



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSEL/AGM-PROCEEDINGS/REG-30/09-2023
DATE: 22nd September 2023

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Proceedings of the 29th AGM held on Thursday the 21st September 2023.

Ref: **(1) Our Script Code Number: KHYATI| 531692 | INE593B01030)**
(2) Compliance to Regulation 30 of the SEBI (LODR) 2015.

With reference to the above subject, we enclose herewith the Synopses of the Proceedings of the 29th Annual General Meeting of the Company which was duly convened on Thursday the 21st September 2023 at 12:00 P.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023.

THE AGM STARTED AT 12:30 PM AND END/ CONCLUDED AT 01:10 P.M.

At the Annual General Meeting there **were total 46 members** present in Person or by Proxy.

Please find the same in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
For Khyati Multimedia Entertainment Limited

(Rao Kamalkant)
Chairman And Director
DIN: 02576450



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Registered Office: 100, CHINUBHAI TOWERS, 1ST FLOOR, OPP: HANDLOOM HOUSE, ASHRAM ROAD, NAVRANGPURA, AHMEDABAD 380009 GUJARAT INDIA. Phone: +91-079-26584335/26582983, E-mail: khyatimulti@yahoo.com Website: www.khyatimultimedia.com

Contact Person: Mr. Devlal J. Shah, Company Secretary And Compliance Officer: (M) 94270 20159

SYNOPSIS OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY:

The 29th Annual General Meeting of the Company was duly convened on Thursday the 21st September 2023 at 10.00 A.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023. The Meeting was held in physical Mode.

THE AGM STARTED AT 12:30 PM AND END/ CONCLUDED AT 01:10 P.M.

At the Annual General Meeting following Directors and KMP were present:

- (1) Rao Kamalkant, Chairman and Director
- (2) Prakash Tekwani, Non-Executive Independent Director
- (3) Deepa Gidwani, Chief Financial Officer
- (4) Devlal J. Shah, Company Secretary

There **were total 46 members** present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairman Mr. Kamalkant Rao proceed with the agenda as per Notice for AGM previously circulated to the members by permitted mode.

The Chairman welcome all the members/ proxy present at the meeting and instructed Company Secretary to start the process of AGM.

Mr. Devlal J Shah, Company Secretary, first brief the members about the process of AGM as under:

- (1) This Annual General Meeting is being held in physical mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through Poll voting.



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- (3) All the shareholders who are present at the meeting shall be entitled to vote by Poll mode. However, the shareholders/ proxy who have already voted in remote e-voting system shall be eligible to vote again.
- (4) The Company had engaged the CDSL e-voting platform through www.evotingindia.com for remote e-voting process.
- (5) The Company had appointed Mr. Kamlesh M. Shah, Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote e-voting as well as at the AGM Venue.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and e-voting website of CDSL.
- (7) The Remote e-voting was opened on Monday the 18th September 2022 at 10.00 A.M. and was remain open till 05.00 P.M. of Wednesday the 20th September 2023. The remote e-voting portal was thereafter disabled by CDSL.
- (8) The Company Secretary declared that the Annual Report including Notice for the AGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) He also informed that all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10)Till the date of the AGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11)The Company secretary also announced that all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy at the LAPTOP placed on the table of the Chairman. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.
- (12)Thereafter the company staff present at the meeting hall distribute amongst the members the Poll Papers which are required to be filled in and signed by the members present, sign the same and were requested to drop the same in the Poll Box put on the table of the Chairman which was locked by the scrutinizers in the presence of the members present at the meeting.

Thereafter the Company Secretary proceed to read the Notice, Audited Annual Report for the financial year 31/03/2023, Audited Balance Sheet, Profit & Loss Account, Report of the Auditors, Directors, Secretarial Auditors and all schedules, explanatory notes etc. With the permission of the members present the same was taken as read.

Thereafter Chairman put the Audited Annual Report for discussion and comments from the members on the audited accounts. The Chairman further announced that the company has not received any letters/ query from the members asking for clarification on audited accounts or any schedules or notes thereon.

All the queries if any raised by the members were replied by the chairman to the satisfaction of the members.



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Thereafter the Company Secretary declare that at this Annual General Meeting the shareholders are required to pass 5 Resolutions as under by giving their votes in poll mode.

Thereafter the company secretary read all the Business Items of the Notice as Under:

- (1) To Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2023 along with the report of Auditors, Directors and Secretarial auditors thereon. (TO BE PASSED AS ORDINARY RESOLUTION.)
- (2) Mr. PRAFULCHANDRA AGARWAL (DIN: 00088295) was reappointed as he was retiring by rotation. (TO BE PASSED AS ORDINARY RESOLUTION)
- (3) The Appointment of M/s. MAAK AND ASSOCIATES, Chartered Accountants, were ratified and confirmed as the statutory auditors of the company for the financial year 2023-24 and Mr. Kartik J. Patel is given powers to fix their remuneration in consultation with auditors. (TO BE PASSED AS ORDINARY RESOLUTION)
- (4) Re-Appointment of Mr. Prakash Tekwani (DIN: 03589658) as an Independent Director of the Company for the term of Five (5) Years. (TO BE PASSED AS SPECIAL RESOLUTION)
- (5) Re-Appointment of Mrs. Roma Patel (DIN: 09747211) as a Non-Executive Women Director of the Company. (ORDINARY RESOLUTION)
- (6) Re-Appointment of Mr. Kartik J. Patel (DIN: 00047862) as a Managing Director. (SPECIAL RESOLUTION)
- (7) To give Omnibus Approval for Related party Transaction. (SPECIAL RESOLUTION)

Thereafter all shareholders who were present at the meeting were called upon to fill in, sign, and drop their ballot papers in the ballot box. After completion of the voting process the Ballot box was handed over to Mr. Kamlesh M. Shah, Practicing Company Secretary SCRUTINIZER present at the meeting.

The Chairman declared that the Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the Chairman. The Company Secretary invited the members for refreshment.

For Khyati Multimedia Entertainment Limited

(Rao Kamalkant)
Chairman And Director
DIN: 02576450