

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

August 11, 2022

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 512147

Dear Sir / Madam,

Sub : Proceeding of Thirty Fourth (34th) Annual General Meeting of the Members of the Company held on Thursday, 11th August, 2022

The 34th Annual General Meeting of the members of **Kajal Synthetics and Silk Mills Limited** held at the Registered Office of the Company situated at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Thursday, the 11th August, 2022 at 2.30 p.m., to transact the business contained in the Notice dated 16th July, 2022:


In this connection, please find enclosed as **Annexure I**, the summary of the AGM of the Company pursuant to Regulation 30 read with Para A Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking you.

Yours faithfully,

For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**


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



Annexure – I

Summary of the Proceeding of 34th Annual General Meeting of the Members of KAJAL SYNTHETICS AND SILK MILLS LIMITED (“the Company”)

The 34th Annual General Meeting of the members of **Kajal Synthetics and Silk Mills Limited** will be held at the Registered Office of the Company situated at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Thursday, the 11th August, 2022 at 2.30 p.m. :

Mr. Seetha Ramaiya K. Vellore, Managing Director of the Company Chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declare that the Meeting was validly constituted and commenced the proceeding of the Meeting.

The following Directors were present at the AGM :

- | | |
|---------------------------|-------------------|
| a) Mr. G. M. Loyalka | Director |
| b) Mrs. Rajshree Tapuriah | Director |
| c) Mr. Ramswarup Jalan | CFO |
| d) Ms. Dish Hitesh Jain | Company Secretary |

The Chairman with the consent of the Members the Notice convening this Meeting and the Directors Report forming the part of the Annual Report for FY 2021-22 has taken as read

The Chairman stated that Statutory Auditors Report on the Financial Statements for the financial year ended March 31, 2022 did not contain any qualifications, observations, adverse comments, reservations or remarks and thus they are not required to be read at the meeting. With the permission of the Members, it was taken as read

The Chairman then requested the member present at the meeting about the questions on the financial statement for the FY 2021-22. The Chairman noted that none of the shareholders raised any questions and hence the Chairman declared that there were no queries from any shareholders.

The Company Secretary informed that the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically and Remote e-voting facility was given to the shareholder and e-voting period commenced from 9.00 a.m. on Monday, 8th August, 2022 and will close at 5.00 pm on Wednesday, 10th August, 2022 and the Members present at the meeting can vote through Ballot Paper given to them. Further the Company Secretary informed that the e-voting procedure has been mentioned in the Notice convening this Annual General Meeting and e-voting facility is available at the link <https://www.evoting.nsdl.com>.

The Company Secretary informed the Members present at the Meeting that Mr. Girish Murarka, practicing Company Secretary had been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process during AGM

The Chairman took up the resolution as set forth in the Notice convening the AGM



The following items of business were put to vote by remote e-voting and voting during AGM.

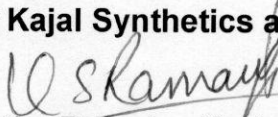
- a) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Report of Board of Directors and the Statutory Auditors thereon
- b) To appoint Director in place Mr. G. M. Loyalka (DIN-00299416) who retire by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment
- c) To appoint M/s S. S. Rathi & Co., Chartered Accountants (Firm Registration Number 108726W) as Statutory Auditor of the Company for the term of 5 consecutive year upto the conclusion of 39th Annual General Meeting.
- d) To amend the Memorandum of Association to make the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, to rename the Object Clause III (B) and The existing Clause III (C) – Other Objects in the Memorandum of Association shall be deleted

The Chairman had authorized Mrs. Disha Hitesh Jain, Company Secretary to receive the Scrutinizer's Report on voting for the AGM and to do all such acts in relation to declaration of voting results and further the results would be announced within 48 hours to the Stock Exchange as well as disseminated on the website of the Company along with Scrutinizers Report.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as closed.

The AGM ended at 4.30 pm with vote of thanks to the Chair.

For Kajal Synthetics and Silk Mills Limited


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

