



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:31: 2021-22

Date: 30/09/2021

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
NSE Symbol : KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001
BSE Security Code : 590068

Summary of the Proceedings of the 84th Annual General Meeting

The 84th Annual General Meeting ("AGM") of the Members of **KHAITAN (INDIA) LIMITED** was held today i.e. Thursday 30th September, 2021 at 11.30 a.m. through Video Conferencing ("VC") other Audio Means ("OAVM") from the registered office of the company 46C, J. L. Nehru Road, Kolkata-700071, W.B..

Mr. MANOJ CHHAWCHHARIA, Independent Director of the company chaired the Meeting and he introduced his colleagues present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. Two numbers of the Directors of the Company were present in the Meeting through VC.

The Chairman informed that in view of the restrictions due to outbreak of covid-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting has been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 84th AGM were taken as read as the same had already been circulated to the Members through mail.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice 84th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. IST on Monday, September 27, 2021 and ended at 5.00 p.m. IST on Wednesday, September 29th, 2021. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.





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The following resolutions enlisted in the Notice of the 84th AGM were transacted at Meeting:

Ordinary Business	
Item No. 1	Adoption of Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March 2021.
Item No. 2	Re- appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070), Director, retiring by rotation.
Special Business	
Item No. 3	Appointment of Mr. Manoj Chhawchharia (DIN: 00214867) as Non-Executive, Independent Director
Item No. 4	Appointment of Mr. Gopal Mor (DIN: 00555282) as Non-Executive Independent Director
Item No. 4	Appointment of Mrs. Sangita Jain (DIN: 08363050) as Non-Executive Independent Director.

He further informed that the Board of Directors have engaged the services of Central Depository Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor Amit Choraria & Co., Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the remote e-voting Process.

In the Invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on Company's Accounts and Business. During the Meeting, the Chairman provided clarifications on the queries raised by the Members present in the Meeting through VC.

The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and Consolidated Scrutinizer report shall be placed on the website of the Company, website of CDSL, and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) of the Annual General Meeting will be sent to separately.

This is for your information and records.

Thanking you,

For KHAITAN (INDIA) LIMITED

Pradip Halder



Pradip Halder
(Company Secretary and Compliance Officer)