KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

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

E mail Id: kachhmineral@yahoo.in

Date: May 23, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531778

Dear Sir/Madam,

Subject: **Summary of proceedings of Extra-Ordinary General Meeting ("EOGM") of Kachchh Minerals Limited ("the Company").**

Ref.: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the EOGM of the Company which was held on Friday, May 23, 2025, at 11:00 A.M. (IST) and concluded at 11.39 A.M. (IST) through Video Conferencing ("VC") and the same will also be available on the website of the Company at http://www.kachchhminerals.com.

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

Thanking you,

Yours faithfully,
For Kachchh Minerals Limited

DIPEN VIJAYKUMAR SHAH
Digitally signed by DIPEN VIJAYKUMAR SHAH
Date: 2025.05.23 18:34:43 +05'30'

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Membership No:- A43449

Encl: As above

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING ("EOGM")

The EOGM of the shareholders of the Kachchh Minerals Limited ("the Company") was held on Friday, May 23, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Due to unavoidable circumstances, Mr. Kuldip Vyas, Chairman of the Board was unable to attend the meeting and leave of absence was granted to him. Board Members present have given their consent and appointed Mr. Daksh Trivedi as chairman of the meeting. Mr. Daksh Trivedi chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. Following Directors and Senior/Key Management Personnel were present at the Meeting through Video Conferencing.

(i) Mr. Daksh Narendrabhai Trivedi, Executive Director
(ii) Mr. Prakashbhai Haribhai Kanani, Executive Director
(iii) Mr. Bhaveshbhai Haribhai Kanani, Executive Director
(iv) Mr. Ashok Jivrajbhai Bhut, CEO
(v) Mr. Dipen Shah, Company Secretary and Compliance Officer

2. The Chairman welcomed all the shareholders, and other invitees present at the meeting.

3. The Chairman briefly explained the future prospects and business affairs of the Company.

4. The Company Secretary & Compliance Officer informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the EOGM.

5. The Company Secretary & Compliance Officer, thereafter informed that the Notice convening the EOGM and relevant documents is already circulated to members, with the consent of the shareholders, same were taken as read. He briefed the Members on business item proposed to be transacted at the meeting, as under:

Sr. No.	Particulars	Type of Resolution
1	Increase in Authorized Share Capital of the Company and Consequent Amendment in the Memorandum of Association	Ordinary Resolution
2	Alteration of Object Clause of the Memorandum of Association (MOA of the Company	Special Resolution
3	Adoption of Memorandum of Association (MOA) of the Company as per Companies Act, 2013	Special Resolution
4	Adoption of New Set of Articles of Association as per Companies Act, 2013	Special Resolution
5	Making Investment, Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/Bodies Corporate as per Section 186 of the Companies Act, 2013.	Special Resolution
6	Acquisition of 30000 Equity Shares of M/s Rajhans Procon Private Limited	Special Resolution
7	Offer, Issue and Allot Equity Shares of the Company on Preferential Basis for Consideration other than Cash (SWAP SHARES)	Special Resolution

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 working days of conclusion this EOGM and will also be made available on the website of the Company at: www.kachchhminerals.com.com and the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/.

Quorum was present throughout the meeting. There being no other business to transact, the EOGM concluded at 11.39 A.M. (IST) with vote of thanks to the Chair.

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This document does not constitute minutes of the proceedings of the EOGM 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 Digitally signed by DIPEN VIJAYKUMAR SHAH Date: 2025.05.23 18:35:51 +05'30'

Dipen Vijaykumar Shah
Company Secretary and Compliance Officer
Mem No:- A43449