

**KEVAL INDIA LIMITED**  
**TRANSCRIPT OF ANNUAL GENERAL MEETING OF KEVAL INDIA LIMITED**  
**HELD ON WEDNESDAY, 07<sup>TH</sup> SEPTEMBER, 2022**

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**Operator:**

Hello.

Yeah, we are online now you may proceed with them. Okay.

**CS Nancy Jain:**

Good afternoon to all our respected Directors, Esteemed Shareholders, CFO, Statutory Auditors, Secretarial Auditors, Scrutinizers and other Invitees of the company.

I CS Nancy Jain welcome all of you in the Annual General Meeting of your Company.

Now, I request Mr. Narendra Gadekar Whole Time Director of the Company and the Chairman of this meeting to proceed with the meeting.

**Mr. Narendra Gadekar:**

Good Afternoon everybody I hope I am visible and audible.

I Narendra Gadekar Whole-time director and Chairman of this meeting welcome you all to the Annual General Meeting of your Company.

I hope all of you are safe and keeping well. I would like to mention that even if the Covid-19 pandemic is under control, social distancing needs to be followed and therefore this AGM today has been convened through video conferencing, or other audio visual means in compliance with the circular of ministry of corporate affairs and SEBI circular please exempt the physical attendance of the member to the AGM Venue.

The company has made all the efforts feasible under the current circumstances to enable the members to participate at the meeting through the Video Conferencing facility and vote electronically.

The requisite quorum being present, I declare the meeting open. The Notice convening this meeting and the board both had already been E-mailed to all shareholder and are taken as read. I welcome other colleagues on the board of your company to the Annual General Meeting of the company.

I request my colleagues on the video conferencing to introduce themselves. Starting with Brijmohan Baronj.

**Mr. Brijmohan Baronj:**

Good afternoon everybody I am Brijmohan Baronj, an independent director of the company. I am joining this AGM from Indore today, Thanks.

Thank you Mr. Baronj. Now Miss Seema Hande.

**Miss Seema Hande:**

Good afternoon everybody I am Seema Hande, a Non-executive director of the company. I am joining this AGM from Indore today, Thank you.

Thanks Miss Seema Hande. Now Mr. Ishwar Agrawal.

**Mr. Ishwar Agrawal:**

Good afternoon everyone I am Ishwar Agrawal. CFO of the company. I am joining this AGM from Indore today, Thankyou.

Thank you Mr. Agrawal Now Miss Nancy Jain.

**CS Nancy Jain:**

Good afternoon everyone this is Nancy Jain. Company Secretary of the company joining from Indore, Thank you.

Thanks Miss Nancy.

**Mr. Narendra Gadekar:**

Apart from Statutory Auditor Mr. Rajendra Garg, Company and Secretarial Auditor Mr. Ajit Jain have also joined this meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding, and Register of Contract of Arrangements in which Directors are interested are available, which remains accessible to the members for inspection electronically, if they so desire. There are no qualifications, observations or amends on financial transactions or matters in the Statutory Audit Report or Secretarial Audit Report having any adverse effect on the functioning of the company.

Dear Shareholders we are going through unprecedented times, COVID-19 pandemic is unprecedented and extraordinary. It has impacted the world and every country, business and individual. Your company is primarily engaged in trading activities.

To brief you about the performance of the company in Financial Year 2021-2022, turnover of your company was NIL, the Loss before tax stood at Rs.4.05 Lacs as compared to previous year loss before tax Rs.4.05 Lacs and Loss after tax stood at Rs.4.64 Lacs as compared to previous year loss after tax Rs.4.64 Lacs.

The company is trying to start activity very soon. I am pleased to bring to your notice that as required under the Companies Act, 2013, the company has provided all the facilities to cast your vote electronically on all resolutions set forth in the AGM. The remote E-voting commenced on the 04<sup>th</sup> September 2022 at 09:00 a.m. and closed on 06<sup>th</sup> September 2022 at 05:00 p.m.

The members who have not casted their votes electronically and who are participating in this meeting will have an opportunity to cast their votes to the E-voting system provided by CDSL. The E-voting platform is open now for E-voting and will close in 15 minutes from closure of this meeting. I hope the process is clear. In case, member face any difficulty they may reach out on the helpline.

Members may please note that there will be no voting by show of hands, as the meeting is convened through VC today. Resolutions have already been put to vote through remote e-voting, no requirement of proposing and seconding the resolution.

I will now request to the Company Secretary, to call out the names of the people who have registered as speaker. I will attempt to answer all of them, once the shareholders have spoken. Nancy ji.

**CS Nancy Jain:**

Sir, no shareholder have registered as speaker, so you may proceed.

**Mr. Narendra Gadekar:**

Members may note that Mr. Ajit Jain, Practising Company Secretary is appointed as scrutinizer for conducting e-voting process. Based on the report of the scrutinizer, the combined result for remote e-voting and e-voting during AGM will be placed on the website of the company and will also be submitted to the stock exchange, as per the requirement under the SEBI Listing Regulations.

I express my gratitude to all the members for their co-operation. With your consent, I declare the meeting concluded.

Thank you, stay safe.

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