



To
Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

Date: 24/09/2026

Dear Sir/Madam

Sub: Proceedings of the 227th Annual General Meeting ('AGM').

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we wish to inform you that the 227th Annual General Meeting (AGM) of the Company, has been held on **Thursday, the 24th September, 2026 at 12.30 P.M.** via Video Conferencing (VC).

The Chairman invited the Members to raise the questions, offer comments or seek clarification on the Annual Report and Accounts or any of items stated in the Notice of **227th** AGM of the Company. Upon all the Members completing their submission, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

He further informed that the Company has engaged the service of Central Depository Services Limited to provide the e-voting facility and has appointed Ms. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS: F6410 and CP No. 5738) as the Scrutinizer for the purpose of scrutinizing the Remote e-voting and Polling Paper process in a fair and transparent manner. The items contained in the Notice of the AGM were duly discussed and transacted by the Chairman and the Board of Directors of the Company with the shareholders which are as follows:

**KAMARHATTY COMPANY LTD.**

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH&S) Certified Company.
CIN : L51109WB1977PLC000361

Resolution	Description
Ordinary Business	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss, Cash Flow Statement, Changes in Equity together with schedules and notes on accounts and the Reports of the Directors and Auditors' thereon.- Ordinary Resolution
2.	To appoint a director in place of Mr. Harsh Nahata (DIN: 02297916) who retires by rotation and being eligible offers himself for re-appointment- Ordinary Resolution
Special Business	
3.	Ratification of remuneration of Cost Auditor for financial year ending 31st March, 2027.- Ordinary Resolution.
4.	To consider and approve the increase in remuneration of Mr. S.K Agarwal and Mr. Harsh Nahata, Executive Directors of the Company for the financial year 2026-27.- Ordinary Resolution.
5.	To regularize the appointment of Mr. Utkarsh Agarwal (DIN: 11354805) as a director of the Company and increase his remuneration .- Ordinary Resolution.

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OUTCOME OF 227TH ANNUAL GENERAL MEETING

This is hereby informed to the Calcutta Stock Exchange Limited that the **227th Annual General Meeting (AGM)** of Kamarhatty Co Ltd was held on **Thursday, the 24th September, 2026** at 12.30 p.m. via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Sushant Kumar Agarwal, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 were taken as read as the same had already been circulated to the Members.

The Chairman then requested Mrs. Priyanka Tiwari, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

Ms. Sweety Kapoor, Practicing Company Secretary, (Membership No. FCS: F6410 and CP No. 5738) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Thereafter, the Chairman informed the Members that the following 5 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

➤ **ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss, Cash Flow Statement,



Changes in Equity together with schedules and notes on accounts and the Reports of the Directors and Auditors' thereon.- **Ordinary Resolution**

2. To appoint a director in place of Mr. Harsh Nahata (DIN: 02297916) who retires by rotation and being eligible offers himself for re-appointment-
Ordinary Resolution

SPECIAL BUSINESS

3. RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR ENDING 31ST MARCH, 2027.

To consider and if thought fit, to pass with or without modification(s) the following, as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of **Rs.32,500/- (Rupees Thirty Two Thousand Five Hundred only) plus applicable taxes thereon and reimbursement of actual out of pocket expenses** as approved by the Board of Directors payable to **M/s SPK Associates, Cost Accountants** who have been re-appointed by the Board of Directors as Cost Auditors to conduct the audit of cost accounts of the Company for the financial year ending on **31st March, 2027** be and is hereby ratified.”

4. TO CONSIDER AND APPROVE THE INCREASE IN REMUNERATION OF MR. S.K. AGARWAL AND MR. HARSH NAHATA, EXECUTIVE DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 178, 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Schedule V of the Companies Act, 2013, applicable provisions of



the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for increase in remuneration payable to **Mr. S.K. Agarwal** and **Mr. Harsh Nahata, Executive Directors of the Company**, for the **Financial Year 2026–27** upon the revised terms and conditions including salary, perquisites, allowances and other benefits as approved by the Board of Directors.

RESOLVED FURTHER THAT the remuneration payable to Mr. S.K. Agarwal and Mr. Harsh Nahata, Executive Directors of the Company, shall be within the limits prescribed under Section 197 read with Section 198 of the Companies Act, 2013 and applicable Rules made thereunder.

RESOLVED FURTHER THAT the remuneration payable individually to each of the aforesaid Executive Directors shall also be within the applicable individual and overall limits prescribed under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to alter, vary, revise or modify the terms of remuneration including salary, perquisites, allowances and other benefits payable to the aforesaid Executive Directors within the overall limits approved by the Members and as permissible under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, expedient or incidental to give effect to this Resolution.”

**5. TO REGULARIZE THE APPOINTMENT OF MR. UTKARSH AGARWAL (DIN: 11354805) AS A DIRECTOR OF THE COMPANY AND INCREASE HIS REMUNERATION.**

To consider and if thought fit, to pass with or without modification(s) the following, as an **Ordinary Resolution:-**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Utkarsh Agarwal (DIN: 11354805)**, who was appointed as an Additional Director of the Company by the Board of Directors with effect from **14th November, 2025** and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013, the consent of the Members be and is hereby accorded for payment of remuneration to Mr. Utkarsh Agarwal amounting to **Rs. 16,25,000/- (Rupees Sixteen Lakh Twenty Five Thousand Only)** per annum with effect from the date of this Annual General Meeting, as detailed below:

Basic Salary:	Rs. 1,25,000/- per month (Rs. 15,00,000/- per annum)
Bonus:	Rs. 1,25,000/- per annum
Total:	Rs. 16,25,000/- per annum

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”



On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OVAM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Ms. Sweety Kapoor, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The e-voting results along with the consolidated Scrutinizer's report shall be informed to the Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges and displayed on the notice board of the Company at its Registered Office. The meeting concluded at 01:30 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Kamarhatty Co Ltd

PRIYANKA Digitally signed by
PRIYANKA TIWARI
A TIWARI Date: 2026.09.24
13:52:55 +05'30'

Priyanka Tiwari
Company Secretary
Membership no:57925