



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

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 Ayush Dharmendrabhai
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Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: A/a

Annexure 1

SN	Description					
1.	Date of AGM			September 29, 2026		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			23563		
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC			36 through VC		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	NA	2	92274805	10.09
	Public	34	NA	34	613185	0.07
	Total	36		36	92887990	10.16
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

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Dharmendrabhai
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**Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741**