

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/24-25/33/

Dt: 12th August, 2024

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 Monday, 12th August, 2024.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Dinesh Khandelwal
Director-Finance & CFO
DIN:00161831

Encl: As above

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OUTCOME OF BOARD MEETING HELD ON 12th AUGUST, 2024

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, 2024 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Approved and taken on record the cessation of Mr. Ashok Gupta (DIN: 00135288) and Mrs. Rekha Kejriwal (DIN: 06889864) from the post of Independent Director of the Company w.e.f 28.09.2024 after close of business hours.
3. Approved and taken on record the resignation of Ms. Satyansha Dubey (A67216) from the post of Company Secretary and Compliance officer of the Company w.e.f 31.08.2024.
4. (a) Appointed Mrs. Nida Khatoon (A70498) as the Company Secretary and Compliance Officer of the Company w.e.f 02.09.2024.

(b) Nominated Mrs. Nida Khatoon (A70498) as the Chief Investor Relations Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f 02.09.2024.
5. Appointed Mr Gopesh Sahu (DIN: 08048317) as the Additional Independent Director of the Company w.e.f 12.08.2024 subject to approval by members at the ensuing Annual General Meeting.
6. Appointed Mrs. Surabhi Tuli (DIN: 10463854) as the Additional Independent and Woman Director of the Company w.e.f 12.08.2024 subject to approval by members at the ensuing Annual General Meeting.
7. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2024-25.
8. 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 2024-25.
9. Took on record the Secretarial Audit Report for F.Y. 23-24.

10. Approved Directors' Report for the year ended 31.03.2024.
11. 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 42nd Annual General Meeting of the Company.
12. 42nd Annual General Meeting of the Company to be held on Saturday, 28th September, 2024 at 4:00 P.M.
13. The Register of members and Share Transfer Books shall remain closed from 20th September, 2024 to 28th September, 2024 (both days inclusive).
14. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 19th September, 2024.
15. 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 25th September, 2024 (10:00A.M) and remain open till 27th September, 2024 (5:00 P.M).
16. Approved draft notice of 42nd Annual General Meeting to be sent to members of the Company.
17. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2024.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,

Dinesh Khandelwal
Director(Finance) & CFO
DIN: 00161831