

# KHATOD INVESTMENTS & FINANCE CO LTD

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata – 700 025;  
Phone: 033 44500500, 91 9007077041; Email id: [khatodinv@gmail.com](mailto:khatodinv@gmail.com);  
Website: [www.khatodinv.com](http://www.khatodinv.com); CIN: L65993WB1990PLC084695

28<sup>th</sup> September, 2022

To,  
The Secretary,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700001  
*Scrip Code: 21083*

**Subject: Proceedings of the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> September, 2022, at 5:00 p.m. and concluded at 5:35 p.m. at The Aryans School, 149, B.T. Road, Kolkata – 700 058.

The same is also made available on the Company's website at [www.khatodinv.com](http://www.khatodinv.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For, **Khatod Investments & Finance Co Ltd**

*Anushree Chowdhury*  
Anushree Chowdhury  
Company Secretary  
& Compliance Officer



Enclosed: As above.

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## Summary of the proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company

The 32<sup>nd</sup> Annual General Meeting of the Company M/s. Khatod Investments & Finance Co Ltd was convened on Tuesday, 27<sup>th</sup> September, 2022, at 5:00 p.m. at The Aryans School, 149, B.T. Road, Kolkata – 700 058 and concluded at 5:30 p.m.

As per the Article of Association of the Company and with the unanimous consent of the Board of Directors present, Mr. Pradeep Kumar Hirawat, Director of the Company, chaired the Meeting.

Eight (8) members were present in person and nil through proxy. All the Directors were present at the Meeting except Mr. Manish Jain due to some other personal commitments.

The requisite quorum being present, Meeting was called in order.

The Chairman introduced his co-directors and KMPs sitting on the dais to the members present at the Meeting.

The business before the Meeting was taken up as the quorum was present and remained present throughout the Meeting.

The Chairman delivered his speech and covered the items of Ordinary and Special Business before the Meeting, as listed under serial nos. 1 to 4 below. Then, the Members were given the opportunity to ask questions or seek clarifications on the Agenda Items; thereafter the Chairman responded to the queries/clarifications of the Members one by one. Anushree Chowdhury, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22.

Facility of casting votes by remote e-voting was provided to the Members from 24<sup>th</sup> September, 2022 at 10:00 a.m. to 26<sup>th</sup> September, 2022 at 5:00 p.m. The Chairman requested the Members, who have not cast their vote through e-voting and present at the Meeting, to cast their votes through ballot paper.

The following items of business as per the Notice of the 32<sup>nd</sup> AGM were transacted:

### Ordinary Business:

1. Ordinary Resolution – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution – To appoint a Director in place of Mr. Shambhu Choubey (DIN: 06565599), Non-executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ordinary Resolution – To re-appoint M/s. Komandoor & Co. LLP, as the Statutory Auditors of the Company from the conclusion of Thirty-Second Annual General Meeting until the conclusion of the Thirty-Seventh Annual General Meeting and to fix their remuneration.

*Anushree Chowdhury*



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## **Special Business:**

4. Special Resolution – Revision in the remuneration payable to Mrs. Manisha Pincha (DIN: 07143031), Executive Whole-time Director.

Ms. Prachi Todi, Practicing Company Secretary was appointed by the Board of Directors as scrutinizer to scrutinize and supervise the remote e-voting and the ballot voting process.

The Chairman announced that the Consolidated Results of the voting i.e. remote e-voting and the voting through ballot paper at the AGM would be declared by the Company Secretary of the Company, on receipt of the consolidated scrutinizer's report from the scrutinizer and the same shall be intimated to the Calcutta Stock Exchange and will be placed on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company.

The AGM concluded at 05:35 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For, **Khatod Investments & Finance Co Ltd**

*Anushree Chowdhury*  
Anushree Chowdhury  
Company Secretary  
& Compliance Officer

