KHEMANI

20th September, 2024

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

Scrip ID / Code: KDML / 539788

Subject: Summary of Proceedings of 13th Annual General Meeting ("AGM") of Khemani Distributors & Marketing Limited ("the Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform your goodselves that the 13th Annual General Meeting (AGM) of the Company was duly held today, i.e. Friday, 20th September, 2024 at 4:00 p.m. at the Registered Office of the Company.

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith the Summary of the Proceedings of 13th AGM.

You are requested to kindly take above information on your record.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

MEGHAVI GONAWALA
Company Secretary
ACS: 63746

Encl.: a/a

KHEMANI

Summary of Proceedings of 13th Annual General Meeting (AGM) of Khemani Distributors and Marketing Limited (the Company)

The 13th Annual General Meeting (AGM) of the Company was held on held on Friday, 20th September, 2024 at 4:00 p.m. at the Registered Office of the Company situated at Surat.

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 13th AGM.

Ms. Meghavi Gonawala, Company Secretary and Compliance Officer of the Company, briefed the Members on points relating to participation and attendance at the Meeting.

Ten (10) Members including the Authorised Representatives representing 1,14,16,800 Equity Shares were present at the Meeting in person. She informed that the requisite quorum for the Meeting was present.

The following Directors, Key Managerial Personnel (KMP) and other Invitees has attended the Meeting:

Directors Present:

Mr. Vijaykumar Khemani	Chairman & Managing Director
Mr. Amitkumar Khemani	Whole Time Director & CFO
Mrs. Anupa Khemani	Director
Mr. Amit Jain	Independent Director
Mr. Balkishan Agarwal	Independent Director

In Attendance:

Ms. Meghavi Gonawala	Company Secretary and Compliance Officer

Invitees:

Mr. Bhaveshkumar Rawal	Secretarial Auditor and Scrutinizer

The Chairman informed that the requisite quorum was present and called the meeting to order. The Chairman in his address to the Members shared operational highlights and details of financial growth of the Company and its future plans.

The Chairman informed that with the consent of the Members, the Notice convening the AGM along with Explanatory Statements was taken as read. He informed that the Statutory Auditors' Report and the Secretarial Auditors' Report for the Financial Year 2023-24 did not contain any qualification/adverse remarks and have expressed unqualified opinion in their respective Audit Reports for the financial year 2023-24, therefore the same was not required to be read at the Meeting.

He then asked the Company Secretary to take forward the proceedings of AGM further. She informed that the Statutory Registers and other applicable documents were available for inspection of Members.

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

She further informed the Members that:

i. 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.

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.

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 the AGM in a fair & transparent manner and to submit a consolidated scrutinizer's report within the stipulated time.

Further, she requested the Members and gave them an opportunity to ask questions and sought clarifications on the financial statements and other matters. The Management answered and has provided clarifications to the queries raised by the Members.

She then allowed the Members to cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall.

She informed the Members that consolidated voting results for the votes cast at the Venue of AGM 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 within prescribed time from the conclusion of the Meeting.

Before concluding, the Chairman thanked all the Shareholders, Stakeholders, Board Members, and the entire team of the Company for attending the AGM and for their valuable support and being part of the journey of the Company. He wished everyone a safe and healthy future and announced the formal closure of the 13th AGM of the Company.

The AGM concluded with a vote of thanks to the Chair at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,
For KHEMANI DISTRIBUTORS & MARKETING LIMITED,

KHEMANI DISTRIBUTORS & MARKETING LTD. SURAT

MEGHAVI GONAWALA
Company Secretary
ACS: 63746