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.
Email Id: kachhmineral@yahoo.in

Date: May 26, 2025

To
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Submission of Voting Results and Scrutinizer's Report under Regulation 44 of SEBI (LODR) Regulations, 2015
Scrip Code: 531778 ISIN: INE059E01010

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report on the remote e-voting and voting conducted at the Extraordinary General Meeting of Kachchh Minerals Limited held on May 23, 2025 through Video Conferencing.

The voting results in the prescribed format as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 have already been submitted separately.

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: 2025.05.26 19:26:45 +05'30'

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

Encl.: (i) Voting Results
(ii) Scrutinizer's Report

General information about company	
Scrip code	531778
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE059E01010
Name of the company	KACHCHH MINERALS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:39 AM

Scrutinizer Details	
Name of the Scrutinizer	MIHEN HALANI
Firms Name	MIHEN HALANI & ASSOCIATES
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	24-04-2025
Date of Issuance of Report to the company	26-05-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	4400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	16
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in the authorised equity share capital of the company and consequent amendment in the Memorandum of Association.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
Total		5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration of Object Clause of the Memorandum of Association of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2221700</td><td>2000000</td><td>90.0212</td><td>2000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2221700</td><td>2000000</td><td>90.0212</td><td>2000000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3079200</td><td>240785</td><td>7.8197</td><td>240780</td><td>5</td><td>99.9979</td><td>0.0021</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3079200</td><td>240785</td><td>7.8197</td><td>240780</td><td>5</td><td>99.9979</td><td>0.0021</td></tr>
<tr><td colspan="2">Total</td><td>5300900</td><td>2240785</td><td>42.2718</td><td>2240780</td><td>5</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Memorandum of Association of the Company as per Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Total	5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association as per Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
Total		5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
Total		5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of 30,000 Equity Shares of M/s Rajhans Procon Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
Total		5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer, Issue and Allot Equity Shares of the Company on Preferential Issue for Consideration Other than Cash (Swap Shares)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2221700	2000000	90.0212	2000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2221700	2000000	90.0212	2000000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3079200	240785	7.8197	240780	5	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	3079200	240785	7.8197	240780	5	99.9979	0.0021
Total		5300900	2240785	42.2718	2240780	5	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
Kachchh Minerals Limited ("the Company")
Shop No 16, 2nd Floor, Sej Plaza,
Marve Road, Nr. Nutan Vidya Mandir,
Malad (West), Mumbai – 400 064, MH, IN

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

Ref: **Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Kachchh Minerals Limited ("the Company") held on Friday, May 23, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC").**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company.

We hereby submit our report as under:

1. As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The members of the Company on cut-off date i.e. Friday, May 16, 2025, were entitled to vote on the resolution as set out in the notice of EOGM of the Company.

3. The Company has engaged in the services of e-voting facility provided by the National Securities Depository Limited (the NSDL). The remote e-voting period commenced on Tuesday, May 20, 2025, from 09:00 A.M. (IST) and ended on Thursday, May 22, 2025, at 05:00 P.M. (IST). ("remote e-voting period").

4. The Company has also availed e-voting facility provided by the NSDL to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting the votes cast through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Mr. Pratap Chavda and Mrs. Nidhi Grover who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Pratap Chavda **Sd/-** Signature	Name: Mrs. Nidhi Grover **Sd/-** Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the EOGM, we have issued the Combined / consolidated Scrutiniser's Report dated May 26, 2025.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

8. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting process is restricted to making a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of the NSDL i.e. https://evoting.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
		SPECIAL BUSINESS				
1.	Increase in the authorised equity share capital of the company and consequent amendment in the Memorandum of Association.	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	
2.	Alteration of Object Clause of the Memorandum of Association of the Company	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	
3.	Adoption of Memorandum of Association of the Company as per Companies Act, 2013	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	
4.	Adoption of New Set of Articles of Association as per Companies Act, 2013	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	
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	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	

6.	Acquisition of 30,000 Equity Shares of M/s Rajhans Procon Private Limited	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	
7.	Offer, Issue and Allot Equity Shares of the Company on Preferential Issue for Consideration Other than Cash (Swap Shares)	Votes Cast in favour	32	22,40,780	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	1	5	0.01	
		Votes Cast invalid	-	-	-	
		Total	**33**	**22,40,785**	**100.00**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes*:*
1. No. of votes cast does not include no. of votes abstained & invalid votes.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen Jyotindra Halani
Digitally signed by Mihen Jyotindra Halani
DN: c=IN, o=Personal, title=1785, pseudonym fa3622d671ec4cc5854b2d3a6ad470d7, 2.5.4.20=dde6bb3c9d216d2e7d110dbac835e4c14102dcb99dc81a65d8612fcff537b483, postalCode=400097, st=Maharashtra, serialNumber=139512ef492391611d20a58c4c1d3b5c30aa47c073c237a12f53e7acb8dddce2, cn=Mihen Jyotindra Halani
Date: 2025.05.26 15:24:59 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date : May 26, 2025
Place : Mumbai
UDIN : F009926G000438013

Counter Signed by:
For Kachchh Minerals Limited

DIPEN VIJAYKUMAR SHAH
Digitally signed by DIPEN VIJAYKUMAR SHAH
Date: 2025.05.26 16:04:16 +05'30'

~~Chairman /~~ Company Secretary & Compliance Officer