



# KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com)

Date: 27/09/2024

To  
The Manager  
Department of Corporate Services  
BSE LTD,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject:** Outcome of the 34th Annual General Meeting of Kesar Petroproducts Limited ('Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref.: Scrip Code - 524174**

**Dear Sir/Madam,**

We would like to inform you that the 34th Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Enclosed herewith please find the proceedings of the 34th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**

**Director**

**DIN: 01854393**



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Proceedings of the 34th Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Friday, 27th September, 2024 at 1.00 p.m.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Chairman	Mr. Dinesh Sharma
Members Attending the Meeting	69 Members attended the meeting through video conference.
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 34th Annual General Meeting (AGM) of the Members of Kesar Petroproducts Limited (the Company) was convened on Friday, 27th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Dinesh Sharma, Chaired the Meeting virtually from Mumbai. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the Items of Business as per the Notice of AGM and explained the objective and implication of each Resolution.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided remote e-voting facility to the members to vote on the resolutions from September 24, 2024 at 9:00 A.M. and ends on September 26, 2024 at 5:00 P.M both days inclusive and that the facility of e-voting was also made available during the AGM for members, who did not cast their vote through remote e-voting platform, to vote on all resolutions.

The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through remote e-voting and e-voting at the AGM.



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## **Business transacted at the 34th Annual General Meeting:**

### ORDINARY BUSINESS:

1. To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024.
2. To appoint a Director in place of Mr. Ramjan Kadar Shaikh (DIN: 08286732), who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

3. To the Re-appointment of Mrs. Neelam Yashpal Arora (DIN : 01603068) as an Independent Director.
4. To approve related party transaction with Shreyas Intermediates Limited, Cyan Formulators Private Limited, Niyati Ventures Private Limited and Malvika Herbopharma Private Limited amounting to Rupees 18.50 Crore.

As per the consolidated Scrutinizer's Report dated 27th September, 2024, all resolutions as set out in the Notice of 34th Annual General Meeting, dated 14<sup>th</sup> August, 2024 were passed by the Members of the Company with requisite majority.

The Meeting concluded at 1.20 p.m.

Thanking You,

Yours faithfully

**For Kesar Petroproducts Limited**

**Ramjan Kadar Shaikh**

**Director**

**DIN: 01854393**