



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL:SEC:19:2019-20

Date 27/09/2018

To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051	To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001
NSE Symbol : KHAITANLTD	BSE Security Code : 590068

Dear Sir,

Sub: **Outcome of the 82nd Annual General Meeting held on 27th September, 2019**

The 82nd Annual General Meeting of the Members of the company was held on Friday, the 27th day of September, 2019 from 11.00 a.m. to 12.15 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata – 700 017.

Mr. Sunay Krishna khaitan, Executive Director of the Company was elected as Chairman for the meeting.

Requisite quorum was present at the meeting

The chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2019 and its future outlook

The chairman informed members that pursuant to the provisions of the companies act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting Commenced at 9.00 a.m. on Tuesday, 24th September, 2019 and ended at 5.00 p.m. on Thursday, 26th September, 2019.

The chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor AMIT CHORARIA & CO., Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the Poll and remote e-voting process.



Visit us at www.khaitan.com

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Thereafter voting through ballot was conducted on all the following ordinary resolutions propose

Resolution No.	Resolutions
Ordinary Business 1.	Adoption of Accounts for the financial year ended 31 st March, 2019, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2.	Appointment of Mr. Sunay Krishna Khaitan Director who retire by rotation and offer himself for re-appointment.
3.	Ratification of appointment of M/s. V.K. Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E3000015) and to fix their remuneratin.
Special Business 4.	Ratification of remuneration payable to M/s. AB& Co. appointed as Cost Auditors of the Company for Financial Year 2019-2020

The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and the Consolidated Scrutinizers report shall be placed on the website of the Company, the website of CDSL, and the same shall also be informed to the Stock Exchange.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and minutes of the Annual General Meeting will be sent to separately.

This is for your information and records.

Thanking you,

For Khaitan (India) Limited

Pradip Halder
Company Secretary

