



# khaitan (India) Limited

7, Red Cross Place, Kolkata -700 001  
CIN No. L10000WB1936PLC008775

Phone : (033) 22103331  
Fax : (033) 2248 7516  
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Website : www.khaitansugar.com

28<sup>th</sup> September, 2018

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 590068	To The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: KHAITANLTD
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Dear Sir,

**Sub: Outcome of the 81<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018**

The 81<sup>st</sup> Annual General Meeting of the Members of the company was held on Friday, the 28<sup>th</sup> day of September, 2018 from 11:00 a.m. to 1.00 p.m at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata 700 017.

Mr. Sunay Krishna Khaitan, Executive Director of the Company was elected as chairman for the meeting.

Requisite quorum was present at the meeting.

The chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2018 and its future outlook.

The chairman informed members that pursuant to the provisions of the companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9 a.m. on Tuesday, 25<sup>th</sup> September, 2018 and ended at 5 p.m. on Thursday, 27<sup>th</sup> September, 2018.

The chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor AMIT CHORARIA & CO, Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the Poll and remote e-voting process.



Agriculture Division : Ramnagar -742 163, Dist. Murshidabad [West Bengal], Phone : Saktipur (03482) 242233  
Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W.B.), Phone : (03474) 26 2346/7

Registered Office : 46C, J. L. Nehru Road, Kolkata-700 071



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Thereafter voting through ballot was conducted on all the following ordinary resolutions proposed in the notice calling the 81<sup>st</sup> Annual general Meeting:

Item No.	Business
<b>Ordinary Business</b>	
1.	Adoption of Accounts for the financial year ended 31 <sup>st</sup> March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon
2.	Appointment of Mr. Sunay Krishna Khaitan, Director who retire by rotation and offer herself for reappointment.
3.	Ratify appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015) and to fix their remuneration.
<b>Special Business</b>	
4.	Appointment of Mr. Sandip Chattopadhyay (DIN: 06875010) as an Independent Director for a period of five years.
5.	Appointment of Ms. Sujata Sarkar (DIN: 08173535) as an Independent Director for a period of five years.
6.	Ratification of remuneration payable to M/s. AB & Company, appointed as Cost Auditors of the Company for Financial Year ended 31 <sup>st</sup> March, 2019.

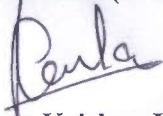
The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and the Consolidated Scrutinizers report shall be placed on the website of the company, the website of CDSL and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,

For Khaitan (India) Limited



(Sunay Krishna Khaitan)  
Director  
DIN. No. 07585070

