

# **KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
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CIN : L24241UP1981PLC005282

## **OUTCOME OF BOARD MEETING HELD ON 08.08.2016**

The Board met this day at 5:00 p.m. and the meeting approved/recommended the followings:-

1. Approved Un-audited financial statements of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. Re-appointed Mr. Dinesh Khandelwal as Director (Finance) & CFO for another period of three (3) years w.e.f 01.04.2017, subject to the approval of shareholders.
3. Recommended for re-appointment of M/s. P.L. Tandon & Co. Chartered Accountants, (ICAI Registration No 000186C) as the Statutory Auditors of the Company for the financial year 2016-17.
4. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2016-17.
5. Re-appointment of M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit for the financial year 2016-17.
6. Approved Director's Report for the year ended 31.03.2016.
7. Took on record the Secretarial Audit Report for F.Y. 2015-16.
8. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting.

9. Annual General Meeting of the Company to be held on Saturday, 24<sup>th</sup> September, 2016 at 4:00 P.M at 50 MIG W Block, Keshav Nagar, Kanpur -208014.
10. The Register of members and Share Transfer Books shall remain closed from 18<sup>th</sup> September, 2016 to 24<sup>th</sup> September, 2016 (both days inclusive).
11. The cut-off date for determining shareholders entitled for Notice is fixed as 20<sup>th</sup> August, 2016.
12. The cut-off date of E-voting by shareholders on items of Agenda is fixed as 18<sup>th</sup> September, 2016.
13. In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 21<sup>st</sup> September, 2016 (10:00A.M) and remain open till 23<sup>rd</sup> September, 2016 (5:00 P.M)
14. Approved draft notice of Annual General Meeting to be sent to members of the Company.
15. Took on record the Statement of Grievance Redressal Mechanism for the quarter ended 30.06.2016.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



Surabhi Pasari  
(Company Secretary)  
ACS: 38694