

29<sup>th</sup> August, 2022

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

**Scrip ID / Code: KDML / 539788**

**Subject: Outcome of Board Meeting held on 29<sup>th</sup> August, 2022**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> August, 2022 at the Registered Office of the Company has:

- A.** Proposed to approve following agenda items, subject to approval of Shareholders in ensuing Annual General Meeting –
1. Appointment of Mr. Amitkumar Khemani, in place of a Director, who retires by rotation and being eligible, offer himself for re-appointment;
  2. Revision of the Remuneration of Whole Time Director & CFO of the Company upto Rs. 15,00,000/- p.a.;
  3. Approval of the Related Party Transactions with Khemani Enterprises, Khemani Marketing and Salasar Distribution Solutions, a Related Party within the meaning of Companies Act, 2013;
- B.** Appointed Mr. Bhaveshkumar Rawal, Practicing Company Secretary as Scrutinizer to ascertain Voting Process of 11<sup>th</sup> Annual General Meeting of the Company;
- C.** Fixed Book Closure period from 17<sup>th</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive) for 11<sup>th</sup> Annual General Meeting of the Company;
- D.** Fixed the date, time & place of 11<sup>th</sup> Annual General Meeting of the Company to be called and convened on Wednesday, 28<sup>th</sup> September, 2022 at 4.00 p.m. at the Registered Office of the Company situated at Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhna, Bhestan Road, Surat-394210, Gujarat;
- E.** Considered and approved the Notice of 11<sup>th</sup> Annual General Meeting of the Company;
- F.** Approved the Board's Report alongwith its Annexures for the financial year ended 31<sup>st</sup> March, 2022;

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record and oblige.

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](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520