

# Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105

E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Date- 29.06.2024

To,  
National Stock Exchange of India Ltd.,(NSE-SME EMERGE)  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Subject: Proceedings of Extra-Ordinary General Meeting held on 29<sup>th</sup> June, 2024.

Dear Sir,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting of the Company was held on Saturday, 29th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the business was transacted thereat as per the Notice of the Extra-Ordinary General Meeting of the Company.

In this connection, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

Further, the Transcript and Proceedings of EGM are also available on the Company's website at <https://www.karnikaindustries.com/>.

Request you to kindly take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Muskan Mundhra

Company secretary and Compliance Officer

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## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of Karnika Industries Limited (the company) was held on Saturday, 29th June, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 1.00 P.M (IST) and concluded at 01:07 P.M (IST).

The Directors present in the meeting:

- 1) Mr. Niranjana Mundhra, Chairman and Managing Director
- 2) Mr. Mahesh Kumar Mundhra, Whole-Time Director
- 3) Mr. Shiv Shankar Mundhra Whole-Time Director
- 4) Mrs. Kirti Mundhra, Non-Executive Woman Director
- 5) Mrs. Kirti Taparia, Independent Director
- 6) Mr. Shashikant Soni, Additional Independent Director

A total of 7 (Seven) members including Director members attended the meeting. CS Poonam Binani, Practising Company Secretary, Secretarial Auditor and Scrutinizer for the E-voting also attended the meeting.

The Chairman informed the Members that the Notice convening the EGM was taken as read as the same had already been circulated to the members. The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to all the Shareholders. The remote e-voting commenced from 09:00 a.m. IST on Tuesday, June 25, 2024 and concluded at 5:00 p.m. IST on Friday, June 28, 2024 for voting on the business item mentioned in the Notice of the EGM. She further stated that only those Members present in the EGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e-voting system during the EGM.

Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting were taken up.

SR. NO.	Particulars	Type of Resolution
1	Appointment of Mr. SashiKant Soni (DIN: 10570038) as an Independent Director	Special Resolution

The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to all the Shareholders. The remote e-voting commenced from 09:00 a.m. IST on Tuesday, June 25, 2024 and concluded at 5:00 p.m. IST on Friday, June 28, 2024 for voting on the business item mentioned in the

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Notice of the EGM. She further stated that only those Members present in the EGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e-voting system during the EGM.

The Company Secretary also informed the Members that the company had appointed CS Poonam Binani, Practising Company Secretary as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using an electronic system) in a fair and transparent manner.

The Company Secretary informed the Members that the results of e-voting along with the consolidated Scrutinizer's Report shall be disseminated to the National Stock Exchange of India Limited and also be placed on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency provided for e-voting facility.

Company Secretary then concluded the meeting and informed the members that the e-voting process would continue for fifteen minutes after the end of the meeting and will be disabled automatically.

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes, the Scrutinizer will submit their Report to the Company.

**Thanking You.**

**Yours Faithfully,**

**For Karnika Industries Limited**

**Muskan Mundhra**

**Company secretary and Compliance Officer**