



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA
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E-mail : sales@usbcosteels.com
Website : www.usbcosteels.com
www.kejriwalenterprisesltd.com
CIN - L51109WB1982PLC035536

Ref: KEL/ 1041/2023-24

Date: 27/09/2023

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 9th September, 2015, we hereby enclose the summary of the proceedings of the 40th AGM of the Company held on 27th September, 2023 at 12:30 p.m. at 73, Bentinck Street, 1st 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



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Proceedings of the 40th Annual General Meeting of the Company held on 27th September, 2023

The 40th Annual General Meeting of the members of **Kejriwal Enterprises Ltd** was duly convened on Wednesday, 27 September 2023 at 12:30 p.m. at the registered office of the Company at 73, Bentinck Street, 1st 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 24th September, 2023 at 10 a.m. till 26th September, 2023 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 st March, 2023 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 Radheshyam Kejriwal, holding DIN 00458591, 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.	Ratification of Appointment of M/s. Atish Kumar Shaw who was appointed for a period of 5 Years till 2024 from whom received Certificate to continue in the name of "STAS & Associates" till the conclusion of the next Annual General Meeting of the Company.	Ordinary	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

[Signature]

Director