

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 07TH September, 2022

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001

Sub: Summary of Proceedings of Annual General Meeting of the Company held on Wednesday, 07th September, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Keval India Limited – CSE Scrip Code – 021139

Dear Sir/Madam,

The Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 07th September 2022 at 2:30 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Registered office of the company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 10th August, 2022 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP's present at the meeting introduced themselves:

S.N.	Name of the Director & KMP's	Designation
1.	Mr. Narendra Gadekar	Whole-time Director
2.	Ms. Seema Hande	Non-Executive Director
3.	Mr. Brijmohan Baronj	Independent Director
4.	Mr. Ishwar Agrawal	CFO
5.	Ms. Nancy Jain	Company Secretary

M/s Rajendra Garg & Co., Chartered Accountants, Statutory Auditors, Mr. Ajit Jain, Secretarial Auditor and Scrutinizer attended the meeting through VC/OAVM.

Mr. Narendra Gadekar presided over the meeting. He welcomed all the members present at the meeting. 9 Members were present in the Meeting through VC & OAVM.

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After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order. The Chairman informed to the members that the register and documents as required under the various laws were available for inspection of members. He had briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

The following items of business as set out in the Notice dated 10th August, 2022, have been transacted at the AGM:

(Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM)

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Ms. Seema Hande (DIN: 07139576) who retires by rotation and being eligible offers herself for re-appointment.
- To appoint M/s. Avinash Agrawal & Company, Chartered Accountants, (Firm Registration No.: 022666C) as Statutory Auditors of the Company for first term of 5 (five) consecutive years from the conclusion of this Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held for FY 2026-27 and fix their remuneration.

SPECIAL BUSINESS:

- Re-appointment of Mr. Narendra R. Gadekar (DIN-03019790) as a Whole-time Director of the Company for a further period of 3 years with effect from 07th October, 2022.

Mr. Ajit Jain, Practicing Company Secretary scrutinized the remote e-voting process and e-voting at the AGM.

Annual General Meeting was concluded at 2.50 PM.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had

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provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

2. Further the Company had provided facility of e-voting at the Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

Thanking You,

For Keval India Ltd


NANCY JAIN

Company Secretary *

