



# KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,  
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

**September 29, 2020**

To,  
BSE Limited Bombay  
Stock Exchange,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Intimation of Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> of September, 2020 through Video Conferencing/OVAM.**

**Ref: Scrip Code: 531163**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 29<sup>th</sup> of September, 2020 through Video Conferencing/OVAM.

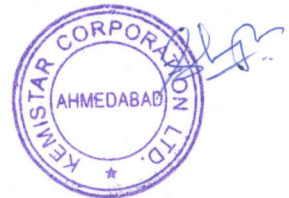
### **Gist of proceedings**

The Annual General Meeting was commenced at 12:00 noon and concluded at 12:10 p.m.

The venue of the meeting shall be deemed to the Registered Office of the Company at 604 Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad - 380015.

Ms. Sheeja Mohan, Company Secretary of the Company welcomed the members to the 26<sup>th</sup> Annual General Meeting of the Company which was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She informed the presence of the Directors and other stakeholders of the company in the meeting and confirmed the quorum.

The Company Secretary then informed the members that as there are no qualification, adverse remark or observation in the Independent Auditors' Report and Secretarial Auditors' Report for the Financial year 2019-20, the same were taken as read with the permission of the shareholders present in the meeting.



The Company Secretary informed that the company had provided for remote e-voting which was open for 3 Days on Saturday, 22nd September, 2020 till Monday, 24th September 2020. She also briefly informed about the e-Voting during the AGM

She further informed that Mr. Rohit Periwal, Practicing Company Secretary has been appointed as Scrutinizer for the 26<sup>th</sup> AGM, in order to scrutinize the votes cast through remote e-voting facility and e-voting during the meeting.

The session was handed over to the Chairman of the meeting. Mr. Ketankumar Patel, Managing Director of the Company Chaired the Meeting and spoke about the overview of the company and the future prospects of the company.

The following items of Business were set out in the AGM Notice to be transacted through e-voting.

**Ordinary Business:**

Sr. No.	Item	Resolution Required
1.	Adoption of Audited Financial Statements (including the consolidated Financial Statements) Directors' Report & Auditors' Report there on for the year ended 31.03.20	Ordinary

**Special Business:**

SR. No.	Item	Resolution Required
1.	Regularise the appointment of Mr. Hrishikesh Dipakbhai Rakholia (DIN: 08699877) as Non Executive Non Independent director of the company.	Ordinary
2.	Regularise the appointment of Ms. Falguni Patel (DIN: 08781512) as Independent Director of the company.	Ordinary

The Company Secretary informed that due to time constraint the queries will be taken up via email and replied accordingly.

The members were informed to mail their questions to the company's mail id and the answer to the same was reverted to them.

The Company Secretary on behalf of the Chairman thanked all the shareholders, members of the Board of Directors, Auditors, Scrutinizers, entire support team of NSDL and concluded the meeting.



The Result of the passing the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

Thanking you,

**For, Kemistar Corporation Limited**



**Sheeja Mohan**  
(Company Secretary)