



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-/09-2023

DATE: 21st September 2023

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

Respected Sirs,

Sub: Submission of OUTCOME of the 29TH Annual General Meeting "AGM" held on Thursday the 21st September 2023.

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

With reference to the above subject, we write to inform you that the 29TH Annual General Meeting of the Company was duly convened on Thursday the 21st September 2023 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 14th August 2023.

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

At the Annual General Meeting there **were total 46 members** present in Person or by Proxy.

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

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

- (1) Received, considered, approved, and adopted the Audited Financial Statements for the financial year ended 31st March 2023 along with the report of Auditors, Directors, and Secretarial auditors thereon. (PASSED ORDINARY RESOLUTION.)
- (2) Mr. Praful Chandra J Agarwal (DIN: 00088295) was reappointed as he was retiring by rotation. (PASSED ORDINARY RESOLUTION)
- (3) The Appointment of M/s. MAAK And Associates, Chartered Accountants, is approved and ratified as Statutory Auditors for a further period of 1 year 2023-24 and Mr. Kartik J Patel is authorized to fix their remuneration in consultation with the auditors. (PASSED ORDINARY RESOLUTION)



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- (4) Appointed Mr. Prakash Tekwani (DIN: 3589658) as Non-Promoter Non-Executive Independent Director U/s. 149 read with SEBI (LODR) for the second term of 5 years w.e.f. 21/09/2023 to 20/09/2028 (PASSED AS SPECIAL RESOLUTION)
- (5) Appointed Mrs. Roma Alpesh Patel, as Non-Promoter Non-Executive Woman Director who was appointed as An Additional Director by the Board w.e.f. 10/10/2022 by the Board of Directors and who was holding the office of director only up to the date of this AGM. (PASSED AS ORDINARY RESOLUTION)
- (6) Appointed Mr. Kartik J Patel as Managing Director for a further period of 5 years w.e.f. 01/10/2023 to 30/09/2028 at a remuneration as may be fixed by NRC Committee and the Board of Directors within the overall limit prescribed in Schedule V of the Companies Act. (PASSED AS SPECIAL RESOLUTION)
- (7) Granted an Omnibus approval to 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. (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,

RAO KAMALKANT
DIRECTOR
DIN: 02576450