

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: 10.08.2022

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

Sub. : Outcome of the meeting of Board of Directors held on 10th August, 2022

The Board of Directors of the Company at its meeting held on 10th August, 2022, interalia, considered the following –

1. Approved Un-audited Financial Results for the Quarter ended 30th June, 2022
2. Taken on record the Statutory Auditors' Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30th June, 2022.
2. Recommended for appointment of M/s Avinash Agrawal & Co., statutory auditors of the Company for first term of 5 (five) year subject to approval of shareholders.
3. Approved the Notice of Annual General Meeting and Board's Report along with requisite annexure.
4. The Annual General Meeting of the Company will be held on Wednesday, the 07th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)'.
7. The Registers of Members & Share Transfer Books of the Company will remain closed from 27th August, 2022 to 07th September, 2022 for the purpose of Annual General Meeting.
8. The cut-off date for determining the members entitled for e-voting will be 31st August, 2022.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I hereto.

You are requested to take the same on your records and oblige.

For Keval India Ltd


NANCY JAIN

Company Secretary*



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Annexure-I

Appointment of M/s. Avinash Agrawal & Co., Chartered Accountants
(Firm Registration No. 022666C) as Statutory Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Name of Auditors	M/s. Avinash Agrawal & Co.
2.	Reason for change	<p>M/s. Rajendra Garg & Co., Chartered Accountant (FRN: 005165C), were appointed as the Statutory Auditors of the Company to hold the office upto the Annual General Meeting to be held in the year 2021-2022.</p> <p>Based on the recommendations of the Audit Committee, the Board of Directors, at its meeting held on 10th August, 2022, recommended the appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (Firm Registration Number: 022666C) as the Statutory Auditors of the Company subject to approval of shareholders.</p>
3.	Date of appointment & Term of Appointment	<p>The Board of Directors at its meeting held on August 10, 2022, has recommended the appointment of M/s. Avinash Agrawal & Co., Chartered Accountants (Firm Registration No. 022666C) as the Statutory Auditors of the Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p> <p>M/s. Avinash Agrawal & Co. will hold office for a period of 5 (five) consecutive years from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held in the year 2026-2027.</p>
4.	Brief profile	<p>M/s. Avinash Agrawal & Co. is engaged in the profession of Chartered Accountancy. CA Avinash Agrawal has more than 12 years of experience in the field of auditing, taxation and company law compliances. The Firm is providing services to various Companies/Industries engaged in the areas of, Manufacturing, information technology, service providers.</p>

For Keval India Ltd


NANCY JAIN

Company Secretary

