



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

KMEL/LIST/BSE/REG-33/FL/06-2023

Date: 14TH AUGUST 2023

To
Deputy General Manager,
Department of Corporate Services,
B S E Limited
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sirs,

**Sub: (1) Submission of Un-Audited Financial Results for the Quarter Ended 30/06/2023
(2) submission of Other Business Agenda Outcome discussed in Board Meeting on
30/06/2023**

**Ref: (1) Compliance to Regulation 33 of the SEBI (LODR) 2015
(2) Our Scrip Code: (KHYATI| 531692| INE593B01030)
(3) Compliance to Regulation 30 of the SEBI (LODR) 2023.**

With reference to above subject, we are enclosing here with following documents.

- (1) Un-Audited Financial Results for the Quarter ended 30/06/2023.
(Ind AS Compliant Standalone Financial Result)
- (2) Notes to the Un-Audited Financial Results for the Quarter ended 30/06/2023
- (3) Statutory Auditor's Limited Review Report on Un-Audited Results.

All above documents are being submitted in compliance to Regulation 33 of the SEBI (LODR) 2015.
The Said Unaudited Financial Results are also being submitted in XBRL format XML File separately.

The Meeting Commenced at 17:30 IST and conclude at 19:00 IST.

Please note that in addition to above subject matters, as per requirements of Regulation 30 of the SEBI (LODR) 2015, the Board of Directors have also discussed, considered, and reviewed following business at their meeting.

- (1) Taken on record Finally audited and signed Audited Balance Sheet, Profit & Loss Account, Cash Flow Statements, Schedules, Notes etc. dated 30th May 2023 which is to be circulated to the members.
- (2) Taken on record final Audit Report of Auditors to the Annual Financial Statements for the year ended 31/03/2023 which is to be circulated to the members.
- (3) Approved Draft of the Directors report to the Audited Financial Statements for the year ended 31st March 2023.
- (4) Approved Draft of the Secretarial Auditors Report to be attached to the Directors Report and to give clarifications on any observations of the Secretarial Auditors.



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- (5) As per Regulation 42 of the SEBI (LODR) 2015 the share Transfer Books and Register of Members shall remain closed from Saturday the 16th September 2023 up to Thursday the 21st September 2023 (Both Days Inclusive) for the purpose of ensuing AGM. A separate intimation is being submitted to stock exchange under Regulation 42.
- (6) Mr. Kamlesh M Shah & Co., Practicing Company Secretaries are appointed as Scrutinizers for the purpose e-voting facilities being provided to shareholders for the purpose AGM and to issue their report on e-voting process at the ensuing AGM.
- (7) The Company has fixed the Record date of Friday the 15th September 2023 for the purpose of determining the list of Shareholders who shall be eligible for doing e-voting at the ensuing Annual General Meeting.
- (8) The ensuing Annual General Meeting of the Company will be held on Thursday the 21st September 2023 at 12:30 P.M. at The President, Opp: Municipal Market, off: C.G. Road, Navrangpura, Ahmedabad: 380 009.
- (9) Company has Appointed Additional Non-Executive Independent Director Mr. Prakash Tekwani (DIN: 03589658).
- (10) Reconstitution of Various Committee.

1. Reconstitution of Audit Committee:

The Board has reconstituted the audit Committee and the New Composition of the Audit Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Rao Kamalkant	Non-Executive Independent Director	Chairperson
2.	Mr. Prakash Tekwani	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member



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2. Reconstitution of Stakeholders Relationship Committee:

The Board has reconstituted the audit Committee and the New Composition of the Stakeholders Relationship Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Prakash Tekwani	Non-Executive Independent Director	Chairperson
2.	Mr. Rao Kamalkant	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member

3. Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the audit Committee and the New Composition of the Stakeholders Relationship Committee is as Follows:

Sr. No.	Name of Member	Category	Designation
1.	Mr. Prakash Tekwani	Non-Executive Independent Director	Chairperson
2.	Mr. Rao Kamalkant	Non-Executive Independent Director	Member
3.	Mrs. Roma Alpeshbhai Patel	Non-Executive Non-Independent Director	Member

Please display the same on website of the exchange suitably.

Thanking you, we remain,

Yours faithfully,

For Khyati Multimedia Entertainment Limited.

(Kartik J Patel)
Managing Director,
DIN: 00047862

Encl: As above.



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Annexure- I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of Event that needs to be Provided	Information of Such Event(s)
1	Reason for change viz. appointment, resignation	Appointment of Mr. PRAKASH UDHAWDAS TEKWANI as an Additional Non-Executive Independent Director who will be Eligible to Regularize in the Next Annual General Meeting.
2	Date of Appointment	14 th August,2023 (From the Conclusion of this Board Meeting)
3	Brief profile (in case of appointment)	Mr. Prakash Tekwani is Graduated from the Field of Commerce and Chartered Accountant. He has Vast Experience Over the period of 20 years. Mr. Prakash Tekwani is working as a Practicing Chartered Accountant Having Sole Proprietorship M/s. Prakash Tekwani & Associates, Chartered Accountant.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Roma Alpeshbhai Patel does not relate to any directors or KMP of the Company.
5	Board Committee's Updates	Recommendations Done by the Nomination and Remuneration Committee After Considering the Profile of Prakash tekwani.