



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA

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Website : www.usbcosteels.com

www.kejriwalenterprisesltd.com

CIN - L51109WB1982PLC035536

Ref: KEL/048/2025-26

Date: 23/09/2025

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 42nd AGM of the Company held on 23rd September, 2025 at 12:30 p.m. at 73, Bentinck Street, 1st Floor, Kolkata - 700 001.

Due to huge downpour in Kolkata on the intervening night of 22nd and 23rd September, 2025 we were not able to submit the AGM Proceedings because of which the submission got delayed and so we are submitting the Documents at 25th September, 2025. We hereby request you to consider and accept the same and acknowledge.

This is for your information and record purpose.

Yours truly,

For Kejriwal Enterprises Ltd

Rishabh Kejriwal
Whole-time Director
DIN: 02668829



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Proceedings of the 42nd Annual General Meeting of the Company held on 23rd September, 2025

The 42nd Annual General Meeting of the members of **Kejriwal Enterprises Ltd** was held on Tuesday, 23rd September 2025 at 12:30 P.M. at the Registered Office of the Company at 73, Bentinck Street, 1st Floor, Kolkata – 700001 and concluded at 01:30 P.M.

- In accordance with Article 61 of the Company's Articles of Association, Shri Rishabh Kejriwal, Whole-time Director of the Company was appointed as the Chairman of the Meeting.
- The meeting was attended by 16 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 by remote e-voting was provided to the members from 20th September, 2025 at 10 A.M. till 22nd September, 2025 at 5 P.M., polling facility through Ballot Papers were also provided at the venue.
- For the e-voting facility Mr. Amit Chorania, 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, results thereof and manner of approval of the items were as follows:

Sl. No.	Agenda	Ordinary/ Special Business	Manner of Approval	Result
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 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 Radhe Shyam Kejriwal 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

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

Rishabh Kejriwal
Director