



khaitan® (India) Limited

CIN : L10000WB1936PLC008775

Ref: KIL: SEC:33: 2025-26

Date: 25th September 2025

Phone : (033) 4050 5000 / 39 /40

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To,

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
NSE Symbol: KHAITANLTD

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India
BSE Security Code: 590068

Sub: Proceedings of the 88th Annual General Meeting of Khaitan (India) Limited held on 25th September 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you about the 88th Annual General Meeting ("AGM") of Khaitan (India) Limited.

PROCEEDINGS OF 88TH ANNUAL GENERAL MEETING

Day & Date	: Thursday, 25 th September 2025.
Venue	: Registered office of the Company
Meeting Held Through	: Video Conferencing
Time of Commencement	: 11:30 A.M.
Time of conclusion	: 12:30 P.M.
Members attended	: 75

Directors and KMP Present through Video Conferencing:

1.	Mr. Sunay Krishna Khaitan	Whole Time Director and Chairman
2.	Mr. Gopal Mor	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
3.	Mrs. Pooja Kalanouria	Independent Director
4.	Mrs. Ayushi Khaitan	Independent Director
5.	Mr. Sumit Pasari	Chief Financial Officer
6.	Mr. Chandranath Banerjee	Company Secretary



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Regd. Office : 20th Floor, 46C, J. L. Nehru Road, Kolkata - 700071



Auditor & Scrutinizer also present through video conferencing

1.	Mr. V.P. Rajeev	Secretarial Auditor
2.	Mr. Gouri Shanker Mishra	Scrutinizer

Statutory Auditor, Mr. Biswajit Datta, Partner at M/S. K.C. Bhattacharjee and Paul was not able to attend the meeting due to a personal emergency. His absence was approved by the Chairman.

Meeting commenced at 11:30 A.M. and all directors and attendees had joined, however, due to technical issues meeting started at 11:45 A.M.

The Chairman welcomed the Members for participating in the Meeting through Video-conferencing.

The Chairman explained the Members that post outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India through circulars has permitted companies to hold General Meeting through Video Conferencing or Other Audio Visual Means in addition to or as an option to the physical meeting.

The Chairman confirmed that the quorum was present and called the meeting to order. He introduced the directors and auditors attending the meeting.

The Chairman informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting. The Chairman then explained the objectives and implications of item of business to be transacted at the AGM.

The Chairman delivered his speech covering the performance of the Company during FY 2024-25, future outlook, financial highlights, and management initiatives. He also touched upon key aspects including suspension of the Sugar Division, expansion in Electrical Goods, investor-friendly initiatives, and compliance status.

As directed by the Chairman, the Company Secretary read out the qualifications and observations from the Independent Auditor's Report and the Secretarial Auditor's Report. The explanations of the Board were already provided in the Directors' Report.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on the agenda item specified in the notice of the AGM. The remote e-voting period had commenced on Monday, 22nd September 2025 at 9:00 A.M. (IST) and ended on Wednesday, 24th September 2025 at 5:00 P.M. (IST). Further, as per requirement, the Members were informed that the facility for e-voting during the meeting was also facilitated through CDSL and was available for the Members who had not casted their vote through remote e-voting earlier. Chairman further informed the meeting that the venue voting shall be available upto 30 minutes of the conclusion of meeting for such members.





The Chairman informed the Members that Mr. Gouri Shankar Mishra, Partner, BGS MISHRA & Associates Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM within two working days of conclusion of the meeting.

The Chairman informed the Members that Scrutinizer shall submit the report within two working days of conclusion of the meeting. The Chairman further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges.

The Chairman requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairperson delivered his speech covering the performance of the Company during FY 2024-25, future outlook, financial highlights, and management initiatives. He also touched upon key aspects including suspension of the Sugar Division, expansion in Electrical Goods, investor-friendly initiatives, and compliance status.

The Company Secretary thereafter invited the registered speaker shareholders to present their queries and observations, which were suitably addressed by the management. Queries received in advance were also placed before the meeting and responded to.

Further, the resolutions were taken as read and duly proposed and seconded in view of the e-voting.

The following items of business, as stated in the AGM Notice dated 29th August 2025, were transacted:

Ordinary Business-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2025 together with the report of the Auditors and directors thereon.
2. Re-appointment of M/S K.C. Bhattacharjee & Paul as the Statutory Auditors of the Company for five (5) financial years from financial year 2025-26 to financial year 2029-30

Special Business-

3. Appointment of M/S V.P. Rajeev & Associates as the Secretarial Auditor for five (5) financial years from financial year 2025-26 to financial year 2029-30
4. Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as Independent Director
5. Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as Independent Director
6. Approval of Material Related Party Transactions with Ms. Vidita Khaitan
7. Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration





The Chairperson informed the Members that Mr. Gouri Shankar Mishra, Partner, BGS MISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM with two working days of conclusion of the meeting.

The Chairperson informed the Members that in accordance with Companies (Management and Administration) Rules 2014, the Scrutinizer's Report once received by Company shall be countersigned by the Officer of the Company and based on same the results of the voting shall be declared. The Chairperson of the meeting further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges.

The Chairperson requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairman then thanked the Members and declared the meeting as concluded at 12:30 PM with vote of thanks.

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
Whole-Time Director
DIN- 07585070

