

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/23-24/33/

Dt: 12<sup>th</sup> August, 2023

To,  
The Listing Manager  
BSE Ltd.,  
Department of Corporate Services,  
PJ Towers, Dalal Street  
MUMBAI-400001  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**

**Listing Centre:** [listing.bseindia.com](http://listing.bseindia.com)

**Sub: Outcome of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of Board Meeting of M/s Khandelwal Extractions Limited held on Saturday, 12<sup>th</sup> August, 2023.

Please take note of the same.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

Satyansha Dubey  
(Company Secretary and Compliance Officer)  
M.No. A67216

**Encl: As above**

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### **OUTCOME OF BOARD MEETING HELD ON 12<sup>th</sup> AUGUST, 2023**

The Board met this day at 4:00 p.m. and the meeting approved/recommended the following:-

1. Approved Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and took note of the Limited Review Report of the Auditor's thereon which had no adverse remarks.
2. Approved and taken on record the resignation of Mr. Atul Bagla (DIN: 00159563 ) from the post of Independent Director of the Company w.e.f 30.09.2023 after close of business hours.
3. Appointed Mr Prakhar Pandey(DIN: 09193170) as the Additional Independent Director of the Company w.e.f 12.08.2023 subject to approval by members at the ensuing Annual General Meeting.
4. Re-appointment of Mr. Vishwa Nath Khandelwal(DIN: 00161893) as Whole Time Director-Works for another period of 5 years.
5. Re-appointment of G. Chandra Agarwal & Co, (ICAI 000766C), Chartered Accountants as Internal Auditors for the financial year 2023-24.
6. Re-appointment of M/s. Banthia & Co., (C.P No. 1405), Practicing Company Secretary as Secretarial Auditor for conducting Secretarial Audit for the financial year 2023-24.
7. Took on record the Secretarial Audit Report for F.Y. 22-23.
8. Approved Directors' Report for the year ended 31.03.2023.
9. Appointment of Mr. G.K. Banthia, Proprietor of M/s. Banthia & Co., Practicing Company Secretary as Scrutinizer for the purpose of E-voting at the 41<sup>st</sup> Annual General Meeting of the Company.
10. 41<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 23<sup>rd</sup> September, 2023 at 4:00 P.M.

11. The Register of members and Share Transfer Books shall remain closed from 17<sup>th</sup> September, 2023 to 23<sup>rd</sup> September, 2023 (both days inclusive).
12. The cut-off date for E-voting by shareholders on items of Agenda is fixed as 16<sup>th</sup> September, 2023.
13. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to transact the business enumerated in Notice of AGM through CDSL. E-voting shall commence on 20<sup>th</sup> September, 2023 (10:00A.M) and remain open till 22<sup>nd</sup> September, 2023 (5:00 P.M).
14. Approved draft notice of 41<sup>st</sup> Annual General Meeting to be sent to members of the Company.
15. Took on record the Statement of Grievance Redressal Mechanism for quarter ended 30.06.2023.

The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking You,

For Khandelwal Extractions Limited,

Satyansha Dubey  
Company Secretary and Compliance Officer  
M.No.:- A67216