



September 29, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
 P. J. Tower, Dalal Street,
 Mumbai – 400 001
Company Symbol: BSE Scrip ID: 526935; ISIN No. INE377D01026

Dear Sir,

Sub: Annual General Meeting held on Tuesday, September 29, 2026 scheduled at 12.30 p.m. started at 12.30 p.m. –Outcome and Voting Results

The 32nd Annual General Meeting was held on Tuesday, September 29, 2026 scheduled at 12.30 p.m. started at 12.30 p.m. through Video Conferencing / Other AudioVisual Means ("VC" / "OAVM") Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the Annual General Meeting held on Tuesday, September 29, 2026 scheduled at 12.30 p.m. started at 12.30 p.m. through Video Conferencing / Other AudioVisual Means ("VC" / "OAVM") Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1.**

Thanking You,

Yours Sincerely,
For KALIND LIMITED
(Formerly Arunis Abode Limited)

Jasani Ayush
 Dharmendrabhai

Digitally signed by Jasani
 Ayush Dharmendrabhai
 Date: 2026.09.29 17:26:45
 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: A/a

Annexure 1

SN	Description				
1.	Date of AGM				
2.	Book Closure Date				
3.	Total No. of shareholders on record date				
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC				
	Shareholders	Present in Person	Present through Proxy	Total	Shares
	Promoters and Promoter Group	2	NA	2	92274805
	Public	34	NA	34	613185
	Total	36		36	92887990
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public				
	As above 36 through VCOM				

Resolution No. 1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, ALONG WITH THE REPORTS OF BOARD OF DIRECTORS’ AND AUDITORS’ THEREON							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
Public-Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	804335	2907	99.6399	0.3601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	804335	2907	99.6399	0.3601
Total	Total	914175000	93082047	10.1821	93079140	2907	99.9969	0.0031

Resolution No. 2		TO APPOINT A DIRECTOR IN PLACE OF MR. DHARMENDRABHAI BECHARBHAI JASANI (DIN: 10495406) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: Yes								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	798106	9136	98.8682	1.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	798106	9136	98.8682	1.1318
	Total	914175000	807242	0.0883	798106	9136	98.8682	1.1318

Note: Since the Promoters are interested in this Agenda Item, they are not entitled to vote on the same. Accordingly, the votes cast by the Promoters have been excluded from the voting results for this Agenda Item.

Resolution No. 03		TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. P H H A D & CO. LLP (FORMERLY KNOWN AS M/S. D G K T & CO LLP), CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 151804W/W100761) AS STATUTORY AUDITORS OF THE COMPANY						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
Public-Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	800263	6979	99.1355	0.8645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	800263	6979	99.1355	0.8645
	Total	914175000	93082047	10.1821	93075068	6979	99.9925	0.0075

Resolution No. 04		APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY:						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
Public-Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	798198	9044	98.8796	1.1204
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	798198	9044	98.8796	1.1204
Total		914175000	93082047	10.1821	93073003	9044	99.9903	0.0097

Resolution No. 05 **ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS**

Resolution Special Resolution

Required

Whether promoter/promoter group are interested in the agenda / resolution: No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	92274805	100.0000	92274805	0	100.0000	0.0000
Public- Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	798578	8664	98.9267	1.0733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	798578	8664	98.9267	1.0733
Total		914175000	93082047	10.1821	93073383	8664	99.9907	0.0093

Resolution No. 06

TO APPROVE CHANGE IN DESIGNATION OF MR. AYUSH DHARMENDRABHAI JASANI (DIN: 09842741) AS
MANAGING DIRECTOR OF THE COMPANY

Resolution Required

Special Resolution

Whether promoter/promoter group are interested in the agenda / resolution: Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	92274805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92274805	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9275000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9275000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	812625195	807242	0.0993	798563	8679	98.9249	1.0751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	812625195	807242	0.0993	798563	8679	98.9249	1.0751
Total		914175000	807242	0.0883	798563	8679	98.9249	1.0751

Note: Since the Promoters are interested in this Agenda Item, they are not entitled to vote on the same. Accordingly, the votes cast by the Promoters have been excluded from the voting results for this Agenda Item.

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For KALIND LIMITED
(Formerly Arunis Abode Limited)

Jasani Ayush
Dharmendrabhai



Digitally signed by Jasani Ayush
Dharmendrabhai
Date: 2026.09.29 17:30:58 +05'30'

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Board of Directors
Kalind Limited
(formerly known as Arunis Abode Limited) (The Company)
CIN: L77309GJ1994PLC021759
Fourth Floor, Office No 404, White Pearls,
Near Galaxy Circle, Pal Gam,
Surat, Gujarat, 395009

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting by your Shareholders, at the Annual Meeting (AGM) of **Kalind Limited (formerly known as Arunis Abode Limited)** (Company) held on **Tuesday, September 29, 2026** scheduled at 12.30 p.m. started at 12.30 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and based on the data available with the Company / provided by Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 29th September, 2026
Place: Mumbai
UDIN: A020168H001655483



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

COMBINED RESULT OF VOTING

Based on Results E-voting at the Annual General Meeting of Kalind Limited (formerly known as Arunis Abode Limited) held on Tuesday, September 29, 2026 scheduled at 12.30 p.m. started at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated 28th August, 2026 & corrigendum to Notice dated 17th September, 2026 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, ALONG WITH THE REPORTS OF BOARD OF DIRECTORS' AND AUDITORS' THEREON
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	93079140	0	93079140	99.997
Dissent	2907	0	2907	0.003
Invalid/Abstain	0	0	0	0.00
Total	93082047	0	93082047	100.00

Accordingly, out of a total 93082047, valid votes cast, 93079140 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.997 % of the votes polled; 2907 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.003 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 28th August, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	TO APPOINT A DIRECTOR IN PLACE OF MR. DHARMENDRABHAI BECHARBHAI JASANI (DIN: 10495406) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	798106	0	798106	98.868
Dissent	9136	0	9136	1.132
Invalid/Abstain	0	0	0	0
Total	807242	0	807242	100.00

P.N.: The votes of Mr. Ayush Dharmendrabhai Jasani, being a relative of the interested person, and Mr. Jasani Dharmendrabhai Becharbhai, being personally interested in the matter, have not been taken into consideration while calculating the valid votes, on account of their respective interests in the Agenda Item.

Accordingly, out of a total **807242**, valid votes cast, 798106 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 98.868 % of the votes polled; 9136 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 1.132 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **28th August, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. P H H A D & CO. LLP (FORMERLY KNOWN AS M/S. D G K T & CO LLP), CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 151804W/W100761) AS STATUTORY AUDITORS OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	93075068	0	93075068	99.993
Dissent	6979	0	6979	0.007
Invalid/Abstain	0	0	0	0.0
Total	93082047	0	93082047	100.00

Accordingly, out of a total 93082047, valid votes cast, 93075068 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.993 % of the votes polled; 6979 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.007 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **28th August, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	93073003	0	93073003	99.990
Dissent	9044	0	9044	0.010
Invalid/Abstain	0	0	0	0
Total	93082047	0	93082047	100.00

Accordingly, out of a total 93082047, valid votes cast, 93073003 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.990 % of the votes polled; 9044 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.010 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **28th August, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject	ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	93073383	0	93073383	99.991
Dissent	8664	0	8664	0.009
Invalid/Abstain	0	0	0	0.00
Total	93082047	0	93082047	100.00

Accordingly, out of a total 93082047, valid votes cast, 93073383 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.991 % of the votes polled; 8664 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.009 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 28th August 2026 & corrigendum to the Notice dated 17th September, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION

Subject	TO APPROVE CHANGE IN DESIGNATION OF MR. AYUSH DHARMENDRABHAI JASANI (DIN: 09842741) AS MANAGING DIRECTOR OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	798563	0	798563	98.925
Dissent	8679	0	8679	1.075
Invalid/Abstain	0	0	0	0.00
Total	807242	0	807242	100.00

P.N.: The votes of Mr. Ayush Dharmendrabhai Jasani, being personally interested in the matter, and Mr. Jasani Dharmendrabhai Becharbhai, being a relative of the interested person, have not been taken into consideration while calculating the valid votes, on account of their respective interests in the Agenda Item.

Accordingly, out of a total 807242, valid votes cast, 798563 votes were cast **ASSENTING** to the **Special Resolution** constituting 98.925 % of the votes polled; 8679 votes were cast **DISSENTING** to the **Special Resolution** constituting 1.075 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **28th August, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 29th September, 2026
Place: Mumbai
UDIN: A020168H001655483