



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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Ref: KIL: SEC: 39:2022-23
Date: 27-09-2022

To,
The Manager,
Listing Department,
National Stock Exchange of India
Limited Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051. Maharashtra, India
NSE Symbol : KHAITANLTD

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code : 590068

Subject: Clarification relating to Announcement of Annual General Meeting filed on 24-09-2022

Respected Sir,

We have received an email on 27-09-2022, regarding our announcement submitted on 24-Sep-2022, in relation to **Summary of the Proceedings of the 85th Annual General Meeting**.

Please find enclosed herewith our re-submission to clarify the matter.

Thanking you,
For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
(Executive Director)
(DIN: 07585070)



Summary of the Proceedings of the 85th Annual General Meeting

The 85th Annual General Meeting ("AGM") of the Shareholders of **KHAITAN (INDIA) LIMITED** was held today i.e. Saturday 24, 2022 at 11.45 a.m. through Video Conferencing ("VC") other Audio Video Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Sunay Krishna Khaitan, Executive Director chaired the Meeting and he introduced his team present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. 2 no. of the Directors of the Company were present in the Meeting through VC.

The Chairman informed that, the AGM was conducted through VC / OAVM. This meeting has been convened and conducted in accordance with the circulars No.2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 85th AGM were taken as read as the same had already been circulated to the Members through email.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of 85th Annual General Meeting. The Members were informed that the remote e-Voting commenced at Wednesday 21st September, 2022 at 9.00 AM and ends on Friday 23rd September, 2022 at 5.00 PM. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.

The following resolutions enlisted in the Notice of the 85th AGM were transacted at Meeting:

Ordinary Business	
Item No. 1	Adoption of Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March 2022.
Item No. 2	Re- appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070), Director, retiring by rotation.
Special Business	
Item No. 3	Re-appointment of Mr. Sandip Chatterjee (DIN: 06875010) as an Independent Director of the Company not liable to retirement by rotation for a second term of 5 (five) years with effect from April 27, 2023 upto April 26, 2028."



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 remote e-voting Process.

On the Invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on Company's Accounts and Business. During the Meeting, the Chairman provided clarifications on the queries raised by the Members present in the Meeting through VC.

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 Consolidated Scrutinizer report shall be placed on the website of the Company, website of CDSL, and the same shall also be informed to the Stock Exchanges.

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

The meeting was completed on 12.15 p.m. Further shareholders were given a 15 minutes window after completion of AGM to cast their remaining votes.

This is for your information and records.

Thanking you,
For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
(Executive Director)
(DIN: 07585070)