



Date: January 10, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Symbol: KATARIA

Dear Sir/Madam,

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take the same on record.

For, **KATARIA INDUSTRIES LIMITED**



Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

Enclosed: A/a.

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariaigroup.co.in

www.katariaindustries.co.in



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF KATARIA INDUSTRIES LIMITED ON JANUARY 09, 2025

The Board of Directors, at the Board Meeting held on December 06, 2024, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

Item No. 1: ALTERATION IN TERMS OF OBJECTS OF THE ISSUE PROCEEDS RAISED VIDE PROSPECTUS DATED JULY 20, 2024.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the Securities & Exchange Board of India, if any, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs and any other applicable laws, rules and regulations circulars (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated December 06, 2024 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, December 06, 2024 (Cut-Off Date) through email on December 09, 2024 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted

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their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following below process;

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@katariagroup.co.in.
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@katariagroup.co.in.
- (c) Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period commenced on Wednesday, December 11, 2024 (at 09:00 A.M. IST) and ended on Thursday, January 09, 2025 (at 05:00 P.M. IST) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Thursday, January 09, 2025. E-voting module was disabled for voting by NSDL after that.

The Board of Directors at their meeting held on December 06, 2024 appointed Shri Anand Lavingia (COP No.: 11410), Partner or failing him Smt. Ankita Patel (COP No. 16497), Partner, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Thursday, January 09, 2025 and they submitted their report on Friday, January 10, 2025.

Mr. Arun Kataria, Managing Director, in presence of Whole-Time Director, declared the result of the Postal Ballot, which is mentioned hereunder;

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolutions for alteration in terms of Objects of the Issue Proceeds raised vide Prospectus dated July 20, 2024			
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	15849234	15843834	99.9659	15843834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15849234	15843834	99.9659	15843834	0	100.0000
Public-Institutions	E-Voting	1172400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1172400	0	0.0000	0	0	0.0000
Public-Non-Institutions	E-Voting	4509600	190800	4.2310	189600	1200	99.3711	0.6289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4509600	190800	4.2310	189600	1200	99.3711
Total		21531234	16034634	74.4715	16033434	1200	99.9925	0.0075
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



Since all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Item No. 1 in the Notice of Postal Ballot dated December 06, 2024, the Special Business as proposed for Item No. 1 in the Notice of Postal Ballot dated December 06, 2024, is approved by the shareholders through remote e-voting as Special Resolutions.

For, KATARIA INDUSTRIES LIMITED



Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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