

## **KHANDELWAL EXTRACTIONS LTD.**

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CIN : L24241UP1981PLC005282

### **OUTCOME OF BOARD MEETING HELD ON 13<sup>th</sup> AUGUST, 2022**

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 30<sup>th</sup> June, 2022 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 resignation of Mr. Mohit Srivastava (A63322) from the post of Company Secretary and Compliance officer of the Company w.e.f 12.08.2022.
3. (a) Appointed Ms. Satyansha Dubey (A67216) as the Company Secretary and Compliance Officer of the Company w.e.f 13.08.2022.  
(b) Nominated Ms. Satyansha Dubey (A67216) as the Chief Investor Relations Officer in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f 13.08.2022.
4. The Board considered the matter of the resignation letter sent by Mr. Atul Bagla, Independent Director, and requested Mr. Atul Bagla to spare his valuable time to continue and remain the same as Independent Director of the Company for some more time. He assented to the Company's request. Accordingly, Mr. Atul Bagla, Independent Director, continued to be Independent Director until further information as per applicable regulation.
5. Recommended the appointment of M/s P.L. Tandon & Co., Chartered Accountants (ICAI Registration No. 000186C), as the Statutory Auditors of the Company for a term of five (5) years from the financial year 2022-23.
6. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2022-23.
7. 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 2022-23.
8. Took on record the Secretarial Audit Report for F.Y. 21-22.
9. Approved Directors' Report for the year ended 31.03.2022.

10. 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 40<sup>th</sup> Annual General Meeting of the Company.
11. 40<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 24<sup>th</sup> September, 2022 at 4:00 P.M.
12. The Register of members and Share Transfer Books shall remain closed from 17<sup>th</sup> September, 2022 to 24<sup>th</sup> September, 2022 (both days inclusive).
13. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 17<sup>th</sup> September, 2022.
14. 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 21<sup>st</sup> September, 2022 (10:00A.M) and remain open till 23<sup>rd</sup> September, 2022 (5:00 P.M).
15. Approved draft notice of 40<sup>th</sup> Annual General Meeting to be sent to members of the Company.
16. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2022.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,



(Dinesh Khandelwal)

Whole-time Director (Finance) & CFO