



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Date: 13/11/2024

To
The Manager
Department of Corporate Services
BSE LTD,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of the Extra-Ordinary General Meeting of Kesar Petroproducts Limited ('Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 524174

Dear Sir/Madam,

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Wednesday, 13th November, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Enclosed herewith please find the proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Director
DIN: 01854393



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Proceedings of the Extra-Ordinary General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Wednesday, 13 th November, 2024 at 1.00 p.m.
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Chairman	Mr. Dinesh Sharma
Members Attending the Meeting	81 Members attended the meeting through video conference.
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the Extra-Ordinary General Meeting (EGM) of the Members of Kesar Petroproducts Limited (the Company) was convened on Wednesday, 13th November, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Dinesh Sharma, Chaired the Meeting virtually from Mumbai. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the e-voting technicalities and the reason for conducting the EGM.

The Chairman then handed over to Mrs. Neelam Arora to read the resolution as per the Notice of EGM and proposed the resolution for e-voting.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the EGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided remote e-voting facility to the members to vote on the resolutions from November 10, 2024 at 9:00 A.M. and ends on November 12, 2024 at 5:00 P.M both days inclusive and that the facility of e-voting was also made available during the EGM for members, who did not cast their vote through remote e-voting platform, to vote on all resolutions.

The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through remote e-voting and e-voting at the EGM.



KESAR PETROPRODUCTS LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

Tel: (022) 40424100 • URL - www.kesarpetroproducts.com

Business transacted at the Extra-Ordinary General Meeting:

SPECIAL BUSINESS:

1. Issuance Of Up To 2,02,00,000 (Two Crores Two Lakhs Only) Fully Convertible Warrants On A Preferential Basis To The Persons Belonging To "Promoter Group" And "Non-Promoter, Public Category".

As per the consolidated Scrutinizer's Report dated 13th November, 2024, all resolutions as set out in the Notice of Extra-Ordinary General Meeting, dated 14th October, 2024 were passed by the Members of the Company with requisite majority.

The Meeting concluded at 1:45 p.m.

Thanking You,

Yours faithfully

For Kesar Petroproducts Limited

Ramjan Kadar Shaikh
Director
DIN: 01854393