



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

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KMEL/LIST/BSE/AGM-OUTCOME/REG-30/09-2021

DATE: 29th September 2021

To
BSE limited
Corporate Relation Department,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Subject: Intimation Regarding Outcome of the 27th Annual General Meeting of the Company held on 29th September 2021 Wednesday at 01.00 P.M.

With reference to the above subject, we write to inform you that the 27th Annual General Meeting of the shareholders of the Company was physically held on Wednesday the 29th September 2021 at 01.00 P.M. THE PRESIDENT, Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat- 380009. The Meeting was chaired by the Chairman Mr. Arvind Prajapati.

The Meeting had started at 01.00 P.M. and was concluded at 01.45 P.M.

At the said Annual General Meeting the shareholders had passed following resolution with requisite majority.

- (1) Received, considered, approved and adopted the Audited Financial Statements i.e. the Audited Balance Sheet as on 31/03/2021, the Profit & Loss Accounts and Cash Flow statements for the financial year ended on 31/03/2021, the Report of the Auditors and Directors thereon. **(Ordinary Resolution)**
- (2) Reappointed Mrs. Jignaben K. Patel (DIN: 00047896) as the Director of the Company who retired by rotation, being eligible for reappointment and had offered himself for reappointment. **(Ordinary Resolution)**
- (3) Subject to Ratification Re-Appointment of M/s. MAAK & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company for the next financial year for f.y. 2021-22 and had authorized the Board of Directors to fix their remuneration. **(Ordinary Resolution)**

SPECIAL BUSINESS:

- (4) Confirmation for the Omnibus Approval for Related Party Transaction. **(Special Resolution)**

There being no other business to discuss, the meeting ended with vote of thanks by the Chairman to the Members of the Company.

Thanking you and expecting your best co-operation in the matter, we remain,

Yours faithfully,
For Khyati Multimedia Entertainment Limited,

(ARVINDKUMAR D. PRAJAPATI)
Chairman & Director,
DIN: 02694784