



1st Extra Ordinary General Meeting (Adjourned)
Of M/s Kundan Minerals and Metals Limited

Date	9th December,2024
Day	Monday
Time	12 Noon
Place	3, floor, Scindia house, CP, Janpath

Sharon Arora, the Company Secretary and compliance office of the company welcomed all at the 1st Adjourned Extra Ordinary General Meeting of the Kundan Minerals and Metals Limited. The meeting was originally scheduled to be held on 02 nd December, 2024 at 12 P.M. However the same was adjourned due to non-availability of the requisite quorum.

This meeting was scheduled to be commence at 12 P.M. However, due to want of quorum we waited for thirty minutes before commencing the proceedings. At the outset, Ms. Sharon Arora, the Company Secretary welcomed at the general meeting Mr. Siddharth Gogia and Mr. Varun Gupta, directors of the Company, Mr. Rahul, the independent director of the company, Mr. Surender Kumar (partner) Ashwani and Associates the statutory auditor of the company, Mr. Ansh Bhambri, the scrutinizier of the meeting.

Sharon Arora, Company Secretary then invited Mr. Siddharth Ji to occupy the chair, confirm the presence of the quorum, and commence the proceedings of the 1st adjourned Extra Ordinary General Meeting of the company.

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(Formely Known as Eastern Sugar & Industries Limited)



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Mr. Siddharth (Chairman to Start the Meeting and on voting facility): Good afternoon all, felt immense pleased in welcoming all to the 1st adjourned EGM of the company. He confirmed that the requisite quorum required under the provisions of the Companies Act, 2013 was present, and he hereby called the meeting to order.

In compliance with the applicable laws, the notice of the meeting had been circulated to the members of the company whose email addresses were registered with the company/depositaries.

The Company had appointed Mr. Ansh Bhambri, Practicing Company Secretary, as Scrutinizer to supervise the remote e-voting and e-voting at the EOGM and to report the voting results of remote e-voting and e-voting at the EOGM for each of the items as per the Notice of the EOGM.

He informed the shareholders that the Company, in compliance with the applicable provisions of the Companies Act, had provided remote e-voting facilities to shareholders to cast their votes on the resolutions proposed in this EGM from Friday, November 29, 2024, at 09:00 A.M. and ending on Sunday, December 1st, 2024, at 05:00 P.M. The e-voting facility had also been available for members attending this meeting, and they could vote during or immediately after the conclusion of this adjourned meeting. The procedure for e-voting at the EGM had already been provided in the EGM Notice. E-voting during this meeting was in addition to the e-voting facility already provided before the EGM. Those who had not voted prior to the EGM were now able to vote. The independent scrutinizer had been monitoring the e-voting process and would issue a report in this regard. The Company would declare the results of the resolutions accordingly within 48 hours of the conclusion of this meeting, and the same would be posted on the website of the Company and Stock Exchanges.

Mr. Siddharth (About Kundan Minerals and Metals Limited): He took the opportunity to brief all about the company named M/s Kundan Minerals and Metals Limited (formerly known as Eastern Sugar & Industries Limited).

Siddharth Sir: As we had gathered here today for the Extra Ordinary General Meeting, which had been adjourned to 09th December, 2024, he was happy to provide all with a brief on the proposed resolutions.

Resolution No. 1, which was as follows:

1. TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013 – Special Resolution

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Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401
Corp. Off.: Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001



He therefore requested the members to provide their approval for the borrowing limits of the company. The resolution had been sent along with the notice.

Resolution No. 2

2. TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR THE CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKINGS OF THE COMPANY – Special Resolution

He therefore requested the members to provide their approval for Resolution No. 2. The notice had been sent with the proposed agenda and resolution.

Resolution No. 3

3. TO INCREASE THE THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013 – Special Resolution

He therefore requested the members to provide their approval for Resolution No. 3. The notice had been sent with the proposed agenda and resolution.

Resolution No. 4

4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS – Special Resolution

He therefore requested the members to provide their approval for Resolution No. 4. The notice had been sent with the proposed agenda and resolution.

Resolution No. 5

5. APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013 – Special Resolution

He therefore requested the members to provide their approval for Resolution No. 5. The notice had been sent with the proposed agenda and resolution.

Resolution No. 6

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6. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. UDIT GARG (DIN: 00569395) – Ordinary Resolution

He therefore requested the members to provide their approval for Resolution No. 6.

Resolution No. 7

7. TO REGULARIZE THE APPOINTMENT OF MR. VARUN GUPTA (DIN: 10808185) AS ADDITIONAL NON-EXECUTIVE DIRECTOR OF THE COMPANY – Ordinary Resolution

He therefore requested the members to provide their approval for Resolution No. 7.

Resolution No. 8

8. TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. SHEFALI KESARWANI (DIN: 10259458) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY – Special Resolution

He therefore requested the members to provide their approval for Resolution No. 8.

Resolution No. 9

9. TO CONSIDER AND APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER AND ALTERATION IN MOA OF THE COMPANY

He therefore requested the members to provide their approval for Resolution No. 9.

Sharon Arora: Thanked, Siddharth Sir, for his valuable information and insights about the Company.

She, then invited members for any clarification, information, or discussion relating to the Company's business and resolutions.

Sharon Arora, requested all the shareholders to speak one by one, and in the interest of time, She requested the speakers to restrict their questions/views to a maximum of two minutes and not repeat any question already raised by another shareholder.

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Sharon Arora: Believed the queries raised by the shareholders had been answered. If there were any further questions, the shareholders could write to the Company at info@easternsugar.in, and our management would promptly respond to the query.

Moving forward, members who hadn't voted through remote e-voting could cast their votes now. The members could vote on resolutions through the e-voting platform, and the e-voting facility would remain open for 15 minutes after the conclusion of the meeting. The scrutinizer's report on the remote e-voting would be declared in due course and posted on the Company's website, as well as on the NSE and BSE websites. Members were requested to write to info@easternsugar.in along with their folio number in case of any query.

Since all the agenda items as per the Notice had been completed, she requested the Chairman to conclude this meeting and present a vote of thanks.

Siddharth (Conclusion of the Meeting): Thanked, Ms. Sharon. and took the opportunity to thank all the shareholders present for their kind attention, cooperation, valuable support, and time.

The Chairman requested the members to submit their duly filled attendance slip and submit them to us.

The chairman once again conveyed his heartfelt thanks to all our shareholders for their continued trust and confidence in the Management of the Company. My gratitude was due to my colleagues on the Board for their valuable guidance. I also conveyed my sincere thanks to our customers, suppliers, bankers, auditors, legal advisors, consultants, and all other business associates, as well as the Government and various authorities for their continued support, interest, and confidence in the Company and its Management. I wished everyone a happy and healthy year ahead.

Thank you.

The Chairman declared the meeting as concluded.

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