

22nd September, 2021

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

Scrip ID / Code: KDML / 539788

Subject: Proceedings of 10th Annual General Meeting of the Company held on Wednesday, the 22nd September, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 10th Annual General Meeting of the Company was duly held on Wednesday, the 22nd September, 2021 at 3:00 p.m. at the Registered Office of the Company.

Please find enclosed herewith the Summary of the Proceedings of 10th Annual General Meeting.

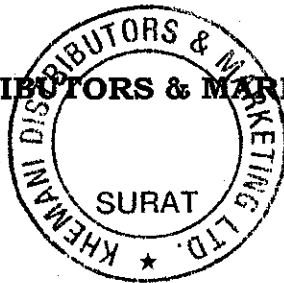
Kindly take the same on your record and oblige.

Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED



VAISHALI PUNJABI
Company Secretary
ACS: 48695



Encl.: As above

Khemani Distributors & Marketing Limited

Summary of Proceedings of 10th Annual General Meeting of Khemani Distributors and Marketing Limited

Following Directors were Present:

| | |
|------------------------|------------------------------|
| Mr. Vijaykumar Khemani | Chairman & Managing Director |
| Mr. Amitkumar Khemani | Whole Time Director & CFO |
| Mrs. Anupa Khemani | Director |
| Mr. Mukeshkumar Kabra | Independent Director |
| Mr. Amit Jain | Independent Director |

In Attendance:

| | |
|----------------------|-------------------|
| Ms. Vaishali Punjabi | Company Secretary |
|----------------------|-------------------|

Invitees:

| | |
|------------------------|-------------------------------------|
| Mr. Bhaveshkumar Rawal | Secretarial Auditor and Scrutinizer |
|------------------------|-------------------------------------|

A total of 10 Members [including the Authorised Representatives] representing 96,43,200 Equity Shares [41.97%] has attended the Meeting in person.

Mr. Vijaykumar Khemani, Chairman & Managing Director of the Company took the Chair. He introduced the Directors present on the Dais and welcomed all the Members, Auditors, Scrutinizer and other Invitees of the Company at the 10th Annual General Meeting. The Chairman after ascertaining that the requisite number of Members were present to form a Quorum, called the Meeting to order.

Before taking up formal agenda of the Meeting for consideration of the Members, the Chairman shared the performance of the Company for the financial year 2020-21 with the Members. In his speech, the Chairman summarized the overall performance of the Company and drew a profile of the outlook of the Company. He also emphasized on the impact of Covid-19 on the Company's business.

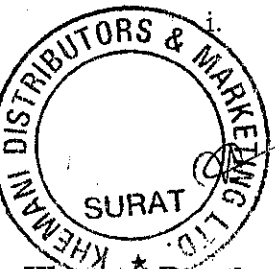
The Chairman requested Ms. Vaishali Punjabi, Company Secretary to take forward the proceedings of Annual General Meeting further.

The Members were informed that the documents referred to in the Notice of AGM were available for inspection during the Meeting.

With the permission of the Members present, Company Secretary declared that the Notice convening the Meeting was taken as read as the same were already circulated to the Members.

The Company Secretary further informed the Members that:

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility.



Khemani Distributors & Marketing Limited

- ii. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper.
- iii. The Company has appointed Mr. Bhaveshkumar Rawal, Company Secretary in Practice, Surat as the Scrutinizer to conduct and provide voting and poll facility to the Members at an AGM in a fair & transparent manner and to issue a consolidated report thereon.

The Members then casted their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall.

Certain clarifications / responses were provided to various queries raised by the Members at the Meeting.

The following items of businesses, as per the Notice convening the Meeting of the Company were transacted at the Meeting:-

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Vijaykumar Khemani, Chairman and Managing Director (DIN: 02227389), who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as Director of the Company.
3. Appointment of B Chordia & Co., Chartered Accountants, Surat (FRN: 121083W) as the Statutory Auditors of the Company.

The Company Secretary informed the Members that consolidated voting results for the votes cast at the Venue of Annual General Meeting alongwith the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company at www.khemanigroup.net within prescribed time from the conclusion of the meeting.

Before concluding, the Chairman thanked the Company's Bankers, Shareholders, his fellow Board Members, the Employees and other Stakeholders for their valuable support and co-operation and announced the formal closure of the 10th Annual General Meeting of the Company.

The AGM concluded with a vote of thanks to the Chair at 4:00 p.m.

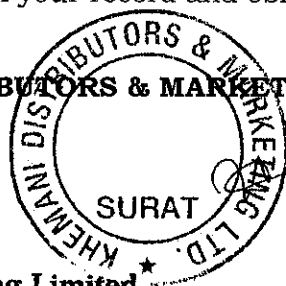
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Thanking you,

For KHEMANI DISTRIBUTORS & MARKETING LIMITED

Vaishali
VAISHALI PUNJABI

Company Secretary
ACS: 48695



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