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

5 August, 2025

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE SCRIP CODE: 501151

Dear Sir/Madam,

Sub: Proceedings of the 47th Annual General Meeting (AGM) held on 5 August, 2025.

We refer to our letter dated 11 July, 2025, informing you about the 47th Annual General Meeting (‘AGM’) of the Members of the Company scheduled on 5 August, 2025 at ‘Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. In this regard, we wish to inform that the AGM was held at 5 p.m. today and the businesses as mentioned in the Notice dated May 14, 2025 were transacted in compliance with the Companies Act, 2013 and Rules made thereunder and SEBI Listing Regulations.

We enclose the summary of proceedings of the 47th AGM as required under 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

APARNA S

Digitally signed by APARNA S
Date: 2025.08.05 23:56:31 +05'30'

Aparna S
Director

Encl.: As above

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

Summary of Proceedings of the 47th Annual General Meeting (AGM)

The 47th AGM of the members of Kartik Investments Trust Limited ("the Company") was held on Tuesday, 5 August, 2025 at 5 p.m. at Tamarai Tech Park, North Block 3rd Floor, SP Plot No.16-19 & 20-A, Thiru-Vi-Ka Industrial Estate, Inner Ring Road, Guindy, Chennai – 600032. Mr. P Nagarajan, Chairman chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced Ms. S Aparna, Director, Ms. Gayathri M, Manager & Chief Financial Officer and Ms. Lakshmi R, Company Secretary & Compliance Officer. The Chairman further stated that Mr. Jeeva Balakrishnan could not be present at the meeting. The Chairman stated that Mr. S Krishnan, Partner representing M/s. R Sundararajan & Associates, Chartered Accountants, Statutory Auditors, Mr. G Subramaniam of Sridharan & Sridharan Associates, Secretarial Auditors and Ms. Srinidhi Sridharan of M/s. Srinidhi Sridharan & Associates, Practising Company Secretary, scrutinizer for conducting the remote e-voting and voting process at the AGM had also joined the meeting.

The Chairman stated that MCA and SEBI have permitted companies to send the Notice of the AGM along with the Annual Report to Members electronically. The Chairman stated that the Notice convening the AGM and the Annual Report for FY 2024-25 was sent through electronic mode to all those Members whose e-mail addresses were registered with the Registrar & Transfer Agents or Depository Participants. Physical copies of the Annual Report and the Notice convening the AGM were sent to those Members, whose e-mail addresses were not registered. The Company had engaged KFin Technologies Limited (KFin) to provide the facility of remote e-voting to all its Members . He further informed that voting facility at the AGM venue may be used by those Members who had not exercised their right to vote through remote e-voting.

Members seeking to inspect the Register of Directors, Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors are interested and other documents mentioned in the Notice, were requested to contact the Company.

The Notice of the meeting was taken as read since it was already sent to Members. Members were informed that the auditors' report on the financial statements of the Company and the secretarial auditor's report for the year ended 31 March, 2025 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 statutory auditor's and secretarial auditor's report were not required to be read out at the meeting, as provided in the Companies Act, 2013.

The Chairman briefed the members of the Company's performance during the year ended 31 March, 2025 and the quarter ended 30 June, 2025.

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

The following items of business, as per the Notice of AGM dated 14 May, 2025, were transacted at the meeting:

i. Adoption of financial statements together with the Board's report and Auditor's report thereon for the financial year ended 31 March, 2025;
ii. Appointment of Mr. Jeeva Balakrishnan (DIN: 11027218) as Non-Executive Non-Independent Director

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 informed that the Members who had not earlier voted through remote e-voting could cast their votes on the resolution through ballot papers.

He further informed that the voting results will be declared within 2 working days from the conclusion of the meeting. The results declared along with the scrutinizer's report will be placed on the website of the Company, www.kartikinvestments.com, on the website of KFIN Technologies Limited and would be simultaneously communicated to the stock exchange.

There being no other agenda, Chairman called the meeting to close at 5.30 P.M.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Kartik Investments Trust Limited

APARNA S

Digitally signed by APARNA S
Date: 2025.08.05 23:57:10 +05'30'

Aparna S
Director