



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA
Phone : +91-33-2236 3176, 2236 5216, 2236 5613
Fax : +91-33-22259640
E-mail : sales@usbcosteels.com
Website : www.usbcosteels.com
www.kejriwalenterprisesltd.com
CIN - L51109WB1982PLC035536

Ref: KEL/924/2019-20

Date: 30/09/2019

To
The Secretary,
The Calcutta Stock Exchange Association 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 36th AGM of the Company held on 30th September, 2019 at 12:30 p.m. at 73, Bentinck Street, 1st Floor, Kolkata-700001.



This is for your information and record purpose.

Yours truly,

For Kejriwal Enterprises Ltd


Prabhat Kejriwal
Director

Encl: as above

	The Calcutta Stock Exchange Limited
	Listing Department Received Comments not verified.
Sl. No. 172	Dated 11/10/19
Signature	

Proceedings of the 36th Annual General Meeting of the Company held on 30th September, 2019

The 36th Annual General Meeting of the members of the Kejriwal Enterprises Ltd was duly convened on Monday, 30 September 2019 at 12:30 p.m. at the registered office of the Company 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 7 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 members from 27th September at 10 a.m. till 29th September, 2019 at 5 p.m. polling facility through ballot paper was also provided at the venue.
- For the e-voting facility Mr. Dilip Kumar Sultania, Chartered Accountants, Membership No. 303273 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, 2019 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.	Appointment of M/s. Atish Kumar Shaw, Chartered Accountants (Membership No. 306098) as the Statutory Auditors for the next five financial year 2019-20 to 2023-24 after conclusion of AGM of FY 2018-19 and to fix their remuneration in consultation with the audit committee	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
3.	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
4.	Continuation of Directorship of Mr. Radheshyam Kejriwal, who has attained more than 75 years of his age.	Special	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

Prabhat
Director