



KANCO ENTERPRISES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : admin@kanco.in, Website : www.kanco.in
Corporate Identity Number (CIN)-L51909WB1991PLC053283

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19TH AUGUST, 2025

A. Date, time and venue of the Annual General Meeting:

The 34th Annual General Meeting (Meeting) of the Company was held on Tuesday, 19th August, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:50 a.m. (IST).

B. Proceedings of the Meeting in brief:

i.) Mr. Umang Kanoria, Chairman of the Board of Directors of the Company, chaired the Meeting.

ii.) The Chairman informed that the Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.

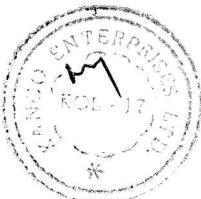
iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.

iv.) The Chairman announced the presence of the Directors at the AGM through VC/OAVM. All the directors including the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. He further informed that Mr. Manoj Kumar Jain, partner of Jain & Co., the Statutory Auditor of the Company, Mr. Asit Kumar Labh, partner of LABH & LABH Associates, Company Secretaries- Secretarial Auditor of the Company, and Mr. Atul Kumar Labh, Scrutinizer were also present at the AGM through VC/OAVM.

v.) The Chairman then requested the Company Secretary, Mrs. Manisha Gupta to brief about some basic rules relating to the AGM.

vi.) The Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 read with MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting started on Thursday, 14th August, 2025 (9:00 a.m. IST) and ended on Monday, 18th August, 2025 (5:00 p.m.). Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL. The said facility will continue to be available for the next 15 minutes post conclusion of the Meeting. As required, all requisite Registers / Documents will remain accessible on CDSL website for inspection during the continuance of the Meeting. He also provided instructions related to participation in the AGM and guidelines for speaker shareholders.

vii) Thereafter, the Chairman with the permission of the shareholders, took the Notice of the 34th AGM dated 30th May, 2025 as read. As there were qualifications in the Statutory Auditor's Report the Chairman requested the Company Secretary to read the qualifications stated therein. Mrs. Gupta read the qualifications in the said report and informed that the explanation of the Board to the said qualifications was provided in page no. 23 of the Directors' Report. There was no observation/qualification in the Secretarial Audit Report.





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ix) The Chairman then placed before the Meeting, all the 5 Items of business, as mentioned herein below, one by one, as mentioned in the Notice convening the 34th Annual General Meeting. These following items of business, as set out in the Notice convening the 34th Annual General Meeting were taken up by the Chairman:

Ordinary Business:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon. (*Ordinary Resolution*)
- 2) To appoint a director in place of Mr. Sanjay Kumar Chaurasia (DIN: 08453443), who retires by rotation and being eligible, offers himself for re-appointment. (*Ordinary Resolution*)

Mr. Umang Kanoria, Chairman being interested in Item No. 3 and 4 requested Mr. Sanjay Kumar Chaurasia, Non-Executive Director to occupy the Chair and continue the proceedings of the meeting. Mr. Sanjay Kumar Chaurasia took the Chair and tabled item no. 3 and 4.

Special Business:

- 3) To appoint and fix remuneration payable to Mr. Umang Kanoria as the Managing Director of the Company. (*Special Resolution*)
- 4) To ratify / approve related party transaction. (*Ordinary Resolution*)

Post approval of Item No. 3 and 4, Mr. Umang Kanoria resumed the Chair and tabled item no. 5.

- 5) To approve appointment of M/s. LABH & LABH Associates, Company Secretaries, as Secretarial Auditor of the Company. (*Ordinary Resolution*)

x.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.

xi.) The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.kanco.in and on the website of CDSL within 48 hours from the conclusion of the Meeting.

The Chairman expressed his gratitude to his colleagues on the Board, all the stakeholders and the Members for their participation at the meeting and declared the Meeting closed.

The Chairman informed that the Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.

