to be taken electronically (e-voting) and requested Mr. Sudhanshu Singhal, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

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The authorised person announced that the e-voting results along with the consolidated Scrutinizers' Report shall be informed to Stock Exchanges and also will be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 12:37 P.M after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes through e-voting and e-voting at the AGM, the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting and e-voting at the AGM, all resolutions embodied in the Notice of Annual General Meeting were passed with requisite majority.

Request you to take the same on record.

Thanking You,

FOR KUNDAN MINERALS AND METALS LIMITED

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627

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