

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

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Website : www.kajalsynthetics.co.in

September 29, 2025

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 512147

Dear Sir / Madam,

Sub: Proceeding of Thirty Seventh (37th) Annual General Meeting of the Members of the Company held on Monday, 29th September, 2025

The Annual General Meeting of the members of **Kajal Synthetics and Silk Mills Limited** held at the Registered Office of the Company situated at 29, Bank Street, First Floor, Fort, Mumbai 400 001 at 2.30 pm to transact the business contained in the Notice dated September 3, 2025:

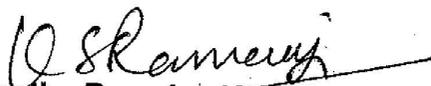
In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**


Seetha Ramaiya K. Vellore
Managing Director
(DIN-08216198)



Annexure – I

Summary of the Proceeding of 37th Annual General Meeting of the Members of KAJAL SYNTHETICS AND SILK MILLS LIMITED ("the Company")

The 37th Annual General Meeting of the members of **Kajal Synthetics and Silk Mills Limited** held at the Registered Office of the Company situated at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Monday, the 29th September, 2025 at 2.30 pm:

Mr. Seetha Ramaiya K. Vellore, Managing Director of the Company Chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM :

- | | |
|---------------------------|-------------------|
| a) Mr. G. M. Loyalka | Director |
| b) Mrs. Rajshree Tapuriah | Director |
| c) Mr. Omprakash A. Bubna | CFO |
| d) Ms. Disha Hitesh Jain | Company Secretary |
| e) Mr. Arvind Kumar Newar | By Invitation |
| f) Mrs. Manju Khator | By Invitation |

The Chairman with the consent of the Members the Notice convening this Meeting and the Directors Report forming the part of the Annual Report for FY 2024-25 has taken as read.

The Chairman stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2025 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairman then requested the member present at the meeting about the questions on the financial statement for the FY 2024-25. The Chairman noted that none of the shareholders raised any questions and hence the Chairman declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and e-voting period commenced from 9.00 a.m. on Friday, 26th September, 2025 and will close at 5.00 pm on Sunday, 28th September, 2025 and the Members present at the meeting can vote through Ballot Paper given to them. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual General Meeting and e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Company Secretary informed the Members present at the Board Meeting held on 3rd September, 2025 Mr. Girish Murarka, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM

The Chairman took up the resolution as set forth in the Notice convening the AGM

The following items of business were put to vote by remote e-voting and voting during AGM.

- To consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon



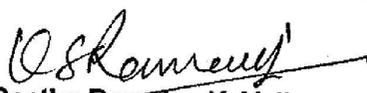
- b) To appoint Director in place Mr. Seetha Ramaiya K. Vellore (DIN – 08216198) who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.
- c) To appoint Mr. Arvind Kumar N war (DIN-00469492), who has attained the age of 75 years, Non- Executive Independent Director for the term of 5(five) consecutive years commencing from 1st October, 2025 up to 30th September, 2030, not liable to retire by rotation by Special Resolution
- d) To appoint Mrs. Manju Khator (DIN-11272063), Non- Executive Independent Director for the term of 5(five) consecutive years commencing from 1st October, 2025 up to 30th September, 2030, not liable to retire by rotation by Ordinary Resolution
- e) To adopt new sets of Articles of Association.
- f) To appoint M/s Girish Murarka & Co., Practicing Company Secretary, Peer Reviewed Firm, as Secretarial Auditor of the Company for the Period of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30.

The Chairman had authorized Ms. Disha Hitesh Jain, Company Secretary to receive the Scrutinizer's Report on voting for the AGM and to do all such acts in relation to declaration of voting results and further the results would be announced within prescribed time to the Stock Exchange as well as disseminated on the website of the Company along with Scrutinizers Report.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

The AGM concluded with vote of thanks to the Chair.
The 37th Annual General Meeting was concluded at 3.30 pm

For Kajal Synthetics and Silk Mills Limited


Seetha Ramaiya K. Vellore
Director
(DIN-08216198)

