

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

September 29, 2023

To,
The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata- 700 001
CSE Scrip : 021139

Dear Sir/Madam,

Sub: Summary of Proceedings of Annual General Meeting of the Company held on Friday, 29th September, 2023 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Annual General Meeting (AGM) of the Company was held on **Friday, 29th September, 2023 at 05.30 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 04th September, 2023 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors and KMP present at the meeting introduced themselves:

S. N.	Name of the Director and KMP	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

Statutory Auditor, 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. Total **09 Members** were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting in order.

The following items of business as set out in the Notice dated 04th September, 2023, have been transacted at the AGM:

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

S. No.	Description of Resolution
Ordinary Business	
1.	Approval of members by way of Ordinary Resolution to receive, consider and adopt the financial statements of the Company for the financial year ended 31 st March, 2023 together with the Report of the Board of Directors and Auditors thereon.
2.	Approval of members by way of Ordinary Resolution to appoint a director in place of Ms. Seema Hande (DIN: 07139576) who retires by rotation and being eligible offers herself for reappointment.

The members were informed that Mr. Ajit Jain, Practicing Company Secretary has been appointed as scrutinizer to conduct the process of remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Annual General Meeting was concluded at **05: 40 P.M.** by Chairman of the meeting.

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 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 during 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,

For Keval India Limited

Nayyar



Company Secretary & Compliance Officer