



**KUNDAN**  
MINERALS & METALS

**Date:** December 10, 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
<b>Scrip Code: 507528</b>	<b>SYMBOL: KUNDANMM</b>

**Sub: Scrutinizer report of 01<sup>st</sup> Extra Ordinary General Meeting (“EOGM”) of M/s Kundan Minerals and Metals Limited(‘Company’).**

Dear Sir/Ma’am,

This is in continuation of our previous communications dated 02<sup>nd</sup> December, 2024 wherein the Company has informed that the EOGM of the Company which was scheduled to be held on 02<sup>nd</sup> December, 2024 got adjourned to 09<sup>th</sup> December, 2024 due to non- availability of requisite quorum.

In furtherance to the same, the 01<sup>st</sup> Extra Ordinary General Meeting of the members of M/s **Kundan Minerals and Metals Limited** has been duly convened and held on Monday, 09<sup>th</sup> December, 2024 at 12:30 P.M. at Flat No.4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, New Delhi-110001 to transact the business as stated in the Notice dated 09<sup>th</sup> November, 2024, convening the 01<sup>st</sup> EOGM.

In this regard, please find enclosed the scrutinizer’s report for the 01<sup>st</sup> Extra Ordinary General 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)

Encl: as above

**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, 2<sup>nd</sup> Floor 3, Scindia House Connaught Place, New Delhi-110001



# BHAMBRI & ASSOCIATES

## Company Secretaries

### REPORT OF SCRUTINIZER(S)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra-Ordinary General Meeting of the Equity Shareholders of  
**KUNDAN MINERALS AND METALS LIMITED**  
L24205BR1964PLC006630

Held on Monday, the 09th Day of December, 2024 at 12:00 Noon (ADJOURNED MEETING)  
at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi – 110001.

Dear Sir,

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting (**Adjourned Meeting**) of the Equity Shareholders of **KUNDAN MINERALS AND METALS LIMITED (CIN: L24205BR1964PLC006630)** held at Flat No. 4, 2<sup>nd</sup> Floor, 3 Scindia House, Connaught Place, Delhi – 110001, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules and the provisions under SEBI LODR Regulations 2015 to the extent applicable. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by NSDL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from NSDL website and have been combined in this Report (EVEN-132093).
6. The combined result of the Physical Poll and Evoting is as under:

[1]



<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

<b>Resolution No.1 (Special Resolution)</b>										
To Approve The Overall Borrowing Limits U/S 180(1)(C) Of The Companies Act, 2013. (Special Resolution)										
Total Votes exercised		310162								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309230	99.964	2	112	0.036	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310050</b>		<b>2</b>	<b>112</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 2 (Special Resolution)</b>										
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. (Special Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	11	309146	99.964	2	112	0.036	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>13</b>	<b>309966</b>		<b>2</b>	<b>112</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 3 (Special Resolution)</b>										
To Increase In Threshold Of Loans/ Guarantees, Providing Of Securities And Making Of Investments In Securities Under Section 186 Of The Companies Act, 2013. (Special Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	11	309146	99.964	2	112	0.036	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>13</b>	<b>309966</b>		<b>2</b>	<b>112</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										



<b>Resolution No. 4 (Special Resolution)</b>										
Approval For Related Party Transactions. (Special Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309256	99.999	1	2	0.001	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310076</b>		<b>1</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 5 (Special Resolution)</b>										
Approval To Advance Any Loan/Give Guarantee/Provide Security U/S 185 Of The Companies Act, 2013. (Special Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	11	309146	99.964	2	112	0.036	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>13</b>	<b>309966</b>		<b>2</b>	<b>112</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 6 (Ordinary Resolution)</b>										
To Consider And Approve The Appointment Of Mr. Udit Garg (Din: 00569395). (Ordinary Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309256	99.999	1	2	0.001	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310076</b>		<b>1</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										



<b>Resolution No. 7 (Ordinary Resolution)</b>										
To Regularize The Appointment Of Mr. Varun Gupta (Din: 10808185) As Additional Non-Executive Director Of The Company. (Ordinary Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309256	99.999	1	2	0.001	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310076</b>		<b>1</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 8 (Special Resolution)</b>										
To Consider And Approve The Appointment Of Ms. Shefali Kesarwani (Din: 10259458) As An Additional Director (Non- Executive, Independent) Of The Company. (Special Resolution)										
Total Votes exercised		310078								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309256	99.999	1	2	0.001	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310076</b>		<b>1</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

<b>Resolution No. 9 (Special Resolution)</b>										
To Consider And Approve The Shifting Of Registered Office Of The Company From One State To Another And Alteration In Moa Of The Company. (Special Resolution)										
Total Votes exercised		310018								
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	12	309196	99.999	1	2	0.001	0	0	0.00	
Physical Voting	2	820		0	0		0	0	0.00	
<b>Total</b>	<b>14</b>	<b>310016</b>		<b>1</b>	<b>2</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	
<b>Resolution Passed with requisite majority</b>										

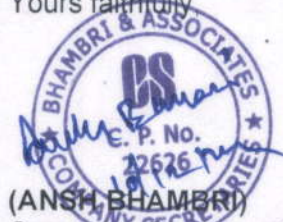


7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director/person authorized by the Board for safe keeping.

9. The EGM was originally called and held on Monday, the 02nd Day of December, 2024 at 12:00 Noon, however for want of quorum, the meeting was adjourned to Monday, the 09th Day of December, 2024 at 12:00 Noon.

Thanking you,  
Yours faithfully



(ANSH BHAMBRI)  
Company Secretary in Whole Time Practice  
CP No. 22626  
Date: 10.12.2024  
Place: Ludhiana

UDIN: A060218F003340088  
Peer Review Number: 2971/2023