

Keval India Limited

CIN: L51109WB1983PLC035843

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

Phone-033-66066777, Email: keval.india@rediffmail.com

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

Date: 27th January, 2024

To,
The Manager
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Dear Sir / Madam,

Sub: Proceedings relating to the resolution passed by way of postal ballot through e-voting by the Shareholders of Keval India Limited.

NOTICE is hereby given, pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("**Companies Act**" or "**Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Management Rules**") and any other applicable provisions of the Act read with the relevant rules issued thereunder, read with guidelines prescribed by the Ministry of Corporate Affairs, inter alia, for conducting the postal ballot through remote e-voting vide General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "**SEBI Circulars**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment (s) thereof for the time being in force, and other applicable provisions, if any, that the resolution appended herein below for seeking approval of the members of **Keval India Limited** ("**Company**") is proposed to be passed as a special resolution by way of Postal Ballot by way of voting by electronic means ("**Remote E-voting**") in accordance with Regulation 11 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("**SEBI Delisting Regulations**").

In furtherance to the above said circulars, the company has issued the postal ballot notice dated **20th December, 2023**, to obtain approval from shareholders only through the e-voting system on resolution set forth in the postal ballot notice dated **20th December, 2023** of the Company.

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The Board of Directors in their meeting held on 20th December, 2023, appointed Mr. Ajit Jain, Practicing Company Secretary bearing Membership Number "F3933" and Certificate of Practice Number "2876", of M/s. Ajit Jain & Co, Practicing Company Secretaries, Indore as the scrutinizer to conduct the postal ballot Remote E-voting process in a fair and transparent manner.

The Notice of the postal ballot along with explanatory statement were sent by email/speed post to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent or Depository / Depository Participants. The Notice of the postal ballot was also placed on the website of the Company.

The Company completed the dispatch of notice of postal ballot by email/ speed post on 23rd December, 2023. The notice of completion of dispatch of postal ballot was published in all Kolkata of Financial Express in India (in English Language) and in Arthik Lipi (in Bengali Language) on 27th December, 2023.

It was informed to the shareholders that the company has offered e-voting facility through Central Depository Services (India) Ltd (CSDL) to cast their votes electronically and the e-voting window was open from Wednesday, December 27, 2023 at 09:00 A.M. (IST) till Thursday, January 25, 2024 at 05:00 P.M. (IST) for the following subjects, as contained in Item Nos. 1 of the Notice of the Postal Ballot.

Special Business:

1. Approval for Voluntary Delisting of Equity Shares having face value of ₹ 10/- (Indian Rupees Ten Only) each of Keval India Limited in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations"):

The details of Voting Results of remote e-voting by the shareholders on resolutions as set out in Item No. 1 of the Notice of Postal Ballot will be forwarded separately, in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take this into your records and acknowledge the receipt.

Thanking you
For KEVAL INDIA LIMITED

Nancy Jain

CS NANCY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER