

December 23, 2023

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations']

Sub: Proceedings of the Extra-ordinary General Meeting of Khadim India Limited (the "Company")

Pursuant to the provisions of Regulation 30 and Part A of Schedule - III of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith summary of the proceedings of the Extra-ordinary General Meeting of the Company held on Saturday, December 23, 2023 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and SEBI.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal
ICSI Membership No.: A21358

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF KHADIM INDIA LIMITED

The Extra-ordinary General Meeting (EGM) of the Members of Khadim India Limited ('the Company') was held on Saturday, December 23, 2023 through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), General Circulars No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) [hereinafter collectively referred to as the "MCA Circulars"] and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) [hereinafter collectively referred to as the "SEBI Circulars"]. The EGM commenced at 11:30 a.m. IST.

Mr. Abhijit Dan, Company Secretary & Head – Legal welcomed the Members attending the EGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting.

Mr. Siddhartha Roy Burman, Chairman & Managing Director of the Company, welcomed all the Directors and Members of the Company to the EGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other officials of the Company who joined the Meeting through VC from various locations including the registered office of the Company. Mr. Atul Kumar Labh of M/s. A.K. Labh & Co., Company Secretaries, scrutinizer to the EGM and the representatives of Statutory Auditors, M/s. Ray & Ray, Chartered Accountants and Secretarial Auditors, M/s. B K G & Company, Company Secretaries, were also present during the EGM.

Total 91 Members attended the EGM as per the records of the attendance.

It was informed by the Chairman that the Notice dated November 24, 2023 convening the EGM alongwith Corrigendum to the said Notice dated December 22, 2023 had already been circulated to the Members having registered e-mail addresses.

Notice of the EGM shall be read in conjunction with the aforesaid Corrigendum.

Thereafter, the Notice alongwith the Corrigendum were taken as read with the consent of the Members.

There was only one Special Business to be transacted vide this EGM i.e.,

“Issuance of upto 4,08,768 fully convertible equity share warrants on preferential basis to the persons belonging to Promoter / Promoter Group and Non - Promoter Category” (Special Resolution)

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and the MCA Circulars, the Company had provided remote e-voting facility before the EGM through the services of National Securities Depository Limited (NSDL), which commenced on Wednesday, December 20, 2023 at 09:00 a.m. IST and ended on Friday, December 23, 2023 at 05:00 p.m. IST. During this period, shareholders of the Company as on the cut-off date i.e., Saturday, December 16, 2023 had cast their votes electronically.

The Company through the services of NSDL had also provided the e-voting facility during the EGM to the shareholders who for any reason could not cast their votes through remote e-voting before the EGM. The Chairman informed the Members that voting on the NSDL platform would continue for another 15 minutes after the conclusion of the proceedings of the EGM to enable the Members to cast their votes.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the sole resolution proposed through the Notice of EGM dated November 24, 2023 and share their views, comments and suggestions. Total 11 Speaker shareholders spoke / raised queries / made comments on the proposed resolution.

The management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction.

The Chairman declared that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the EGM and the e-voting during the meeting, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to BSE Ltd. and National Stock Exchange of India Ltd. and will also be uploaded on the websites of the Company (www.khadims.com) and NSDL.

The Chairman, thereafter, thanked all the shareholders for their participation in the Meeting. He then thanked to all the Members on the Board of Directors and other Dignitaries for their contribution and valuable guidance.

On completion of the e-voting process, the meeting concluded at 12:30 p.m. IST.

The consolidated Scrutinizer's Report was received on December 23, 2023 and as set out therein, the Special Resolution had been passed with requisite majority.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal
ICSI Membership No.: A21358