

KHANDELWAL EXTRACTIONS LTD.

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

Ref. No. HO/SECY/21-22/33/

Dt: 26th June, 2021

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

Sub: Outcome of the Audit Committee Meeting

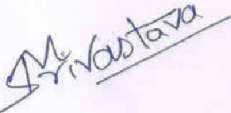
Dear Sir/Ma'am,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Outcome of the Audit Committee meeting of M/s Khandelwal Extractions Limited held on Saturday, 26th June, 2021.

Please take note of the same.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited


Mohit Srivastava
(Company Secretary)

Encl: As above

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OUTCOME OF THE AUDIT COMMITTEE MEETING HELD ON 26th JUNE, 2021

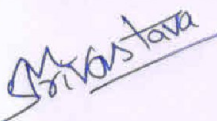
The Audit Committee met this day at 2:00 p.m. and the meeting discussed and recommended to board the following alongwith other matters:

1. Reviewed and recommended to the Board Annual financial statements of the Company for the year ended 31.03.2021 and draft Audit Report thereon along with other incidental matters.
2. Reviewed and recommended to the Board Audited financial results of the Company for the quarter and year ended 31.03.2021, Statement of Assets and Liabilities and Cash Flow Statement as on 31.03.2021.
3. Considered the report of Registered Valuer with respect to Plant and Machinery, Stores and Spares of the Company.
4. Considered the proposal regarding sale/disposal of the Plant and Machinery, Stores and Spares to the prospective buyer.
5. Recommended the proposed offer of sale to the Committee of Directors Authorised by the Board and terms and conditions for Sale of Plant and Machinery, Stores and Spares of the Company subject to the final approval of the Board.

Kindly take the same on your record.

Thanking You.

For Khandelwal Extractions Limited,



Mohit Srivastava
(Company Secretary)