



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: Summary of Proceedings at Annual General Meeting held on Tuesday, September 29, 2026 scheduled at 12.30 p.m. started at 12.30 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of **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 Audio Visual Means ("VC" / "OAVM") Facility and the meeting was concluded at 12.40 p.m.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses transacted at Annual General Meeting.

The remote e-voting commenced from Saturday, 26th September, 2026 at 09.00 A.M. and ended on Monday, 28th September, 2026 at 05:00 P.M. Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and voting conducted during the AGM and to submit the consolidated Scrutinizer's Report thereon.

At the meeting, the Chairman informed the Members that those Members who had not cast their votes through remote e-voting would be provided an opportunity to vote electronically after the AGM.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

Resolution(s) as set out in the notice/corrigendum of AGM passed with requisite majority through remote e-voting and venue voting are as follows:



Sr. No.	Details of Resolutions	Resolution required/passed
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	ORDINARY RESOLUTION
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	ORDINARY RESOLUTION
3	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:	ORDINARY RESOLUTION
4	APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS OF THE COMPANY	ORDINARY RESOLUTION
5	ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS	SPECIAL RESOLUTION
6	TO APPROVE CHANGE IN DESIGNATION OF MR. AYUSH DHARMENDRABHAI JASANI (DIN: 09842741) AS MANAGING DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION

The above is for your information and record.

**For KALIND LIMITED
(Formerly Arunis Abode Limited)**

Jasani Ayush

Dharmendrabhai

Ayush Dharmendrabhai Jasani

Vice Chairman & Managing Director

DIN: 09842741

Digitally signed by Jasani
Ayush Dharmendrabhai
Date: 2026.09.29 17:27:08
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