



# Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA

Phone : +91-33-2236 3176, 2236 5216, 2236 5613

Fax : +91-33-22259640

E-mail : sales@usbcosteels.com

Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

**CIN - L51109WB1982PLC035536**

Ref: KEL/1003/2022-23

Date: 26/09/2022

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we hereby enclose the summary of the proceedings of the 39<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September, 2022 at 12:30 p.m. at 73, Bentinck Street, 1<sup>st</sup> Floor, Kolkata-700 001.

This is for your information and record purpose.

Yours truly,

For Kejriwal Enterprises Ltd

**Prabhat Kejriwal**  
**Director**  
**DIN: 00477177**

Encl: as above



# Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA  
Phone : +91-33-2236 3176, 2236 5216, 2236 5613  
Fax : +91-33-22259640  
E-mail : sales@usbcosteels.com  
Website : www.usbcosteels.com  
www.kejriwalenterprisesltd.com

**CIN - L51109WB1982PLC035536**

## **Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022**

The 39<sup>th</sup> Annual General Meeting of the members of **Kejriwal Enterprises Ltd** was duly convened on Monday, 26 September 2022 at 12:30 p.m. at the registered office of the Company at 73, Bentinck Street, 1<sup>st</sup> Floor, Kolkata-700001 and concluded at 01:00 p.m.

- In accordance with Article 61 of the Company's Articles of Association, Shri Prabhat Kejriwal, Director of the Company was appointed as the Chairman of the meeting.
- The meeting was attended by 13 members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The Quorum was present throughout the meeting.
- The Chairman informed that there was no qualification, reservation or adverse remark in the Auditors Report on the financial statements.
- Facility of casting votes by remote e-voting was provided to the members from 23<sup>rd</sup> September, 2022 at 10 a.m. till 25<sup>th</sup> September, 2022 at 5 p.m., polling facility through ballot paper was also provided at the venue.
- For the e-voting facility Mr. Amit Choraria, Practising Chartered Accountant, Membership No. 066838, Proprietor was appointed as the scrutinizer to overview the whole process of voting in a fair and transparent manner.
- Details of items deliberated, result thereof and manner of approval of the items were as follows:

Sl. No.	Item No.	Ordinary/ Special Business	Manner of approval	Result
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
2.	Re-appointment of Shri Prabhat Kejriwal, holding DIN 00477177, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
3.	Regularization of Mrs. Anima Biswas [DIN No. 07270375] who was appointed as an Independent Director in Additional Capacity with effect from 05 <sup>th</sup> October, 2021 as an Independent Director.	Special	E-voting + Polling by ballot paper	Resolution was passed by requisite majority

The Chairman informed the Members that the voting results along with the Scrutinizers Report would be made available on the Company's Website. The Meeting concluded at 1:00 p.m. with a vote of thanks to the Chair.

\*\*\*\*\*

KEJRIWAL ENTERPRISES-LIMITED

*hawal*

Director