



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

26th September, 2017

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code :	To The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref:
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Dear Sir,

Sub: Outcome of the 80th Annual General Meeting held on 26th September, 2017

The 80th Annual General Meeting of the Members of the company was held on Tuesday, the 26th day of September, 2017 from 2:00 p.m. to 2.30 p.m at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, 4th Floor, Kolkata 700 017 at 2.00 P.M.

Mr. Sunay Krishna Khaitan, Director of the Company was elected as chairman for the meeting.

Requisite quorum was present at the meeting.

The chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2017 and its future outlook.

The chairman informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9 a.m. on Saturday, 23rd September, 2017 (09:00 A.M) IST and ended at 5 p.m. on Monday, 25th September, 2017 (05:00 P.M.) IST.

The chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor AMIT CHORARIA & CO, Chartered Accountants, as the Scrutinizer for the purpose of Scrutinizing the Poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 41st Annual general Meeting:

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Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071



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Item No.	Business
1.	Adoption of Accounts for the financial year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon
2.	Appointment of Mrs. Sulekha Dutta, Director who retire by rotation and offer herself for re-appointment.
3.	Appointment of M/s. V K Tulsyan & Co. LLP, Chartered Accountants, Kolkata (FRN 326740E/E300015) from the conclusion of this AGM till the conclusion of the next Annual General Meeting.
4.	Appointment of Mr. Sunay Krishna Khaitan as Director of the Company
5.	Approval of Appointment and Remuneration of Mr. Sunay Krishna Khaitan as an Executive Director of the Company
6.	Appointment of Mr. Srawan Kumar Jajodia as an Independent Director for a period of five years till the conclusion of AGM to be held in the year 2022
7.	Ratification of remuneration payable to M/s. Prasad & Company, appointed as Cost Auditors of the Company for Financial Year 2017-18

The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and the Consolidated Scrutinizers report shall be placed on the website of the company, the website of CDSL and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For Khaitan (India) Limited

(Sunay Krishna Khaitan)
Director
DIN. No. 07585070