

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/19-20/33/

12<sup>th</sup> October, 2019

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**

**Listing Centre:** listing.bseindia.com

**Sub: Addendum to Scrutinizer's Report**

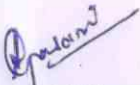
Dear Sir/Ma'am,

Please find enclosed herewith the Addendum to Scrutinizer's Report dated 30.09.2019, on voting results at the 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Surabhi Pasari  
(Company Secretary)

**Encl: As above**

# BANTHIA & COMPANY

COMPANY SECRETARIES

G. K. BANTHIA

Ref. No:.....

261, Z-1, Barra-II,  
Kanpur - 208 027  
Ph. (O/R) 2612511, 2612434  
Fax (P.P.) 2305993

Date:.....

The Company Secretary

10.10.2019

Khandelwal Extractions Ltd.

51/47, Naya Ganj

Kanpur 208001.

Madam

Sub: Addendum to Scrutinizer Report Dated. 30.09.2019 In Respect of Items No.4 & 5 of the AGM held on 28.09.2019.

## Addendum

For the words /heading "Ordinary Resolution" the words /heading "Special Resolution" be read, in respect of Items No.4 & 5 of the Scrutinizers Report dated 30.09.2019, on Voting Results at the AGM held on 28.09.2019 . All other things of the said Report remain same.

For Banthia And Company

  
( G.K.Banthia)



C.P. No.1405