



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 06, 2023

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 6TH September, 2023

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Scrip code: 531163
Security ID: KEMISTAR

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 6th September, 2023 at the Registered Office of the Company wherein following business were transacted:

1. To Consider and approve Draft Notice of Annual General Meeting of the company for the financial year 2022-23.
2. To Consider and approve Draft of Directors' Report for the financial year 2022-23.
3. To Consider and approve loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or associate(s) or any other person/entity(ies) specified under Section 185 of the Companies Act, 2013.
4. Approved the appointment of M/s N. S. Nanavati & Co., Chartered Accountant as Statutory Auditor of the Company on the recommendation of Audit Committee and subject to approval of the shareholder in the ensuing Annual General Meeting for the period of 5 consecutive years from the conclusion of the 29th AGM of the Company to be held in the Financial year 2022-23 till the conclusion of 34th AGM to be held in 2028.
5. Recommended final dividend of 0.40/- per equity share of face value of Rs. 10/- each for the financial year 2022-23, subject to approval of the members at the ensuing AGM of the Company.
6. Appointment of M/s. Rohit Periwal and Associates, Practicing Company Secretaries Ahmedabad, as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 29th Annual General Meeting.
7. The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting. The Record Date and cut-off date is fixed as 22nd September, 2023 for the purpose of 29th Annual General Meeting.
8. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL



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Members holding share either in physical or demat mode as on the cut-off date, i.e. 22nd September, 2023 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2023 at 9.00 A.M and ends on 28th September, 2023 at 5:00P.M .

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

The meeting was commenced at 3:15 P.M. and concluded at 3:45 P.M.

You are requested to take the same on record.

Thanking You,

For, KEMISTAR CORPORATION LIMITED

KETANKUMAR PATEL
MANAGING DIRECTOR
DIN:01157786



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Additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Appointment of M/s N. S. Nanavati & Co., Chartered Accountant as Statutory Auditor of the Company

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of the M/s S. D. Mehta & Co., Statutory Auditor of the Company is concluding at the conclusion of the 29 th AGM of the Company to be held in the Financial Year 2022-23. On the recommendation of Audit Committee and subject to approval of the shareholder in the ensuing Annual General Meeting, the board has approved the appointment of M/s. N. S. Nanavati & Co., Chartered Accountant as Statutory Auditor of the Company in place of M/s S. D. Mehta & Co., for the period of 5 consecutive years from the conclusion of the 29 th AGM of the Company to be held in the Financial year 2022-23 till the conclusion of 34 th AGM to be held in 2028.
2.	Date of appointment /cessation (as applicable) and term of appointment	The board of Directors in its meeting held on today i.e 05/09/2023 has recommended the Appointment of M/s N.S. Nanavati & Co. Chartered Accountant as Statutory Auditor of the Company which shall be intimated through notice to the shareholder for its approval in the ensuing 29 th AGM.
3.	Brief Profile	M/s N.S. Nanavati & Co. Chartered Accountants, Veraval is peer reviewed firm by Institute of Chartered Accountants of India having Firm Registration No. 13423W. CA Nitesh Nanavati is Practicing Chartered Accountant and fellow member of ICAI. He holds more than 10 years of experience in the field of Auditing and Taxation and FEMA Compliance. Apart from Chartered Accountancy he has done Company Secretaries (CS), Master in Laws and Bachelor of Commerce. The Firm Occupies a Large heterogenous client base over economy.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA