

KHANDELWAL EXTRACTIONS LTD.

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

Ref. No. HO/SECY/25-26/33/

24th September 2025

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 43rd 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 43rd Annual General Meeting of the Company held on Wednesday, 24th September, 2025 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

Nida Khatoon
Company Secretary and Compliance Officer
M.No.- A70498

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

**BRIEF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF M/S
KHANDELWAL EXTRACTIONS LIMITED HELD ON WEDNESDAY, 24th
SEPTEMBER, 2025 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	2520
No. of members present in person	17
No. of members present by proxy	-
Total no. of members present (in person & proxy)	17

All the Directors including Mr. Gopesh Sahu, 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 43rd Annual General Meeting of the Company. Thereafter, Shri K. N. Khandelwal chaired the proceedings of the meeting. Mr. Gopesh Sahu, 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 12.08.2025 convening the AGM was taken as read.

The Independent Auditors Report dated 29.05.2025 on the audited accounts for the financial year 2024-25 and Secretarial Audit Report dated 07.08.2025 for the financial year ended 31st March, 2025 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, 17th September, 2025 on all the 4 resolutions set forth in the notice through CDSL. The remote e-voting facility was kept open from 21st September, 2025 (10:00 am) to 23rd September, 2025 (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. No member voted through ballot papers.

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 and on the website of CDSL i.e. 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 2024-25 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 43rd Annual General Meeting dated 12th August, 2025 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, 2025 and Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Dinesh Khandelwal (DIN: 00161831), who retires by rotation and being eligible offers himself for re-appointment..
3. Appointment of M/s. Banthia & Co. (C.P No. 1405) as Secretarial Auditor of the company.

AS SPECIAL RESOLUTION:

4. Re-appointment of Mr. Dinesh Khandelwal (DIN:00161831) as Whole-time Director (Finance) &CFO

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

Date: 24.09.2025

For Khandelwal Extractions Limited

Nida Khatoon

(Company Secretary and Compliance Officer)

M.no.-A70498