

# KRANTI INDUSTRIES LIMITED

(Formerly known as Kranti Industries Pvt. Ltd.)



Date: 26<sup>th</sup> July, 2019

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Script Code: 542459  
Script Symbol: KRANTI

**Subject: Outcome of the Board Meeting held on 26<sup>th</sup> July, 2019.**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at their Meeting held on Friday, the 26<sup>th</sup> July, 2019 (i.e. today) inter alia, considered the following items:

1. Approve the draft Director Report for the Financial year 2018-19:

The draft of the Directors' Report for the year ended 31st March, 2019, as submitted before the meeting, duly initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby considered and approved by the Board.

2. Propose the appointment of Statutory Auditors of the Company:

The Board of Director of the Company recommended the appointment of M/s A D V & Associates, Chartered Accountant, Mumbai. (Firm Registration Number: 128045W) as the Statutory Auditor for a period of 5 years from the conclusion of 24<sup>th</sup> AGM to be held in the year 2019 till the conclusion of 29<sup>th</sup> AGM to be held in the year 2024 subject to approval of members of the Company.

3. Fix day, date and venue for the Annual General Meeting:

The Board of Director of the Company has discussed and considered the following location for calling of 24<sup>th</sup> Annual General Meeting.

Location	Day, Date, Time
<b>Manohar Mangal Karyalay</b> (Manohar Banquets Hall ) Venue: 31/1, Mehendale Garage, Gulawani Maharaj Road, Erandwane, Pune - 411004	Friday, 23 <sup>rd</sup> August, 2019  At 03.00 PM

4. Approve draft Notice of 24<sup>th</sup> Annual General Meeting of the Company:

The draft notice of AGM place before the meeting and the same has approved and the Mr Sachin Vora (Chairman & Managing Director) of the Company authorized to sign the same.

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5. Approve draft Annual Report of the Company:

The draft of the Annual Report for the year ended 31st March, 2019, as prepared by the Company and tabled before the meeting, for the purpose of review, modification if any, and the same has approved.

6. Appointment of Scrutinizer for E-voting.:

The Board of Directors of the Company has appointed Mr. Siddharth Bogawat, Chartered Accountant as a Scrutinizer to scrutinize the both, E-voting process and Physical Voting Process at the Annual General Meeting in a fair and transparent manner in connection with 24th Annual General Meeting of the Company to be held on 23<sup>rd</sup> August, 2019.

7. Fix the period of Book Closure:

The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Books of the Company will remain closed from, Saturday, 17th August, 2019 to Friday, 23rd August, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on March 31, 2019.

8. Appoint RBK and Associates, Company Secretaries from Pune for audit and issuance of compliance certificate in prescribed Form No. MGT 8.

The Board of Directors of the Company approved the appointment of RBK and Associates Company Secretaries from Pune for audit and to issue of compliance certificate for the financial year 2018-19.

Please note that the meeting of Board of Directors was commenced at 04.00 P.M. and concluded at 05.30 P.M. by giving vote of thanks.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Thanking you.

Yours faithfully,

For **KRANTI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "B Selarka", written over a horizontal line.

**Mr. Bhavesh Subhash Selarka**  
**(Company Secretary & Compliance Officer)**

