

Date: 24/12/2024

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: KEL

Sub: Summary of proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, 24th December, 2024 at 12:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our letter dated November 30, 2024, informing you about the Extra-Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on December 24, 2024.

In this regard, we wish to inform that the EGM was held on Tuesday, 24th December, 2024, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company held on December 24, 2024.

The meeting commenced at 12:00 P.M and concluded at 12:37 P.M.

We kindly request you to take the above submission on record.

Yours faithfully,

For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH MUKESH GUPTA
GUPTA Date: 2024.12.24
14:08:38 +05'30'

Mr. Divyansh Mukesh Gupta

Managing Director

DIN: 06846463

Encl: As above

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, 📧: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

Summary of Extra-Ordinary General Meeting of Kundan Edifice Limited

The Extra-Ordinary General Meeting (EGM) of the Members of Kundan Edifice Limited (the company) was held on Tuesday 24th day of December, 2024 at 12:00 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Divyansh Mukesh Gupta, Chairman of the Company, welcomed the members to the Extra-Ordinary General Meeting of the Company on virtual platform. Thereafter, the Directors who have participated in the EGM through VC introduced themselves. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Apart from all the Directors of the Company, Mr. Priyansh Valawat, partner of M/s. Valawat & Associates, Statutory Auditor were present at the Meeting through VC from their respective locations. Ms. Bhoomika Oza, from M/s Leela Fintech Services LLP, Internal Auditor and Mr. Mukesh Saraswat, Partner of M/s M K Saraswat & Associates, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the EGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting asset out in the Notice of Extra-Ordinary General Meeting:

SPECIAL BUSINESS:

1. Approval of Material Related Party Transaction with Kundan Industries Limited.

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, 📧: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916

2. To Regularize the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as Non-Executive Independent Director.

The Chairman informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.kundanedifice.com/>. and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 30 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Rashmi Karnani, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 12:37 after expiry of 30 minutes of voting period.

For Kundan Edifice Limited

DIVYANSH Digitally signed
by DIVYANSH
MUKESH GUPTA
Date: 2024.12.24
14:09:08 +05'30'
MUKESH
GUPTA

Mr. Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai : Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, info@kundanedifice.com www.kundanedifice.com [+91-9175924916](tel:+91-9175924916)