

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/21-22/33/

Dt: 14th August, 2021

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

Listing Centre: listing.bseindia.com

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Saturday, 14th August, 2021.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited



Mohit Srivastava
(Company Secretary)

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 14th AUGUST, 2021

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following:-

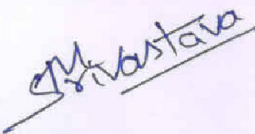
1. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2021 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Re-appointment of G.Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2021-22.
3. 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 2021-22.
4. Took on record the Secretarial Audit Report for F.Y. 20-21.
5. Approved Directors' Report for the year ended 31.03.2021.
6. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting at the 39th Annual General Meeting of the Company.
7. 39th Annual General Meeting of the Company to be held on Saturday, 25th September, 2021 at 4:00 P.M.
8. The Register of members and Share Transfer Books shall remain closed from 19th September, 2021 to 25th September, 2021 (both days inclusive).
9. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 18th September, 2021.
10. In compliance with 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 22nd September, 2021 (10:00A.M) and remain open till 24th September, 2021 (5:00 P.M).

11. Approved draft notice of 39th Annual General Meeting to be sent to members of the Company.
12. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2021.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,

A handwritten signature in blue ink, reading "M. Srivastava", written over a horizontal line.

Mohit Srivastava
(Company Secretary)