

# KANAK PROJECTS LIMITED

*Regd. Office :*

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071  
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA  
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com  
Website : www.kanakprojectsltd.com  
CIN : L67020WB1979PLC031867

**Date: September 28, 2023**

**To,  
CSE Limited  
7, Lyons Range, Dalhousie  
Kolkata, West Bengal  
700001**

**Sub.: Outcome of the 44<sup>th</sup> Annual General Meeting("AGM")**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 44<sup>th</sup> AGM of the Company was held on Thursday, September 28, 2023 at 11:00 A.M. (IST).

Mr. Anshuman Prakash, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 44<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman appraised the Members on the performance of the Company for the financial year 2022-23.

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Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and ballot papers at the Meeting, on all the resolutions set forth in the Notice.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
<b>A. ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2023, and the statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr Anshuman Prakash (DIN: 00434909) who retires by rotation at this meeting and being eligible, offers himself for re- appointment	Ordinary Resolution
<b>B. SPECIAL BUSINESS</b>		
3.	Approval of the Related Party Transactions	Special Resolution
4.	Ratification & approval for payment of remuneration to Mr Anshuman Prakash, Director as Minimum remuneration under Schedule V of the Companies Act,2013	Special Resolution
5	Ratification & approval for payment of remuneration to Mr Sidhant Prakash, Director as Minimum remuneration under Schedule V of the Companies Act,2013	Special Resolution
6.	Ratification & approval for payment of remuneration to Mr Nikhil Prakash, Director as Minimum remuneration under Schedule V of the Companies Act,2013	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Anshuman Prakash, Chairman of the Company.

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The Chairman informed that M/s Shristi Garg, partner of M/s. Prateek Kohli & Associates, Practicing Company Secretaries having Peer Review Certificate No. 2042/2022 was appointed as the Scrutiniser to supervise the remote e-voting and voting through ballot papers, if any, at the AGM.

It was informed that the combined voting results (remote e-voting and Ballot Papers) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

Kindly take the same on record.

Thanking you,

**For Kanak Projects Ltd**



**ANSHUMAN PRAKASH**  
**CFO (KMP)**