



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No.: L10000WB1936PLC008775

Phone : (033) 2210 3331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
Website : www.khaitansugar.com

Summary of the Proceedings of the 79th Annual General Meeting

The 79th Annual General Meeting (AGM) of the Members of KHAITAN (INDIA) LIMITED was convened at 11:00 am on Wednesday the 28th September 2016 at Bhartiya Bhasha Parishad 36A, Shakespeare Sarani, Kolkata – 700017 and concluded at 11:40 am.

Mr. Surendra Bafna, Executive Director was elected as Chairman of the meeting. The businesses before the meeting was taken as the quorum was present, which remain present throughout the meeting 79 members, were present in person at the meeting.

The chairman covered the items of Ordinary and Special business before the meeting as listed under S. No. 1 to 6 below. He gave opportunity to the members to ask questions or seek clarifications on the Agenda items, thereafter he responded to the queries/clarifications of members.

Facility of casting votes by remote e-voting was provided to members from 25th September 2016 9:00 am to 27th September 2016 at 5: p.m. The following items of business as per Notice of the 79th AGM were transacted:-

Ordinary Business

1. Adoption of the audited financial statements for the year ended 31st march, 2016 and the report of the Board of Directors and creditors thereon.
2. To appoint a Director in place of Mr. Sunil Krishna Khaitan (DIN 00127698) who retires by rotation and being eligible offer himself for re-appointment.
3. To appoint a Director in place of Mrs. Sulekha Dutta who retires by rotation and being eligible offer herself for reappointment.
4. To appoint M/s O. P. Sharma & Associates, Chartered Accountants (FRN 500128N) as Statutory Auditors of the Company.

Special Business

5. To appoint Mr. Anil Kumar Jain as Director of the Company.
6. To approve the remuneration amounting to Rs 15,000/- to M/s AB & Co. Cost Auditors for the financial year ending 31st March, 2017.

S Bafna
Executive Director
(DIN 00127781)