



KAUSHALYA LOGISTICS

Date: September 30, 2024

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra, Mumbai-400 051

Scrip code: KLL

Sub: - Summary of Proceedings of the Meeting of the Shareholders of Kaushalya Logistics Limited ('Company') convened on 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

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Dear Sir/ Madam,

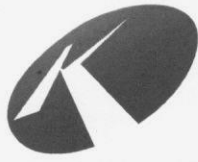
We would like to inform you that the 17th Annual General Meeting ("AGM") of the Company was held today i.e., Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for transacting the business mentioned in the AGM Notice .

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company had provided facility of remote e-voting facility to its Members through e-Voting platform of National Securities Depository Limited ("NSDL") from Friday, 27th September, 2024 at 9.00 A.M. (IST) to till Sunday, 29th September, 2024 at 5.00 P.M. (IST).

Shri Uddhav Poddar, Managing Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The meeting was attended by all the Directors, Company Secretary and Chief Financial Officer, Chief Executive Officer, Shri B.R. Goyal, Statutory Auditors and also by Shri Pankaj Nigam, Practicing Company Secretaries, Scrutinizer and Secretarial Auditors of our Company.

M/s. Pankaj Nigam & Associates, Practicing Company Secretaries ("the Scrutinizer") was appointed to scrutinize and review the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM. The Scrutinizer will submit the report shortly.



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In this regard, we hereby enclose herewith the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

The voting results will be disclosed in due time on the websites of the Company; <http://www.kaushalya.co.in> and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Thanking you.
Yours faithfully,

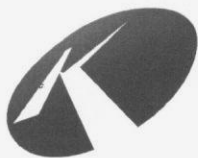
Kaushalya Logistics Limited

For Kaushalya Logistics Ltd.

Uddhav Poddar

Managing Director

DIN: 00886181



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SUMMARY OF PROCEEDINGS OF THE MEETING OF SHAREHOLDERS OF KAUSHALYA LOGISTICS LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2024, AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM"):

The AGM of the Members of the Company was held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ('OAVM'), which concluded at 01:15 P.M. (IST).

Mr. Uddhav Poddar, Managing Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the members present, the notice of the AGM was taken as read.

Mr. Anupam Agr, Company Secretary, briefed the members, inter-alia, on the items to be transacted at the AGM.

The following items of business as set out in the Notice calling the Meeting was proposed for members' approval through e-voting (i.e. remote-voting facility):

Ordinary Business

- To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement as at 31st March, 2024, and the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Shri Ram Gopal Choudhary, who retires by rotation, and being eligible offers himself for reappointment.
- To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company.

Special Business:

- Alteration of Clause III (B) of the Memorandum of Association of the Company.

The Chairman announced that the e-voting results (i.e., result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report and the results, shall be displayed on the website of the Company, <https://www.kaushalya.co.in>, website of NSDL at www.evoting.nsdl.com and website of Stock Exchange, where the shares of the Company are listed i.e. on NSE, within 2 working days of the conclusion of the Meeting.

The Chairman then thanked the members for attending the AGM through Video Conferencing and declared the meeting as concluded at 01:15 p.m. At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 15 minutes after the conclusion of the AGM.

Yours faithfully,

Kaushalya Logistics Limited

For Kaushalya Logistics Ltd.

Uddhav Poddar

Managing Director

DIN: 00886181