



# KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph.: 011- 43063223, 011-47060223

5<sup>th</sup> September, 2019

To,  
National Stock Exchange of India Limited,  
Exchange plaza, C-1, Block- G  
Bandra Kurla Complex, Bandra  
Mumbai-400051

NSE Symbol: KALYANI

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of Kalyani Commercials Limited**

Dear Sir

We wish to inform you that 34<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Thursday, 5<sup>th</sup> September, 2019 Commenced at 9:00 A.M. and concluded at 10:00 A.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042 and the Business mentioned in the Notice of 34<sup>th</sup> AGM dated 7<sup>th</sup> August 2019 were transacted.

In this regard we are enclosing herewith the proceedings of AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexure.

We request you to kindly take the same in your records.

Yours Sincerely

On behalf of the board  
For Kalyani Commercials Limited

Vikramjit Singh  
Vikramjit Singh  
(Company Secretary)



Address: BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042



# KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsLtd.com

Ph.: 011- 43063223, 011-47060223

## Annexure

PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 5<sup>TH</sup> SEPTEMBER, 2019 COMMENCED AT 09:00 A.M. AND CONCLUDED AT 10:00 A.M. AT BG-223, SANJAY GANDHI TRANSPORT NAGAR, GT KARNAL ROAD, NEW DELHI-110042

### Present

#### Directors

Mr. Shankar Lal Agarwal  
Mr. Sourabh Agarwal  
Mr. Alok Kumar Gupta  
Mr. Puneet Sethi  
Mrs. Manushree Agarwal

Managing Director  
Whole Time Director & CFO  
Director  
Additional Director  
Director

#### Also Present

Mr. Vikramjit Singh

Company Secretary

#### By Invitation

Mr. S.K. Mahipal  
(Representing M/s M.C. Bhandari & Co.)

Statutory Auditor

Mrs. Akanksha Chhabra  
(Representing GA & Associates,  
Companies Secretaries LLP)

Scrutinizer

#### Members Present

Members

35

Proxy

-

The Company received Nil Proxy forms and 35 members were personally present. The total strength of the meeting was 35 members thereby constituting a valid quorum for duly convening the meeting.



# KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph.: 011- 43063223, 011-47060223

The Statutory Registers, Proxy Registers and inspection documents were made available during the meeting for inspection by the members. Minutes of the last meeting was read and confirmed.

Mr. Vikramjit Singh, Company Secretary welcomed all the Directors and members and requested to occupy the seats. Thereafter, Mr. Sourabh Agarwal occupied the chair as the Chairman of the meeting to preside over the meeting.

The Chairman, in his speech explained and compared the Company's performance in the previous financial year and current financial year and also portrayed key financial highlights.

He further stated that the Company is making headway to focus on operation excellence, building efficiency, continuous improvement in product quality, emphasize on product development and to build a strong base which competes in the market.

The notice and the highlights of the Directors' Report were read by Company Secretary. The qualifications, observations, comments and other remarks as mentioned in the Secretarial Auditor's Report were read at the meeting and attention of the members present are drawn to the explanations/comments given by the Board of Directors in their report.

With the permission of members, the notice of the meetings, the Directors' Report along with the annexure thereto and the Annual Accounts for the financial year ended March, 2019 were taken as read.

The Company Secretary read the Auditor's Report and it was informed that the Auditor's Report does not contain any qualification, observation or comment on Annual Accounts of the company for the financial year ended 31<sup>st</sup> March, 2019.

It was informed that the Facility of casting vote by e-voting was provided to the Members from 1<sup>st</sup> September, 2019 (9:00 A.M.) to 4<sup>th</sup> September, 2019 (5:00 P.M.).

Mrs. Akanksha Chhabra, Partner, GA & Associates, Company Secretaries LLP was appointed as the scrutinizer to scrutinize the process of Remote e-voting and voting in the meeting in fair and transparent manner.

Thereafter, the Company Secretary one by one read the items to be transacted. He then informed the Directors interest in the respective resolutions. The Chairman thereafter ordered for voting by poll and requested the shareholders who had not cast their vote on



# KALYANI COMMERCIALS LIMITED

Regd Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph.: 011- 43063223, 011-47060223

remote e-voting, to cast their vote and then ballot paper were distributed under the supervision of Mrs. Akanksha Chhabra, Scrutinizer.

The members were briefed about the process of poll and empty ballot box was displayed and sealed.

The poll was then conducted on the following items:

## Ordinary Business

### **Item No. 1**

Adoption of the Consolidated/Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.

### **Item No. 2**

Reappointment of Mr. Sourabh Agarwal (DIN:02168346), as a Director of the Company, liable to retire by rotation.

## Special Business

### **Item No. 3**

Regularised the Appointment of Director- Mr. Puneet Sethi (DIN: 08212766)

It was announced that the combined results of e-voting and poll will be put on the website of the Company viz. <http://kalyanicommercialsLtd.com/> within the 48 hours from the conclusion of the meeting and be intimated to NSDL and Stock Exchanges where the securities of the company are listed.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.



# KALYANI COMMERCIALS LIMITED

**Regd Office:** BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

**CIN:** L65923DL1985PLC021453

**E-mail:** [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

**Website:** [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

**Ph.:** 011- 43063223, 011-47060223

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organisation and fulfilling the responsibilities of Board.

The Chairman declared the meeting as concluded.

For Kalyani Commercials Limited

  
**Vikramjit Singh**  
(Company Secretary)

**Address:** BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042