



September 25, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543542

Dear Sir/Madam

Sub: Proceedings of 19th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 19th Annual General Meeting held on Monday, September 25, 2023, at 11:42 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kesar India Limited

Toshiba Jain

Company Secretary

KESAR INDIA LIMITED

(Formerly known as Kesar India Private Limited, Kesar Impex (India) Private Limited)

Website: www.KesarLands.Com, **Email:** Info@KesarLands.com, **Tel:** +91 712 254 6666, +91 712 256 8888

Registered Office: F-101, Jagat Plaza, Law College Square, Amravati Road, Nagpur 440010 India.

CIN: U51220MH2003PLC142989



PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 25, 2023.

The 19th Annual General Meeting of the members of Kesar India Limited was held on Monday, September 25, 2023 at 11:42 a.m. through Video conference (VC)/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Yash Gupta, the Chairman and Wholetime Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 19th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

Mr. Yash Gupta, the Chairman and Wholetime Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2023.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 22, 2023 and ended at 5.00 p.m. on September 24, 2023. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

None of the shareholder registered themselves as speaker shareholder.

Thereafter, following items of businesses as set out in Notice convening 19th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To consider re-appointment of Mr. Sachin Gopal Gupta(DIN:07289877), who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business:

3. To appoint Mr. Utsav Sumantkumar Bhavsar (DIN: 10121169) as an Independent Director.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For Kesar India Limited

Toshiba Jain
Company Secretary

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