

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: 28th September, 2018

To,

The Listing Department,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta- 700 001

Sub: Summary of Proceeding of Annual General Meeting held on 27.09.2018

Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Keval India Limited

Dear Sir,

With reference to the above, we are pleased to inform that the Annual General Meeting of the Company was held on 27th day of September, 2018, at registered office of the Company. The Meeting Commenced at 1:30 P.M.

Mr. Sandeep Agrawal was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 9 Members were present in the Meeting.

The Following ordinary/special business as set out in the Notice dated 14th August, 2018 conveying the AGM *were transacted:-*

ORDINARY BUSINESSES:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Seema Hande (DIN: 07139576), who retires by rotation and being eligible offers herself for re-appointment.
3. To approve the re-appointment of Mr. RAJENDRA PRASAD HARDIYA (DIN: 03157513) as an Independent Director of the Company

Annual General Meeting was concluded at 2.00 P.M.

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

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 them to cast their votes electronically on all the 3 resolutions set out in the Notice of Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

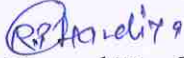
Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Keval India Limited



Rajendra Prasad Hardiya

Director

DIN: 03157513