

**KACHCHH MINERALS LIMITED**

**CIN:** L41001MH1981PLC024282

**Reg. Office:** Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,  
Malad West Mumbai-400 064, Maharashtra, India.

**Email Id:** [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in) **Website:** [www.kachchhminerals.in](http://www.kachchhminerals.in)

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**Date: September 30, 2025**

To,  
The Secretary,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai - 400 001.

**Reference: Security ID: KACHCHH / Scrip Code: 531778 / ISIN: INE059E01010**

**Subject: Proceedings cum Outcome of the Forty-Fourth (44<sup>th</sup>) Annual General Meeting (“the AGM”) held on September 30, 2025**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Forty-Fourth (44<sup>th</sup>) AGM of the members of the Company held on **Tuesday, September 30, 2025** which **commenced at 03.00 P.M. and concluded at 03.44 P.M.** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and the same will also be available on the website of the Company at [www.kachchhminerals.in](http://www.kachchhminerals.in)

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For Kachchh Minerals Limited**

**Dipen Vijaykumar Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A43449**  
**Place: Mumbai**

Encl: As above

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## **PROCEEDINGS OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS (“AGM”/ “MEETING”)**

The 44<sup>th</sup> Annual General Meeting (“the AGM” / “the Meeting”) of the Members of M/s. Kachchh Minerals Limited was held on Tuesday, September 30, 2025 at 03:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Total 19 members attended the AGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Company Secretary, Mr. Dipen Vijaykumar Shah, extended a warm welcome to the shareholders of the Company present at the 44<sup>th</sup> AGM.

He further informed the members that Pursuant to various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, this AGM is conducted through Video Conferencing (“VC”). He also informed the Members that as per the said circulars, the companies are also dispensed with the requirement of sending the physical copies of Notice and Annual Report for the financial year 2024-25 to the Members. Accordingly, the Notice and Annual Report of the Company for financial year 2024-25 were sent by electronic means to all those Members whose email ids were registered with the Company’s RTA, Depositories. The process for registration of e-mail addresses for those Shareholders who have not registered the same was provided in 44<sup>th</sup> Annual Report. The Notice of the 44<sup>th</sup> AGM along with the Annual Report has also been uploaded on the website of the Company and the website of BSE and Copy of Notice is available on the website of NSDL.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”), as amended, the web-link (including the exact path) to access the complete details of the Annual Report is required to be sent to those members who have not registered their email address(es) either with the Company or their Depository Participants (“DPs”) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (“RTA”) of the Company. Accordingly, the web-link for accessing/downloading the Notice of the 44<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 had been sent through post.

He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM. All the shareholders were kept on mute.

He also informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility administered by NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 09:00 A.M. (IST) on Saturday, September 27, 2025 up to 05:00 P.M. (IST) on Monday, September 29, 2025. Further he informed that the Company had also provided e-voting facility during the AGM for those members who had not voted their votes through remote e-voting and who were present at the AGM.

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Ms. Aditi Khandelwal, representative of the Scrutinizer for the AGM- M/s. Mihen Halani & Associates, Practicing Company Secretaries and the Secretarial Auditor of the Company, Ms. Amita Karia, Practicing Company Secretary, also attended the meeting.

Mr. Kuldip Bhalchandra Vyas, Non-Executive Independent Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order.

Then the Chairman with the permission of members took the notice of the AGM as read.

Further the Chairman gave brief highlights of the performance and financial results of the Company for Financial Year 2024-25. Accordingly, the Chairman gave a brief overview on the Company's performance during the year ended March 31, 2025. Further he spoke about the future prospects and business affairs of the company.

The Chairman further stated that there were no qualifications, observations or comments in the Statutory Auditors Report and Secretarial Audit Report. Accordingly, with the permission of members, auditor's report and Board's Report including the Annexure thereof were taken as read.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Directors' and Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Devising Tejabha Hathal (DIN: 09046307) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
3	To appoint a director in place of Mr. Daksh Narendrabhai Trivedi (DIN: 05232654) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
4	To appoint Mrs. Amita Karia, Practicing Company Secretaries, as the Secretarial Auditor for the term of five (5) years.	Ordinary Resolution
5	To appoint Mr. Milap Hasmukh Shah (DIN: 11221871) as Non-Executive Independent Director of the Company.	Special Resolution
6	To appoint Mr. Shubham Awasthi (DIN: 11207074) as Non-Executive Independent Director of the Company.	Special Resolution

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The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

Further, he informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two (2) working days of conclusion this AGM and will also be made available on the website of the Company at [www.kachchhminerals.in](http://www.kachchhminerals.in) and the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 03:44 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 44<sup>th</sup> AGM of the Company.

You are requested to kindly take the above on your records.

Thanking You.

Yours faithfully,

**For Kachchh Minerals Limited**

**Dipen Vijaykumar Shah**  
**Company Secretary and Compliance Officer**  
**Membership No.: A43449**  
**Place: Mumbai**