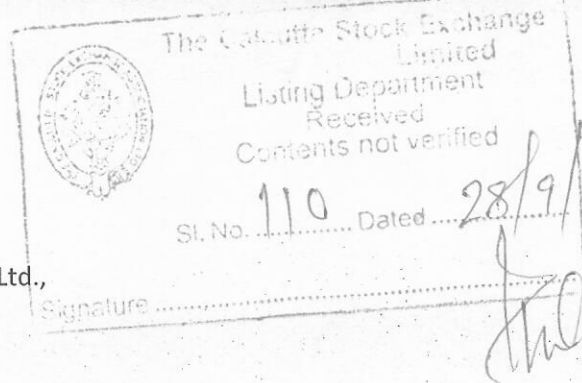


KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN - L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com



Date: 28.09.2018

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

Subject: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Proceedings of the 28th Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 28th Annual General Meeting of the Company held on 27th September, 2018 at 04:00 pm and concluded at 04:30 pm at The Aryans School, 149; B.T. Road, Kolkata – 700058.

This is for your information and record.

Thanking You.

Yours faithfully,

For, Khatod Investments & Finance Co. Ltd.

Jaspreet Singh Dhir



Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No.: A40826

Enclosed: As above.

KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN - L65993WB1990PLC084695
PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com

Summary of the proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting of the Company "Khatod Investments & Finance Company Limited" was convened on Thursday, 27th September, 2018, at 4.00 p.m. at The Aryans School, 149, B.T. Road, Kolkata – 700058 and concluded at 4.30 p.m.

Mr. Pradeep Kumar Hirawat, Director of the Company, chaired the meeting. The Chairman introduced his co-directors and officials sitting on the dias to the members present at the Meeting.

7 members were present in person and nil through proxy.

The business before the meeting was taken up as the quorum was present, which 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 Members.

Facility of casting votes by remote e-voting was provided to the Members from 24th September, 2018 at 10.00 a.m. to 26th September, 2018 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 28th AGM were transacted:

Ordinary Business:

1. Ordinary Resolution - Adoption and approval of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Appointment of a Director in place of Mrs. Manisha Pincha (DIN 07143031), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. Special Resolution - Re-appointment of Mr. Pradeep Kumar Hirawat (DIN: 00047872) as an Independent Director of the Company, for a further term of five (5) consecutive years.
4. Special Resolution - Re-appointment of Mr. Manish Jain (DIN: 00578028) as an Independent Director of the Company, for a further term of five (5) consecutive years.

Jaspreet Singh Dhir



KHATOD INVESTMENTS & FINANCE CO. LTD.

BIKANER BUILDING, 1ST FLOOR, ROOM NO. 10, 8/1, LAL BAZAR STREET, KOLKATA - 700 001 • CIN - L65993WB1990PLC084695

PHONE : +91 33 4450 0500 • E-MAIL : khatodinv@gmail.com • Website : www.khatodinv.com

Ms. Disha Dugar, Practising Company Secretary, was appointed by the Board of Directors as scrutinizer to supervise the e-voting and the ballot voting process.

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

The AGM concluded with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,

For, Khatod Investments & Finance Co. Ltd.

Jaspreet Singh Dhir



Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No.: A40826