

August 26, 2023

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find attached herewith Newspaper Advertisements published today i.e., August 26, 2023 in "Business Standard" (all edition) in English and in 'Aajkal' in Bengali with respect to information regarding 42nd Annual General Meeting of the Company, scheduled to be held on Thursday, September 21, 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Khadim India Limited



Abhijit Dan
Company Secretary & Head – Legal
ICSI Membership No. A21358

Encl: As above



frontoffice@khadims.com



033-4009 0501




033-4009 0500

www.khadims.com

KHADIM INDIA LIMITED

CIN : L19129WB1981PLC034337

REGISTERED OFFICE : 7TH FLOOR, TOWER C, DLF IT PARK, 08 MAJOR ARTERIAL ROAD, BLOCK AF, NEW TOWN (RAJARHAT), KOLKATA - 700 156
CITY OFFICE : 7A, LINDSAY STREET, KOLKATA - 700 087

KHADIM INDIA LIMITED 

Registered Office: 7th Floor, Tower C, DLF IT Park,
08 Major Arterial Road, Block -AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING

1. The 42nd Annual General Meeting (AGM) of Khadim India Limited ("the Company") will be held on **Thursday, September 21, 2023 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ('Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "SEBI Circulars"). The instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

3. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 will also be available on the Company's website at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM will also be available on the website of NSDL i.e., www.evoting.nsdl.com.

4. Instructions for Members whose e-mail ids are not registered / updated:

i) Members holding shares in physical mode, if any, are requested to send a request to the Company at compliance@khadims.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) for registering / updating the e-mail address.

ii) Members holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register / update their e-mail address as per the process advised by their respective DP. The DP ID - Client ID (16 Digit DP ID + Client ID or 16 Digit Beneficiary ID), Name of the shareholder, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) shall be required for the aforesaid purpose.

5. Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting during the AGM by the Members holding shares in dematerialized / physical mode (if any) and having registered e-mail addresses / not having registered e-mail addresses will be provided in the Notice of the AGM.

Members are also requested to note that the details for login credentials for e-voting and to attend the AGM through VC / OAVM will also be provided in the Notice of the AGM.

The above information is being issued for the benefit of the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place: Kolkata
Date: August 25, 2023

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Company Secretary & Head-Legal



