



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip ID: KDML
Code: 539788

Sub: - Proceeding of 8th Annual General Meeting

This is to inform you that the 8th Annual General Meeting of the Company was held on Monday 16th September, 2019 at 2:00 P.M. at D 91-92, Laxminarayan Industrial Park, BRC Compund, Udhana, Bhestan, Surat - 394210 Gujarat and business were transacted as mention in the Notice of AGM dated 3rd August, 2019.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 herewith enclosed proceeding of the Annual General Meeting for your record and reference.

Kindly take on record.

Thanking you

For Khemani Distributors & Marketing Limited

Rekha Naraniwal
(Company Secretary & Compliance Officer)

Date: - 16/09/2019
Place: Surat

Khemani Distributors & Marketing Limited

Registered Office : Plot No. D/91-92, Laxmi Narayan Industrial Estate, Nr. Baroda Rayon Corporation (BRC), Udhana, Bhestan, SURAT - 394210.
Telephone & Fax : 0261-2905031, E-mail : investors@khemanigroup.net Website : www.khemanigroup.net CIN : L74300GJ2011PLC063520



KHEMANI

PROCEEDING OF THE 8TH ANNUAL GENERAL MEETING OF KHEMAI DISTRIBUTORS & MARKETING LIMITED HELD ON MONDAY 16TH SEPTEMBER, 2019 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

Following Directors were present

- 1) Mr. Vijaykumar Khemani (Managing Director)
- 2) Mr. Amit Khemani (Whole Time Director & CFO)
- 3) Mrs. Anupa Khemani (Non Executive Director)
- 4) Mr. Balkishan Agarwal (Independent Director)

In Attendance of

- 5) Ms. Rekha Naraniwal (Company Secretary & Compliance Officer)

Present By Invitation

- 6) CS Richa Goyal (Practicing Company Secretary)

Members Attendance

Total number of shareholder as on cut-off date: 33 shareholders holding 11487000 shares.

Shareholders present in person in AGM: 8

Shareholders present by proxy in AGM: Nil

Since quorum being present as per Companies Act, 2013 the Chairperson commenced the proceedings

Election of Chairperson

Mr. Vijaykumar Khemani was elected as a Chairperson of the meeting by show of hand by members.

Mr. Vijay Khemani took the chair and ascertained that requisite quorum being present, as 8 members were personally present out of 33 members registered on cut-off date 09/09/2019, the chairman called the meeting to order.

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Welcome and Chairperson's Speech

The Chairperson welcomed the shareholders and introduced all directors, invitees and Company Secretary sitting on dais. Then the Chairperson has delivered his speech on Company's growth, achievement and future planning to the members. He further informed that statutory register of the Company was put on table for inspection. He circulate copies of Annual Report of the company among every members present at the Meeting.

Reading of Notice and Reports

With the consent of the members, Company secretary has read the Notice of Annual General Meeting and Annual Report for the financial Year 2018-2019.

Voting and Business Transaction

The Chairperson informed the members that E-voting is not applicable to the Company pursuant to the Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and administration) Rule, 2014. Hence the company had provided postal ballot facility and provides an opportunity to those members present at the meeting to cast their vote who had not cast their vote by postal ballot. Further informed that there would be no voting by show of hand.

Mrs. Richa Goyal, Practicing Company Secretary distributed ballot papers to the shareholders present in the meeting to cast their vote by putting the same in Ballot Box.

Sufficient time was given to the members to cast their vote and after ensuring that all members present in the meeting had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the ballot paper.

The following items of business, as per the Notice of the AGM, were transacted at the meeting.

- 1) Consider and adopt the audited financial statement, Audit Report and the reports of the Board of Directors of the Company for the financial year ended on 31st March, 2019.

Khemani Distributors & Marketing Limited

- 2) Appointment a Director in place of Mr. Amit Vijaykumar Khemani (DIN: 02227413), who retires by rotation and being eligible, offer himself for re-appointment.
- 3) Consider and approve Re-appointment of Mr. Vijaykumar Khemani as Managing Director of the Company.
- 4) Consider and approve Re-appointment of Mr. Amit Vijaykumar Khemani as Whole-time Director and Chief Financial Officer of the Company

Mrs. Richa Goyal Practicing Company Secretary had been appointed as Scrutinizer for the voting at the meeting and to report thereon. The Scrutinizer Report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

Question Answer

The Chairperson has provided opportunity to members to ask any questions and query. Clarification was provided to the queries raised by the members.

Vote of Thanks

The Chairperson thanked to all the members for their active participation and announced the formal closure of the 10th Annual General Meeting of the Company meeting at 4.15 P.M.

Thanking you

For Khemani Distributors & Marketing Limited



Rekha Naraniwal
(Company Secretary & Compliance Officer)

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