

**KGN ENTERPRISES LIMITED**  
**REGISTERED OFFICE**  
**B- 15,HIRNEN SHOPPING CENTRE CO. OP. HSG. SOC. LTD NEAR CITY**  
**CENTRE, S.V ROAD, GOREGAON (WEST) MUMBAI - 400062**  
**CIN: L45201MH1994PLC204203**

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30<sup>th</sup> November 2021

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Ref: Security Code: **533790**

Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> November, 2021 at 04:00 P.M. at its registered office and following business were transacted;

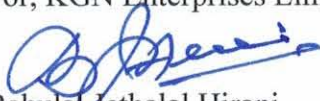
Sr. No.	Particulars of Business
01	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2019 with the Reports of the Board of Directors and Auditors thereon
02	Re-appointment of Mr. Babulal Jethalal Hirani (DIN: <u>02362983</u> ) as a Director, who retires by rotation and being eligible, offers himself for reappointment
03	Appointment of M/s. Kamlesh Bhojani & Associates, Chartered Accountants, as Statutory Auditors and Authorize Board to fix its remuneration.

The results of voting will be intimated separately.

Further, Meeting Commenced on 4:00 PM and concluded at 4:15 P.M. Kindly take the same on your record and oblige.

Yours Sincerely,

For, KGN Enterprises Limited



Babulal Jethalal Hirani  
Managing Director  
DIN: 00209693