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# KHATOD INVESTMENTS & FINANCE CO. LTD.

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

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

Date: 08.09.2016

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

**Subject: Proceedings of the 26<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> September, 2016 at The Aryans School, 149, B.T. Road, Kolkata – 700058.

Thanking You.

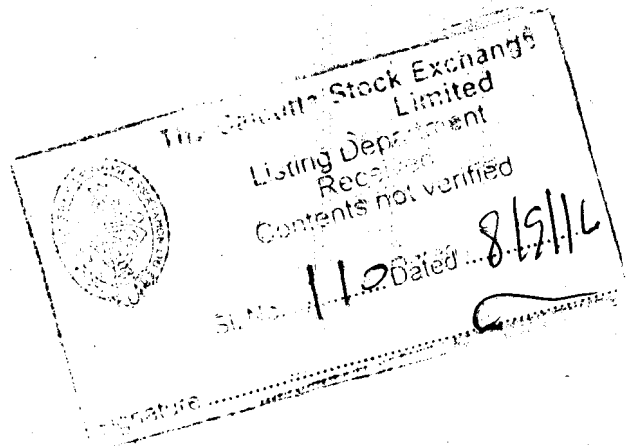
Yours faithfully,  
For Khatod Investments & Finance Co. Ltd.

Jaspreet Singh



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

Enclosed: As above.



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## Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting

The 26<sup>th</sup> Annual General Meeting of the Company "Khatod Investments & Finance Company Limited" was convened on Wednesday, 7<sup>th</sup> September, 2016, at 4.00 p.m. at The Aryans School, 149, B.T. Road, Kolkata – 700058 and concluded at 4.45 p.m.

- Mr. Pradeep Kumar Hirawat, Director of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 6 members were present in person and nil through proxy.
- The Chairman delivered his speech and covered the items of Ordinary and Special Business before the meeting, as listed under serial no. 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 4<sup>th</sup> September, 2016 at 10.00 a.m. to 6<sup>th</sup> September, 2016 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 26<sup>th</sup> AGM were transacted:

### Ordinary Business:

1. Adoption of the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors.
2. Appointment of Mrs. Manisha Pincha who retires by rotation and offers herself for re-election.
3. Re-appointment of M/s. S.M. Daga & Co., retiring auditors, as Statutory Auditors for a period of one year from the conclusion of the ensuing AGM to the conclusion of the 27<sup>th</sup> AGM.

### Special Business:

4. Re-appointment of Mr. Vinod Dugar as Whole-time Director for a period of five years with effect from 1<sup>st</sup> April, 2016.

All the resolutions as per the Agenda of the 26<sup>th</sup> AGM were passed by the Members of the Company by the requisite majority through remote e-voting and voting through ballot paper at the AGM venue.

