



16th May, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip ID: 526935; ISIN No. INE377D01018.

Dear Sir,

Sub: Submission of Proceedings of announcement of results of the resolution passed through postal ballot/e-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the above information on your record and acknowledge.

FOR KALIND LIMITED

AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741



RECORD IN BRIEF OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF KALIND LIMITED (FORMERLY KNOWN AS ARUNIS ABODE LIMITED) ON FRIDAY, 15TH MAY, 2026 RESULTS OF WHICH WERE DECLARED ON SATURDAY, 16TH MAY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY

The Board of Directors of the Company at its meeting held on Monday, 6th April, 2026 had proposed to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 & 11/2022 dated 28th December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the time being in force and as amended from time to time, Secretarial Standard 2 on General Meeting ("SS-2") and other applicable provisions of the law and regulations for the time being in force, to seek approval of the Member for transacting the special business as set out in the Postal Ballot notice dated 6th April, 2026.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members as on the Specified date /cut-off date (i.e. Friday, 10th April, 2026) and appointed National Securities Depository Limited (NSDL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice, by way of emails, to the Members on Monday, 13th April, 2026 and the voting period (e-voting) commenced from Thursday, 16th April, 2026 at 9:00 a.m. (IST) onwards to Friday, 15th May, 2026 at 5:00 p.m. (IST).

The Board of Directors at its meeting held on 28th February, 2026 had appointed Ms. Riddhi Shah (ACS No. 20168, COP No. 17035), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing of the resolution is the last date of closure of the e-voting process i.e. Friday, 15th May, 2026. By newspaper advertisement published on Tuesday, 14th April, 2026 in Free Press (English Edition) and Lokmitra (Gujrati Edition), the Members were informed about the completion of dispatch of the Postal Ballot Notice.



After due scrutiny of all the e-voting confirmations received till Friday, 15th May, 2026 at 5:00 p.m. (IST), Ms. Riddhi Shah, Scrutinizer submitted her report and the result was declared on Saturday, 16th May, 2026 at the Registered Office of the Company at Forth Floor, Office No 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, 395009 by Mr. Ayush Dharmendrabhai Jasani, Vice Chairman & Managing Director, as duly authorized by the Board of the Company.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on the finding of defaced or mutilated ballot paper does not arise.

The final result of the Postal Ballot by way of remote E-Voting as per the Scrutinizer's Report in respect of Resolutions as set out in the Postal Ballot Notice dated 6th April, 2026 were passed with requisite majority.

Resolution(s) as set out in the notice of postal ballot passed with requisite majority through remote e-voting are as follows:

Sr. No.	Brief Particulars of the Resolution	Resolution required/passed
1	Regularisation of appointment of Ms. Payal Bafna (DIN: 09075302) Non-Executive/Woman Independent Director of the Company for a first term of five years.	Special Resolution
2	Addition of New Object(S) in Main Object Clause of the Memorandum of Association of the Company.	Special Resolution
3	Substitution of Clause III(B) "The Matters which are necessary for furtherance of the objects specified in Clause 3(A)" of the Memorandum of Association	Special Resolution
4	To adopt the New Set of Articles of Association as per the provisions of Companies Act, 2013.	Special Resolution

The above is for your information and record.

**YOURS FAITHFULLY,
FOR KALIND LIMITED**

**AYUSH DHARMENDRABHAI JASANI
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 09842741**