

**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/24-25/33/

28<sup>th</sup> September 2024

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Listing Centre:** listing.bseindia.com

**Sub: Proceedings of 42<sup>nd</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 42<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2024 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

Dinesh Khandelwal  
Director Finance & CFO  
DIN:-00161831

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**BRIEF PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF M/S KHANDELWAL EXTRACTIONS LIMITED HELD ON SATURDAY, 28th SEPTEMBER, 2024 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      | 2314 |
| 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 including Mr. Ashok Gupta, Chairman of the Audit Committee and Nomination and Remuneration Committee, Representative of Statutory Auditor, Scrutinizer and Secretarial Auditor appointed for E-voting/poll attended the meeting as per the records of attendance register.

Mrs. Nida Khatoon, Company Secretary welcomed the members, Directors and Auditors present at the 42nd 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.

The Registers and documents as statutorily required to be made available at the AGM, were available for inspection during the meeting.

With the consent of members present, the Notice dated 12.08.2024 convening the AGM was taken as read.

The Independent Auditors Report dated 27.05.2024 on the audited accounts for the financial year 2023-24 and Secretarial Audit Report dated 10.08.2024 for the financial year ended 31<sup>st</sup> March, 2024 were taken as 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, 19<sup>th</sup> September, 2024 on all the 5 resolutions set forth in the notice through CDSL. The remote e-voting facility was kept open from 25<sup>th</sup> September, 2024 (10:00 am) to 27<sup>th</sup> September, 2024 (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 scrutinizing the 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.

The Chairman informed that the voting results will be announced within the stipulated time 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.Banthia, would be uploaded on the Company's website i.e. [www.khandelwalextractions.com](http://www.khandelwalextractions.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The voting results along with the Scrutinizer's report will simultaneously be communicated to BSE Ltd.

The Chairman addressed the shareholders and gave an overview of the financial performance of the Company during the year 2023-24 and invited comments on the Annual accounts, Annual Report and notice to the Annual General Meeting which were duly addressed by Whole-time Director (Finance) & CFO. Explanations were also provided to the queries raised by the members.

The following items of business as per the notice of 42nd Annual General Meeting dated 12<sup>th</sup> August, 2024 were transacted and passed 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, 2024 and Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Vishwa Nath Khandelwal (DIN: 00161893), who retires by rotation and being eligible offers himself for re-appointment..

**AS SPECIAL RESOLUTION:**

3. Resolution under section 197(10) of Companies Act, 2013
4. Appointment of Mr. Gopesh Sahu (DIN: 08048317) as an Independent Director of the Company
5. Appointment of Mrs. Surabhi Tuli (DIN: 10463854) as an Independent Woman Director of the Company

The Chairman expressed his gratitude to the shareholders. Thereafter, the meeting was concluded with a vote of thanks to the chair at 4:40 P.M.

**Place:** Kanpur

For Khandelwal Extractions Limited

**Date:** 28.09.2024

Dinesh Khandelwal  
Director Finance & CFO  
DIN:-00161831