



March 27, 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. INE377D01018.*

Dear Sir,

**Sub: Extra Ordinary General Meeting held on Friday, March 27, 2026 scheduled at 12.30 p.m. started at 12.30 p.m. -Outcome and Voting Results**

The Extra Ordinary General Meeting was held on Friday, March 27, 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 Extra Ordinary General Meeting held on Friday, March 27, 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 Extra Ordinary General Meeting are provided in **Annexure 1.**

Thanking You,

Yours Sincerely,  
**For KALIND LIMITED**

Jasani Ayush  
Dharmendrabhai

Digitally signed by Jasani  
Ayush Dharmendrabhai  
Date: 2026.03.27 16:42:36  
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**Ayush Dharmendrabhai Jasani**  
**Vice Chairman & Managing Director**  
**DIN: 09842741**

Encl.: A/a

Annexure 1

<b>SN</b>	<b>Description</b>					
1.	Date of AGM			March 27, 2026		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			12558		
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC			42 through VC		
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	2	NA	2	17014626	13.9614
	Public	40	NA	40	256630	0.2105
	<b>Total</b>	<b>42</b>		<b>42</b>	<b>17218029</b>	<b>14.1719</b>
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			<b>As above 42 through VCOM</b>		

<b>Resolution No. 1</b>	<b>APPOINTMENT OF MR. VISHAL PATIL (DIN: 08054088) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</b>							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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
<b>Promoter and Promoter Group</b>	E-Voting	17014626	17014626	100.0000	17014626	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
	<b>Total</b>		17014626	17014626	100.0000	17014626	0	100.0000
<b>Public-Institutions</b>	E-Voting	866398	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
	<b>Total</b>		866398	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	104008976	19128100	18.3908	19128100	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
	<b>Total</b>		104008976	19128100	18.3908	19128100	0	100.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 2</b>		<b>APPOINTMENT OF MRS. KETANABEN JASANI (DIN: 09842742) AS A NONEXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: Yes</b>								
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
<b>Promoter and Promoter Group</b>	E-Voting	17014626	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
	<b>Total</b>		17014626	0	0.0000	0	0	0.0000
<b>Public-Institutions</b>	E-Voting	866398	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
	<b>Total</b>		866398	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	104008976	19128100	18.3908	19128100	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
	<b>Total</b>		104008976	19128100	18.3908	19128100	0	100.0000
<b>Total</b>		121890000	19128100	15.6929	19128100	0	100.0000	0.0000

<b>Resolution No. 03</b>		<b>APPOINTMENT OF D G K T &amp; CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 151804W/W100761) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.</b>						
<b>Resolution Required</b>		Ordinary Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17014626	17014626	100.0000	17014626	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	866398	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		866398	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		104008976	19128100	18.3908	19128100	0	100.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 04</b>		<b>APPROVAL FOR GRANTING LOANS, GUARANTEES OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013</b>						
<b>Resolution Required</b>		Special Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	E-Voting	17014626	17014626	100.0000	17014626	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
	<b>Total</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	866398	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
	<b>Total</b>	866398	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	104008976	19128100	18.3908	19128100	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
	<b>Total</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 05</b>		<b>APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013</b>						
<b>Resolution Required</b>		Special Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	866398	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	866398	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 06</b>	<b>APPROVAL FOR INCREASING THE BORROWING LIMIT IN EXCESS OF PAID- UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.</b>							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	E-Voting	17014626	17014626	100.0000	17014626	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
	<b>Total</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	866398	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
	<b>Total</b>	866398	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	104008976	19128100	18.3908	19128100	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
	<b>Total</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 07</b>		<b>APPROVAL TO MORTGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY</b>						
<b>Resolution Required</b>		Special Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	866398	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	866398	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

Resolution No. 08		INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	17014626	17014626	100.0000	17014626	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
	<b>Total</b>		17014626	17014626	100.0000	17014626	0	100.0000
Public-Institutions	E-Voting	866398	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
	<b>Total</b>		866398	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104008976	19128100	18.3908	19128100	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
	<b>Total</b>		104008976	19128100	18.3908	19128100	0	100.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

<b>Resolution No. 09</b>		<b>RATIFICATION OF THE DETAILED AUDITOR'S CERTIFICATE IN RELATION TO THE NAME CHANGE APPLICATION SUBMITTED TO BSE AND / OR APPROVED BY THE BSE, PURSUANT TO REGULATION 45(3) OF SEBI (LODR) REGULATIONS, 2015</b>						
<b>Resolution Required</b>		Special Resolution						
<b>Whether promoter /promoter group are interested in the agenda / resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		17014626	17014626	100.0000	17014626	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	866398	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		866398	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	104008976	19128100	18.3908	19128100	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		104008976	19128100	18.3908	19128100	0	100.0000
<b>Total</b>		121890000	36142726	29.6519	36142726	0	100.0000	0.0000

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

Thanking you,

Yours Faithfully,

**For KALIND LIMITED**

**Jasani Ayush**

**Dharmendrabhai**

Digitally signed by Jasani  
Ayush Dharmendrabhai  
Date: 2026.03.27 16:43:08  
+05'30'

**Ayush Dharmendrabhai Jasani**

**Vice Chairman & Managing Director**

**DIN: 09842741**



March 27, 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. INE377D01018.*

Dear Sir,

**Sub: Summary of Proceedings at Extra Ordinary General Meeting held on Friday, March 27, 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 **Extra Ordinary General Meeting held on Friday, March 27, 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 12.38 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 Extra Ordinary General Meeting.

The remote e-voting commenced from Tuesday, 24<sup>th</sup> March, 2026 at 09.00 A.M. and ends on Thursday, 26<sup>th</sup> March, 2026 at 05:00 P.M. Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the-voting process.

At the meeting, Mr. Ayush Dharmendrabhai Jasani, Vice Chairman & Managing Director ordered for venue voting on the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

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 of EOGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
1	APPOINTMENT OF MR. VISHAL PATIL (DIN: 08054088) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
2	APPOINTMENT OF MRS. KETANABEN JASANI (DIN: 09842742) AS A NONEXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:	ORDINARY RESOLUTION
3	APPOINTMENT OF D G K T & CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 151804W/W100761) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY	ORDINARY RESOLUTION
4	APPROVAL FOR GRANTING LOANS, GUARANTEES OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
5	APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
6	APPROVAL FOR INCREASING THE BORROWING LIMIT IN EXCESS OF PAID- UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.	SPECIAL RESOLUTION
7	APPROVAL TO MORTGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY	SPECIAL RESOLUTION



8	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	ORDINARY RESOLUTION
9	RATIFICATION OF THE DETAILED AUDITOR'S CERTIFICATE IN RELATION TO THE NAME CHANGE APPLICATION SUBMITTED TO BSE AND / OR APPROVED BY THE BSE, PURSUANT TO REGULATION 45(3) OF SEBI (LODR) REGULATIONS, 2015	SPECIAL RESOLUTION

The above is for your information and record.

**For KALIND LIMITED**

Jasani Ayush  
Dharmendrabhai

Digitally signed by Jasani  
Ayush Dharmendrabhai  
Date: 2026.03.27 16:43:45  
+05'30'

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



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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To,

**The Chairman**

Mr. Dharmendrabhai Jasani,

Kalind Limited

(formerly known as Arunis Abode Limited) (The Company)

CIN: L77309GJ1994PLC021759

Forth 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 Extra Ordinary General Meeting (EOGM) of **Kalind Limited (formerly known as Arunis Abode Limited)** (Company) held on Friday, March 27, 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: 27<sup>th</sup> March, 2026

Place: Mumbai

UDIN: A020168G004126468



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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**COMBINED RESULT OF VOTING**

Based on Results E-voting at the Extra Ordinary General Meeting of Kalind Limited (formerly known as Arunis Abode Limited ) held on Friday, March 27, 2026 scheduled at 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 28<sup>TH</sup> February, 2026 is annexed herewith.

**RESULTS OF ITEM NO. 1 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>APPOINTMENT OF MR. VISHAL PATIL (DIN: 08054088) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	36142726	0	36142726	100.00

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 28<sup>TH</sup> February, 2026 is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION**

<b>Subject</b>	<b>APPOINTMENT OF MRS. KETANABEN JASANI (DIN: 09842742) AS A NONEXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	19128100	0	19128100	100.00
<b>Dissent</b>	0	0	0	0
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	19128100	0	19128100	100.00

*PN: The Vote of Mr. Ayush Dharmendrabhai Jasani & Mr. Jasani Dharmendra Bhai Becharbhai related to Mrs. Ketanaben Jasani was not taken into consideration for calculation of valid votes being interested.*

Accordingly, out of a total **19128100**, valid votes cast, 19128100 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
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Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION**

<b>Subject</b>	<b>APPOINTMENT OF D G K T &amp; CO LLP, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 151804W/W100761) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	<b>0.00</b>
<b>Total</b>	36142726	<b>0</b>	36142726	<b>100.00</b>

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
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Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>APPROVAL FOR GRANTING LOANS, GUARANTEES OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>36142726</b>	<b>0</b>	<b>36142726</b>	<b>100.00</b>

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>APPROVAL TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND PROVIDE SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	<b>0.00</b>
<b>Total</b>	36142726	<b>0</b>	36142726	<b>100.00</b>

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>APPROVAL FOR INCREASING THE BORROWING LIMIT IN EXCESS OF PAID- UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	<b>0.00</b>
<b>Total</b>	36142726	<b>0</b>	36142726	<b>100.00</b>

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>APPROVAL TO MORTGAGE, CHARGE OR DISPOSE OFF THE UNDERTAKINGS, BOTH PRESENT AND FUTURE, OF THE COMPANY</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	<b>0.00</b>
<b>Total</b>	36142726	<b>0</b>	36142726	<b>100.00</b>

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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**RESULTS OF ITEM NO. 8- ORDINARY RESOLUTION**

<b>Subject</b>	<b>INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	36142726	0	36142726	100.00

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **28<sup>TH</sup> February, 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,  
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Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**RESULTS OF ITEM NO. 9 - SPECIAL RESOLUTION**

<b>Subject</b>	<b>RATIFICATION OF THE DETAILED AUDITOR'S CERTIFICATE IN RELATION TO THE NAME CHANGE APPLICATION SUBMITTED TO BSE AND / OR APPROVED BY THE BSE, PURSUANT TO REGULATION 45(3) OF SEBI (LODR) REGULATIONS, 2015</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	36142726	0	36142726	100.00
<b>Dissent</b>	0	0	0	0.00
<b>Invalid/Abstain</b>	0	0	0	0.00
<b>Total</b>	36142726	0	36142726	100.00

Accordingly, out of a total 36142726, valid votes cast, 36142726 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated **28<sup>TH</sup> February, 2026** is passed with **REQUISITE MAJORITY**.



**Riddhi Shah**  
**Practicing Company Secretary**  
Membership No. 20168  
CP No. 17035  
PR No.2037/2022  
Date: 27<sup>th</sup> March, 2026  
Place: Mumbai  
UDIN: A020168G004126468