

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/16-17/33/

24<sup>th</sup> September, 2016

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**

**Listing Centre:** [listing.bseindia.com](http://listing.bseindia.com)

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting**


Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the proceedings of Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> September, 2016 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Surabhi Pasari  
(Company Secretary)  
ACS: 38694

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**BRIEF PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S  
KHANDELWAL EXTRACTIONS LIMITED HELD ON SATURDAY, 24<sup>TH</sup>  
SEPTEMBER, 2016 AT 4:00 P.M. AT 50 MIG, W BLOCK, KESHAV NAGAR,  
KANPUR -208014**

**MEMBERS PRESENT:**

Total No. of members as on the cut-off date	2050
No. of members present in person	18
No. of members present by proxy	-
Total no. of members present (in person & proxy)	18

All the Directors, Representative of Statutory Auditor, Chairman of all the Committees and Scrutinizer appointed for E-voting/poll attended the meeting as per the records of attendance register.

Ms. Surabhi Pasari, Company Secretary welcomed the members and Auditors present at the 34<sup>th</sup> Annual General Meeting of the Company. Thereafter, Shri K. N. Khandelwal chaired the proceedings of the meeting. Mr. Ashok Gupta, Independent Director chaired the proceedings in respect of item of business where Shri K.N. Khandelwal was deemed to be interested.

The Chairman confirmed that the requisite quorum was present and declared the meeting as properly constituted.

With the consent of members present, the Notice dated 08.08.2016 convening the AGM was taken as read.

The Independent Auditors Report dated 27.05.2016 on the audited accounts for the financial year 2015-16 was read.

The Company Secretary informed the members that the Company provided E-voting facility to the members holding shares as on the cut-off date, 18<sup>th</sup> September, 2016 on all the 4 resolutions set forth in the notice through CDSL. The remote e-voting facility was kept open from 21<sup>st</sup> September, 2016 (10:00 am) to 23<sup>rd</sup> September, 2016 (5:00 pm). Mr. G.K. Banthia, Prop. M/s Banthia & Co., Practicing Company Secretary, Kanpur was appointed as the Scrutinizer by the Board of Directors for the purpose of E-voting and physical voting process.

No voting by show of hands was provided. The members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers distributed at the venue of the meeting. No member voted through ballot papers.

The Chairman informed that the voting results will be announced within 48 hours of the conclusion of this Annual General Meeting. He also stated that the voting results along with the Scrutinizer's report prepared by Mr. G.K. Bantia, would be uploaded on the Company's website i.e. [www.khandelwalextractions.com](http://www.khandelwalextractions.com) and on the website of CDSL.

The Chairman gave an overview of the financial performance of the Company during the year 2015-16 and invited comments on the Annual accounts, Annual Report and notice to the Annual General Meeting which were duly addressed by the Chairman. Clarifications were also provided to the queries raised by the members.

The following items of business as per the notice of Annual General Meeting dated 08<sup>th</sup> August, 2016 were transacted at the meeting:

**AS ORDINARY RESOLUTION:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Shri V.N. Khandelwal (DIN: 00161893), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint statutory auditors and fix their remuneration.

**AS SPECIAL RESOLUTION:**

1. To re-appoint Mr. Dinesh Khandelwal as Director (Finance) & CFO for three (3) years w.e.f 01.04.2017.

The Chairman expressed his gratitude to the shareholders. Thereafter, the meeting was concluded with a vote of thanks to the chair.

**Place:** Kanpur  
**Date:** 24.09.2016

For Khandelwal Extractions Limited



K.N. Khandelwal  
(Chairman)  
DIN: 00037250