



11th February, 2023

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: KDML / 539788

Subject: Revocation of Resolutions passed by Circulation dated 5th December, 2022 and 21st January, 2023

Dear Sir / Madam,

This is in Continuation of our letter dated 5th December, 2022 regarding Participating in the E-Auction Process of M/s. Provogue (India) Limited (In Liquidation) and 21st January, 2023 regarding Submission of Resolution Plan for M/s. Zicom Electronic Security Systems Limited under Corporate Insolvency Resolution Process.

After examining various parameters such as EMD Ratio, Track Record, Financial Structure, Litigations, Statutory Liabilities, and so on, it has been decided by the Board to revoke the said E-Auction and Corporate Insolvency Resolution Process and not to participate in the above mentioned companies respectively and therefore, the Board considers both the Agenda as stands Cancelled.

Kindly take the same on your record.

Thanking You,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

VAISHALI PUNJABI

Company Secretary
ACS: 48695

Khemani Distributors & Marketing Limited

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat
Tel. No.: 9737747888, Email: investors@khemanigroup.net, Website: www.khemanigroup.net, CIN: L74300GJ2011PLC063520