



**khaitan** (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:43: 2023-24

Date: 29-09-2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
NSE Symbol : KHAITANLTD

To,  
The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India  
BSE Security Code : 590068

### **Summary of the Proceedings of the 86th Annual General Meeting**

The 86<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **KHAITAN (INDIA) LIMITED** was held today i.e. Friday 29, 2023 at 11:40 a.m. through Video Conferencing ("VC") other Audio Video Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Sunay Krishna Khaitan, Executive Director chaired the Meeting and he introduced his team present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. 2 no. of the Directors of the Company were present in the Meeting through VC.

The Chairman informed that, the AGM was conducted through VC / OAVM. This meeting has been convened and conducted in accordance with the circulars No.10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2023 and the Notice convening the 86<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members through email.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of 86<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced on Tuesday 26<sup>th</sup> September, 2023 at 9:00 AM and ends on Thursday 28<sup>th</sup> September, 2023 at 5:00 PM. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.

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Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071





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The following resolutions enlisted in the Notice of the 86<sup>th</sup> AGM were transacted at Meeting:

<b>Ordinary Business</b>	
Item No. 1	Adoption of Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March 2023.
Item No. 2	Re- appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070), Director, retiring by rotation.
<b>Special Business</b>	
Item No. 3	Appointment of Mr. Ajay Ahlawat (DIN: 01227343) as Non-Executive Independent Director.
Item No. 4	Re-appoint Mr. Sunay Krishna Khaitan as a Whole time Director

He further informed that the Board of Directors have engaged the services of Central Depository Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor, M/s Amit Choraria & Co., Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the remote e-voting Process.

On the Invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on Company's Accounts and Business. During the Meeting, the Chairman provided clarifications on the queries raised by the Members present in the Meeting through VC.

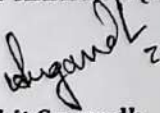
The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and Consolidated Scrutinizer report shall be placed on the website of the Company, website of CDSL, and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) of the Annual General Meeting will be sent separately.

The meeting was completed at 12.14 p.m. Further shareholders were given a 15 minutes window after completion of AGM to cast their remaining votes.

This is for your information and records.

Thanking you,  
For **KHAITAN (INDIA) LIMITED**

  
**Ankit Sugandh**  
(Company Secretary and Compliance Officer)



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