



o/c

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/ 946/2020-21

Date: 30/09/2020

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 37th AGM of the Company held on 30th September, 2020 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

	Listing Obligations and Disclosure Requirements
	Compliance not verified
Sl. No. 15	Dated 11/10/20
Signature	



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

Proceedings of the 37th Annual General Meeting of the Company held on 30th September, 2020

The 37th Annual General Meeting of the members of the Kejriwal Enterprises Ltd was duly convened on Wednesday, 30 September 2020 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 15 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, 2020 at 5 p.m. polling facility through ballot paper was also provided at the venue.
- For the e-voting facility Ms. Purvi Mehrotra, Chartered Accountants, Membership No. 067931 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, 2020 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 Prabhat Kejriwal, holding DIN 00477177, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
3.	Re-appointment of Mr. Srinath Daga, holding DIN 00294203, as an Independent Director	Special	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
4.	Re-appointment of Ms. Rashmi Bhotika, holding DIN 07221945, as an Independent Director	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.
