

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.com

30th September, 2019

BSE Limited

P. J. Tower,

Dalal Street,

Fort, Mumbai 400 001

Ref : Scrip Code – 512147

Sub : Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding proceeding of 31st Annual General Meeting of the Company held at the registered office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Monday, 30th September, 2019 at 5.00 pm concluded at 6.00 pm.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**


Seetha Ramaiya K. Vellore
Managing Director
(DIN-08216198)



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P. J. Tower,
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Mumbai 400 001

Dear Sir,

Scrip Code – 512147

Sub: Outcome of 31st Annual General Meeting held on 30th September, 2019

We wish to inform you that the 31st Annual General Meeting of KAJAL SYNTHETICS AND SILK MILLS LIMITED held today at 29, Bank Street, First Floor, Fort, Mumbai 400 001 at 5.00 pm

Mr. G. M. Loyalka, Chaired the meeting. As the requisite quorum for Annual General Meeting of the Company was present, the Chairman declared the meeting in order and conducted the proceedings. He then introduced the fellow colleagues on the dias.

The Chairman informed that 5 members are present in person and nil by Proxy.

The Chairman informed the members that Statutory Registers under the Companies Act, 2013 and other documents as referred in AGM Notice are available for inspection by members at the meeting

The Chairman explained the members the performance of the Company during the financial year 2018-19 and future business prospects.

The Chairman informed that the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the members of the Company (who were holding shares as on cut-off date 24th September, 2019) in respect of the businesses to be transacted at the 31st Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot Papers which have been provided.



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The following business were then transacted at the Meeting :

- a) Adoption of Standalone and Consolidated Financial Statement for the year ended 31st March, 2019 along with report of Directors' and Auditors' thereon
- b) Appointment of a Director in place of Mr. G. M. Loyalka (DIN 00299416) who retire by rotation and being eligible offers, himself for re-appointment
- c) Ratification of appointment of M/s. K. K. Khadaria & Co., Chartered Accountants, as Statutory Auditor of the Company who were appointed from the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting

The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company.

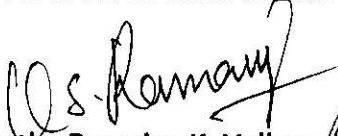
Meeting was concluded at 6.00 pm

Kindly take the above proceeding on record.

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LIMITED


Seetha Ramaiya K. Vellore
Managing Director
(DIN-08216198)

