

Notice of 6th Annual General Meeting

The **Notice** is hereby given that the **6th Annual General Meeting** ('AGM') of the members of **M/s. Kaka Industries Limited** ('The Company') will be held on **Tuesday, 30/09/2025 at 10:00 A.M.** at **The Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat** to transact the following business: -

ORDINARY BUSINESS:

ITEM NO. 1:

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31/03/2025 and the report of the Board of Directors ("the Board") and auditor thereon.

ITEM NO. 2:

RE-APPOINTMENT OF MR. BHAVIN RAJESHBHAI GONDALIYA (DIN: 07965097), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

To appoint a Director in place of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

ITEM NO. 3:

RE-APPOINTMENT OF M/S DINESH R THAKKAR & CO., CHARTERED ACCOUNTANT, FRN NO. 102612W, AHMEDABAD AS STATUTORY AUDITOR OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and **based on the recommendation of the Audit Committee and the Board of Directors** of the Company, the consent of the members of the Company be and is hereby accorded for the re-appointment of **M/s Dinesh R Thakkar & Co., Chartered Accountants**, Ahmedabad (Firm Registration No. 102612W), as the Statutory Auditors of the Company for a second term of **four (4) consecutive years, to hold office from the conclusion of the 6th Annual General Meeting until the conclusion of the 10th Annual General Meeting**

of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the said Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

SPECIAL BUSINESS:

ITEM NO. 4:

APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and **in accordance with the recommendation of the Audit Committee and the approval of the Board of Directors** of the Company, the consent of the members be and is hereby accorded for the appointment of **M/s. Murtuza Mandorwala and Associates**, a Peer Reviewed Proprietorship Firm of Company Secretaries in Practice (Membership No. 10745; Certificate of Practice No. 14284) as the Secretarial Auditors of the Company, **to hold office for a term of five (5) consecutive years commencing from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting** to be held in the year 2030, to conduct the Secretarial Audit of the Company for the applicable financial years, at such remuneration as may be decided by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to revise the remuneration payable to M/s. Murtuza Mandorwala and Associates for the subsequent year(s) of their term and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT the Company may,

from time to time, engage M/s. Murtuza Mandorwala and Associates to provide certifications and other professional services as may be required under statutory regulations, on such terms and conditions including remuneration as may be mutually agreed upon.”

ITEM NO. 5:

TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

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

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s)

thereof for the time being in force), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the remuneration of Rs.60,000/- (Rupees Sixty Thousand Only), excluding applicable taxes and reimbursement of out-of-pocket expenses, as approved by the Board of Directors at its meeting held on 15/05/2025, payable to M/s. B R S & Associates, Cost Accountants (Firm Registration No. 000730), Ahmedabad, appointed as the Cost Auditor of the Company for conducting the audit of cost records for the financial year ending 31/03/2026, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to take all such steps and actions as may be necessary, proper or expedient to give effect to this resolution.”

Registered Office:

Plot No.67, Bhagwatinagar,
Opp Nilkanth Arcade, Opp. Kathwada GIDC,
Kuha-Kanbha Road
Ahmedabad-382415 ,Gujarat

PLACE : **AHMEDABAD**

DATE : **05/09/2025**

By Order of the Board of Directors
for KAKA INDUSTRIES LIMITED

Rajesh Dhirubhai Gondaliya
Managing Director & Chairman
(DIN:03454540)

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 6TH ANNUAL GENERAL MEETING (“AGM” or “MEETING”) OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A proxy form is attached with the said notice. The proxy form duly completed and signed, should be lodged with the Company, at its registered office **at least 48 hours before the time of the Meeting.**

Pursuant to provision of Section 105 of the Companies Act, 2013, **a person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the company carrying voting rights.** A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Members.

2. **Corporate Members intending to send their authorised representatives** to attend the Meeting are requested to send to the Company a **certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.**
3. The **Explanatory Statement pursuant to Section 102(1) and (2)** of the Act in respect of Item no. 2 & 3 and Special Business i.e. **Item No. 4 & 5 is annexed hereto.**
4. In case of joint holders attending the Meeting, only such Joint holder who is high in the order of names will be entitled to vote.
5. The Record Date for Sending Annual Report to shareholders of the 6th Annual General Meeting of the Company Friday, 29/08/2025 and Record Date for the purpose of determining the eligibility of the Members to attend the 6th Annual General Meeting of the Company Tuesday, 23/09/2025.
6. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the **Attendance Slip** enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID.
7. Member / proxy holder shall hand over the attendance slip, duly filled in all respects, at the entrance for attending the Meeting along with a valid identity proof such as the PAN card, passport, AADHAR Card or driving license.
8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Bigshare Services Private Limited to provide efficient and better services.
9. Members seeking any information or clarification on the accounts are requested to send written queries on investors@kakaprofile.com to the Company, at least 10 days before the date of the Meeting to enable the management to keep the required information available at the Meeting.
10. The Notice of the AGM along with the 6th Annual Report is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the 6th Annual Report will also be available on the Company's website viz. www.kakaprofile.com
11. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / Bigshare Services Pvt. Ltd
12. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
13. Voting through electronic means:
 - a. In compliance with Regulation 44 of Listing Regulations, Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide

its Members, facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided on the website of Bigshare at www.ivote.bigshareonline.com.

- b. Board has appointed M/s. Murtuza Mandorwala, Practicing Company Secretary as the scrutinizer ("the Scrutinizer") to scrutinize the remote e-voting and voting process at the AGM in fair and transparent matter.
 - c. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
 - d. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - e. The remote e-voting facility will commence from Saturday, 27/09/2025 and will end on Monday, 29/09/2025. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.
14. Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24/09/2025 to Tuesday, 30/09/2025 (both day inclusive) for Annual General Meeting.
 15. Members holding shares in demat form are hereby informed that the bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts; will be used by the Company for the payment of dividend. The Company or its registrar cannot act on any request received directly from the Members holding in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and/or bank mandate immediately to their Depository Participants.
 16. The Route Map to the venue of the meeting is available on <https://maps.app.goo.gl/TkiLhEdiq3CVcLAZ8>

17. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on Saturday, 27/09/2025 and will end on Monday, 29/09/2025. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 23/09/2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.coM/secureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsd.com/secureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.
- o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
- o Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- o Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?'**
- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system**

page will appear.

- Click on **"VIEW EVENT DETAILS (CURRENT)"** under 'EVENTS' option on investor portal.
 - Select event for which you are desire to vote under the dropdown option.
 - Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
 - Cast your vote by selecting an appropriate option **"IN FAVOUR"**, **"NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
 - Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
 - Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.
- ## 3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?'**

- Enter “**User ID**” and “**Registered email ID**” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘**RESET**’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
- o Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
- o Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

- o Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/ UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

Registered Office:

Plot No.67, Bhagwatinagar,
Opp Nilkanth Arcade, Opp. Kathwada GIDC,
Kuha-Kanbha Road
Ahmedabad-382415 ,Gujarat

By Order of the Board of Directors
for KAKA INDUSTRIES LIMITED

PLACE : **AHMEDABAD**

DATE : **05/09/2025**

Rajesh Dhirubhai Gondaliya
Managing Director & Chairman
(DIN:03454540)

ATTENDANCE SLIP

Annual General Meeting ('AGM') on Tuesday, 30/09/2025 at 10:00 A.M. at The Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat

Date:

Please fill Attendance Slip and hand it over at the entrance of the meeting venue:

Folio No.	
DP ID No.	
Client ID No.	
Name of the Member	
Signature	
Name of the Proxy Holder	
Signature	

I/We certify that I/we am/are the registered shareholder/proxy for the registered shareholder of the Company.

I/We hereby record my/our presence at the 6th Annual General Meeting ('AGM') of the members of **M/s. Kaka Industries Limited** ('The Company') will be held on Tuesday, 30/09/2025 at 10:00 A.M. at The Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat.

Signature of Shareholder/Proxy

Note:

1. Please complete the Folio/DP ID/Client ID and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Member/Proxyholder should bring his/her copy of AGM notice for reference at the meeting.

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Corporate Identification Number : L25209GJ2019PLC108782
Name of the Company : Kaka Industries Limited
Registered Office of the Company : Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade,
Opp Kathwada GIDC, Kuha-Kanbha road
Ahmedabad- 382415, Gujarat

Name of Member (s) :	
Registered Address:	
E-mail ID:	
Folio/ Client ID No:	
DP ID:	
No. of Shares:	

I/We being the member(s) holding _____ shares of the above named Company, hereby appoint:

- Name:
Address:
E-mail ID:
Signature: _____, or failing him/her;
- Name:
Address:
E-mail ID:
Signature: _____, or failing him/her;
- Name:
Address:
E-mail ID:
Signature: _____

as my / our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 6th Annual General Meeting ('AGM') of the members of **M/s. Kaka Industries Limited** ('The Company') to be held on Tuesday, 30/09/2025 at 10:00 A.M. at The Grand Thakar (Odhav), Madhav Orchid Odhav, Sardar Patel Ring Rd, Gokul Nagar, Adinath Nagar, Odhav, Ahmedabad-382415, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolu- tion No.	Particulars of Resolution	Optional For	Optional Against
Ordinary Business:			
1.	To receive consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended on 31/03/2025 together with the Reports of the Board of Directors and Auditors' thereon.		
2.	Re-appointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097), as a director liable to retire by rotation		
3.	Re-Appointment of M/s.Dinesh R Thakkar & Co., Chartered Accountant, FRN No. 102612W, Ahmedabad as Statutory Auditor of the Company		
Special Business			
4.	Appointment of M/s. Murtuza Mandorwala and Associates, a Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 14284, Membership No: 10745 as the Secretarial Auditors of the Company		
5.	To ratify the Remuneration of the Cost Auditor for the Financial Year 2025-26		

Signed this _____ day of _____ 2025

Affix
Revenue

Signature of shareholder

Signature of Proxy holder(s) _____

Note:

1. A Proxy need not be a member of the Company.
2. For the Resolutions refer to the Notice of the Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Appointing the proxy does not prevent a shareholder from attending the meeting in person if he so wishes.
5. Please complete all details including details of member(s) in the above box before submission.
6. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ANNEXURE-A

AS REGARDS APPOINTMENT AS PER ITEM 2 OF THE NOTICE, FOLLOWING DISCLOSURE ARE MADE PURSUANT TO THE SECRETARIAL STANDARD ON GENERAL MEETINGS ("SS-2"), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA:

Name	Mr. Bhavin Rajeshbhai Gondaliya									
DIN	07965097									
Age	26 Years									
Nationality	Indian									
Qualifications	Bachelor of Commerce (B.Com.)									
Effective Date of Appointment	21/06/2019									
Experience (Skills & Capabilities)	<p>Mr. Bhavin Rajeshbhai Gondaliya is the youngest yet potentially prominent representative of the Kaka Industries Limited. He has committed his time and efforts to the company by concentrating on the factory floor, learning about the production process and the technical features of products, as well as undertaking various other quality tests that gave him a deeper understanding of the foundations of the industry. With a background in commerce, he has made his fair share of contributions to cost minimization and boost overall revenues. To increase the overall customer satisfaction, he has put additional product testing accreditation measures into place.</p>									
Date of first appointment on the Board	21/06/2019									
Shareholding in the Company as on March 31, 2025	26,32,000 Equity Shares of Rs.10/- each i.e. (19.27 % Holding)									
Relationship with other directors Manager and other Key Managerial Personnel of the company	Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) is a son of Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276) & Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540)									
Number of Meetings of the Board attended during the year	12 Board Meeting attending for the Year 2024-25									
Terms and Conditions of Appointment	As determined by the Board of Directors from time to time.									
List of Other Companies in which Directorship held.	KAKA ENGINEERING PRIVATE LIMITED (CIN: U31100GJ2017PTC099569)									
Other Membership/ Chairmanship of Committees of other Boards.	He is a Member of Audit Committee and Chairman of Corporate Social Responsibility Committee of our Company.									
Listed companies from which the Director has resigned in the past three years	None									
Past Remuneration	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Financial Year</th> <th style="width: 70%;">Amount in Rupees per Annum</th> </tr> </thead> <tbody> <tr> <td>2024-25</td> <td>Rs. 90.00 Lakhs</td> </tr> <tr> <td>2023-24</td> <td>Rs. 90.00 Lakhs</td> </tr> <tr> <td>2022-23</td> <td>Rs. 96.00 Lakhs</td> </tr> </tbody> </table>		Financial Year	Amount in Rupees per Annum	2024-25	Rs. 90.00 Lakhs	2023-24	Rs. 90.00 Lakhs	2022-23	Rs. 96.00 Lakhs
Financial Year	Amount in Rupees per Annum									
2024-25	Rs. 90.00 Lakhs									
2023-24	Rs. 90.00 Lakhs									
2022-23	Rs. 96.00 Lakhs									

ITEM NO. 3 – RE-APPOINTMENT OF M/S DINESH R THAKKAR & CO., CHARTERED ACCOUNTANT, FRN NO. 102612W, AHMEDABAD AS STATUTORY AUDITOR OF THE COMPANY

Though not statutorily required, the following is being provided as additional information to the Members.

The Board of Directors, based on the recommendation of the Audit Committee, has recommended to re-appoint M/s Dinesh R Thakkar & CO., Chartered Accountant, FRN NO. 102612W, Ahmedabad as the Statutory Auditor of the Company, to hold office for a term of Four consecutive years from the conclusion of the 6th Annual General Meeting until the conclusion of the 10th Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditor.

M/s Dinesh R Thakkar & CO., Chartered Accountant, FRN NO. 102612W, Ahmedabad have conveyed their written consent to act as Statutory Auditor of the Company along with a certificate confirming that their appointment, if made, will be in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder. They have also confirmed that they satisfy the criteria prescribed under Section 141 of the Companies Act, 2013.

The Board recommends the Resolutions set forth in Item Nos. 3 for the approval of the Members as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item Nos. 3 of the Notice.

ITEM NO. 4 - APPOINTMENT OF M/S. MURTUZA MANDORWALA AND ASSOCIATES, A PEER REVIEWED COMPANY SECRETARY PROPRIETARY FIRM HOLDING CERTIFICATE OF PRACTICE NO 14284, MEMBERSHIP NO: 10745 AS THE SECRETARIAL AUDITORS OF THE COMPANY

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to annex with its Board's Report a Secretarial Audit Report given by a Company Secretary in Practice. Although Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is presently not applicable to the Company, the Company has decided to voluntarily continue the practice of appointing a Secretarial Auditor for a term of five consecutive years to hold office from the conclusion of 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting to be held in the year 2030 as part of its commitment to good corporate governance practices.

M/s. Murtuza Mandorwala and Associates, a Peer Reviewed Proprietorship Firm of Company Secretaries in Practice, holding Certificate of Practice No. 14284 and Membership No. 10745, are presently the Secretarial Auditors of the Company. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Murtuza Mandorwala and Associates as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the conclusion of 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting to be held in the year 2030.

M/s. Murtuza Mandorwala and Associates have given their consent to act as Secretarial Auditors of the Company and have confirmed that their appointment, if made, will be within the limits prescribed under applicable provisions. They have further confirmed that they are not disqualified to be appointed as Secretarial Auditors and that they comply with the independence requirements under the Auditing Standards issued by the Institute of Company Secretaries of India and other relevant rules and regulations.

The remuneration payable to M/s. Murtuza Mandorwala and Associates for the Secretarial Audit will be decided by the Board of Directors. Any revision in remuneration for subsequent year(s) of their term shall be approved by the Board of Directors (including its Committee(s) thereof) from time to time, as may be required. Further, the Company may obtain certifications and avail other permissible professional services from M/s. Murtuza Mandorwala and Associates as may be required under statutory regulations from time to time.

The remuneration for such certifications and services will be paid on mutually agreed terms.

The Board recommends the Resolutions set forth in Item Nos. 4 for the approval of the Members as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item Nos. 4 of the Notice.

ITEM NO. 5 - TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

In accordance with the provisions of Section 148 of the Companies Act, 2013 ('the Act') and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Amendment Rules, 2014 ('the Rules') the Company is required to appoint a Cost Auditor to audit the cost records of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on 15/05/2025 has approved the appointment M/s B R S & Associates (FRN:000730), Cost Accountants,

Ahmedabad as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 31/03/2026 at a remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) excluding applicable Tax & reimbursement of out – of – pocket expenses as agreed by the management, subject to ratification by the members in the Annual General Meeting.

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules,

2014, the remuneration payable to the Cost Auditor has to be ratified by the Members of the Company.

The Board recommends to pass as an Ordinary Resolution set forth in Item No. 5 of the accompanying notice for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested financially or otherwise in the resolution as set out at Item No. 5 as an Ordinary Resolution.

Registered Office:

Plot No.67, Bhagwatinagar,
Opp Nilkanth Arcade, Opp. Kathwada GIDC,
Kuha-Kanbha Road
Ahmedabad-382415 ,Gujarat

PLACE : **AHMEDABAD**

DATE : **05/09/2025**

By Order of the Board of Directors

for KAKA INDUSTRIES LIMITED

Rajesh Dhirubhai Gondaliya

Managing Director & Chairman

(DIN:03454540)