

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

August 4, 2023

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sirs,

Sub: Proceedings of the 45th Annual General Meeting (AGM) held on August 4, 2023.

We refer to our letter dated July 11, 2023, informing you about the 45th Annual General Meeting ('AGM') of the Members of the Company scheduled on August 4, 2023 at 'Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai 600 001. In this regard, we wish to inform that the AGM was held at 4 p.m. today and the businesses as mentioned in the notice dated May 5, 2023 were transacted in compliance with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In this regard, please find enclosed the Summary of proceedings of the 45th AGM of the Company in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary

Encl.: As above

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Summary of Proceedings of the 45th Annual General Meeting (AGM)

The 45th AGM of the members of Kartik Investments Trust Limited (“the Company”) was held on Friday, 4th August, 2023 at 4 p.m. at ‘Dare House’, No. 2, N.S.C. Bose Road, Parrys, Chennai 600 001. Mr. P Nagarajan, Chairman was unable to participate in the AGM due to unavoidable personal circumstances. As per clause 5.1 of the Secretarial Standards on General Meetings – SS 2, the Directors present elected Mr. R Chandrasekar as the Chairman of the meeting. Mr. R Chandrasekar chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced Ms. S Aparna, director and Ms. Krithika Vijay Karthik, secretary who were present. The Chairman stated Mr. Kaushik Venkatraman, Partner representing M/s. VKAN & Associates, Chartered Accountants, Statutory Auditors and Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Practicing Company Secretary as the scrutinizer for conducting the remote e-voting had also joined the meeting.

The Chairman stated that MCA and SEBI have allowed companies to send the notice of the AGM along with the annual report to shareholders electronically for the financial year 2023. The Chairman also mentioned that the company had issued an advertisement informing shareholders to register their e-mail addresses to enable the Company to send these documents electronically to them. Accordingly, the notice and annual report for FY 2023 had been sent through electronic mode to all those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agents or Depository Participants and physical copy of the annual report to other shareholders and further informed that the Company had engaged KFin Technologies Limited (KFin) to provide the facility of remote e-voting to all its shareholders. He further informed that voting facility at the AGM venue may be used by those shareholders who had not exercised their right to vote through remote e-voting.

Further, the Chairman informed that the Auditor’s Report on the Financial statements for the year ended 31st March, 2023, Register of Directors, Key Managerial Personnel and Directors’ shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained in accordance with the provisions of the Companies Act, 2013 were available for inspection by the members at any time during the meeting.

The notice of the meeting was taken as read with the permission of members since it was already circulated to them. Members were informed that the auditors’ report on the financial statement of the Company and the secretarial audit report for the year ended

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31 March, 2023 did not have any qualifications or observations or comments or other remarks on financial transactions or matters as having any adverse effect on the functioning of the Company. Accordingly, the auditors' report was not required to be read out at the meeting, as provided in the Companies Act, 2013.

The following items of business, as per the notice of AGM dated 5 May, 2023, were transacted at the meeting:

- i. Adoption of Financial Statements together with the board's report and independent auditor's report for the year ended 31 March, 2023
- ii. Re-appointment of Mr. R Chandrasekar, as a director liable to retire by rotation
- iii. Appointment of Statutory Auditor of the Company for a period of five (5) years
- iv. Re-appointment of Mr. P Nagarajan as an Independent Director for a second term of five (5) consecutive years

The Chairman invited queries from members on the agenda items stated in the notice of the meeting. Since there were no queries from the members, the Chairman announced that the voting results along with the scrutinizer's report will be placed on the website of the Company, www.kartikinvestments.com and on the website of KFIN Technologies Limited engaged for providing e-voting before 4.00 p.m. on 5th August 2023 and would be simultaneously communicated to the stock exchange.

There being no other agenda, Chairman called the meeting to close at 4.30 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary