



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

### OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSEL/AGM-OUTCOME/REG-/09-2024

DATE: 24th September 2024

To  
Listing Compliance Department  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of OUTCOME of the 30TH AGM held on Thursday the 26th September 2024.

Ref: Our Script Code Number: (KHYATI | 531692 | INE593B01030)

With reference to the above subject, we write to inform you that the 30TH Annual General Meeting of the Company was duly convened on Thursday the 26th September 2024 at 12.30 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 12th August 2024.

### **THE AGM STARTED AT 12.30 P.M. AND END/ CONCLUDED AT 01.10 P.M.**

At the Annual General Meeting there **were total 52 members** present in Person or by Proxy.

The Quorum as per requirements of law being present the chairman Mr. Kartik J Patel proceed with the agenda as per Notice previously circulated to the members in permitted mode.

The Shareholders of the company considered various business and voted for all the resolutions as under:

- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024 along with the report of Auditors, Directors and Secretarial auditors thereon. (TO BE PASSED AS AN ORDINARY RESOLUTION.)
- (2) Reappointment of Mr. Kartik Jasubhai Patel (DIN: 00047862) as Director of the Company who was retiring by rotation. (TO BE PASSED AS AN ORDINARY RESOLUTION)
- (3) Ratification of Appointment of M/s. MAAK And Associates, Chartered Accountants, is approved and ratified as Statutory Auditors for a further period of 1 year 2024-25 and Mr. Kartik J Patel is authorized to fix their remuneration in consultation with the auditors. (TO BE PASSED AS AN ORDINARY RESOLUTION)



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(4) Approval to the Appointment and Regularize Mr. Rajesh Chinubhai Sutaria 02102686), as a Non-Promoter, Non-Executive, Independent Director for the first term of five consecutive years with effect from 12<sup>th</sup> August 2024 to 11<sup>th</sup> August 2029

(TO BE PASSED AS SPECIAL RESOLUTION)

(5) Considered the proposal of Mr. Rajiv Parikh (A Promoter Group Shareholder) to re classify him as Public Shareholder

(TO BE PASSED AS SPECIAL RESOLUTION.)

(6) Considered proposal of Mr. Prafulchandra Jagdishnarayan Agarwal (A Promoter Group Shareholder) to re classify him as Public Shareholder

(TO BE PASSED AS SPECIAL RESOLUTION)

(7) Granted an Omnibus approval to and the Board of Directors of the Company is authorized u/s 188 of the Companies Act 2013 to enter in to a Related Party Transaction whether or not arm's length basis and prices.

(TO BE PASSED AS SPECIAL RESOLUTION)

All shareholders who were present at the meeting were distributed the Ballot Paper to cast their Votes. Those shareholders who had cast their votes by E. voting were excluded from voting by Poll. All ballot papers were dropped in a separate Ballot box which was thereafter handed over to Mr. Kamlesh M Shah & Co., Practicing Company Secretary SCRUTINIZER present at the meeting.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks.

The Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

**Yours faithfully,**  
**FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

KARTIK J PATEL  
MANAGING DIRECTOR  
DIN: 00047862