Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor,56/33, Site IV
Industrial Area Sahibabad,
Ghaziabad-201010, Uttar Pradesh
Tel: +91-120-4543708
Email: info@kalyancapitals.com
Website: www.kalyancapitals.com

Date: 23.07.2026

To,
The Manager
Listing BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 538788

Sub: Submission of Proceedings of 1st Extraordinary General Meeting (FY 2026-27) of the Company held on Thursday, 23rd July, 2026 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Schedule III, Part A, Para A (13) and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 1st Extraordinary General Meeting of the Company held today i.e. 23rd July, 2026 at 02:00 pm through Video Conferencing and Other Audio Visual Means. The meeting concluded at 02.44 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and e-voting during EGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

Kindly take the same on record.

For and on behalf of
KALYAN CAPITALS LIMITED

Arpita Sharma

Digitally signed by Arpita Sharma
Date: 2026.07.23 23:21:04 +05'30'

(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: 74392

SUMMARY OF PROCEEDINGS OF 1st EXTRAORDINARY GENERAL MEETING (FY 2026-27) OF KALYAN CAPITALS LIMITED

THE 01st EXTRAORDINARY GENERAL MEETING ('EGM') (FY 2026-27) OF THE MEMBERS OF KALYAN CAPITALS LIMITED ('THE COMPANY') WAS HELD ON THURSDAY, JULY 23, 2026, AT 02.00 P.M (IST) THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ('VC'). THE MEETING WAS HELD IN COMPLIANCE WITH THE GENERAL CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS ('MCA') DATED APRIL 08", 2020, MAY 05", 2020, JANUARY 13 2021, DECEMBER 14TH, 2021, MAY 05TH, 2022, DECEMBER 28TH, 2022 AND SEPTEMBER 25TH, 2023, SEPTEMBER 19", 2024 AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') DATED MAY 12TH, 2020 AND VARIOUS SUBSEQUENT CIRCULARS LATEST BEING CIRCULAR DATED OCTOBER 07, 2023 ("SEBI CIRCULARS") AND AS PER THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER.

PRESENT

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE:	
Mr. Sanjeev Singh	**Chairman & Executive Director**
Mr. Sunil Kumar Malik	**Director**
Mrs. Prachi Gupta	**Director**
Mr. Rajesh Gupta	**Director**
Mr. Girish Chadha	**Independent, Non-Executive Director**
Mr. Rishabh Talwar	**Independent, Non-Executive Director**
Mrs. Sandhya Kohli	**Independent, Non-Executive Director**
Mr. Anshu Agarwal	**CEO/CFO**
Ms. Arpita Sharma	**Company Secretary & Compliance Officer**
OTHER REPRESENTATIVES:	
Mr. Hemant Kumar Sajnani	**Scrutinizer and Secretarial Auditor**
Ms. Meghna	**Statutory Auditor (Authorized Representative)**

The meeting commenced at 02:00 PM IST and concluded at 02:44 PM IST (including time allowed for e-voting at the EGM).

No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio-Visual means (OAVM): 58

Chairmanship

Mr. Sanjeev Singh, Executive Director was unanimously elected as Chairman for the Extraordinary General Meeting.

Leave of Absence

Leave of absence was granted to Mr. Sanjeev Kumar, Independent Director, who expressed his inability to attend the Meeting.

Ms. Arpita Sharma, Company Secretary & Compliance Officer of the Company, welcomed the Members, Directors and other invitees to the Meeting and informed that the EGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. She thereafter invited Mr. Sanjeev Singh, Chairman of the Board, to take the Chair and preside over the Meeting.

Mr. Sanjeev Singh, Chairman of the Board, welcomed the Members present at the Meeting and thereafter requested Mr. Sunil Kumar Malik, Director, to conduct the proceedings of the Meeting.

Mr. Sunil Kumar Malik confirmed that the requisite quorum was present throughout the Meeting and called the Meeting to order. He introduced the Directors, Key Managerial Personnel and the Secretarial Auditor present at the Meeting. He also informed the Members that Mr. Hemant Kumar Sajnani, Partner of M/s. HKS & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Meeting in a fair and transparent manner.

Thereafter, Ms. Arpita Sharma, Company Secretary & Compliance Officer, briefed the Members on the regulatory and procedural aspects relating to the conduct of the Meeting, including the availability of remote e-voting and e-voting facility during the Meeting. She informed the Members that the Company had provided the facility of remote e-voting through National Securities Depository Limited (NSDL), which commenced at 9:00 A.M. (IST) on Monday, July 20, 2026 and concluded at 5:00 P.M. (IST) on Wednesday, July 22, 2026. Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the Meeting and for fifteen minutes after its conclusion.

Thereafter, the Mr. Sunil Kumar Malik informed the Members that the following 4 Resolutions were proposed to be passed at the EGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the EGM.

The following businesses were transacted at the Meeting:

1. **Ordinary Resolution** for appointment of M/s. SVP & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors and to hold office until the conclusion of the ensuing Annual General Meeting.

2. **Special Resolution** for enhancement of the borrowing powers of the Board of Directors pursuant to Section 180(1)(c) of the Companies Act, 2013.

3. **Special Resolution** for authorising the Board of Directors to create mortgage, charge and/or hypothecation on the movable and immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

4. **Special Resolution** for shifting the Registered Office of the Company from **Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006** to **B-8, Basement, Greater Kailash Enclave-I, New Delhi – 110048**, subject to the approval of the Regional Director, Ministry of Corporate Affairs.

Following the transaction of the business items, Ms. Arpita Sharma, Company Secretary & Compliance Officer, invited the Members who had registered themselves as speaker shareholders to express their views and seek clarifications on the agenda items. The registered speaker shareholders who participated in the Meeting were provided an opportunity to express their views and raise queries, which were suitably responded to by Mr. Sunil Kumar Malik on behalf of the Management. After confirming that there were no further queries from the Members, the Company Secretary informed the Members that any additional queries could be addressed to the Company through the designated communication channel.

The Members were further informed that the Scrutinizer would scrutinize the remote e-voting and e-voting conducted during the Meeting and submit his consolidated report. The voting results along with the Scrutinizer's Report would be declared within the prescribed timelines and disseminated to BSE Limited, uploaded on the website of the Company and made available on the website of NSDL in accordance with the applicable statutory requirements.

Mr. Sanjeev Singh, Chairman of the Meeting, thanked all the Members for their valuable participation, continued confidence and support. He confirmed that the requisite quorum was present throughout the Meeting and declared the Meeting concluded at 02:44 P.M. (IST).

This is for your information and record.

Thanking You.

Yours faithfully,

For Kalyan Capitals Limited

Sanjeev Singh

(Sanjeev Singh)
Chairman
DIN: 00922497

Place: Ghaziabad
Date: 23.07.2026