

September 23, 2020

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 540775

The Manager
The Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 0051
Scrip Symbol: KHADIM

Dear Sir / Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Proceedings of the 39th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 39th Annual General Meeting (AGM) of the Company held on Wednesday, September 23, 2020 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio Visual Means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal

Membership No.:A21358

Encl: As above

KHADIM INDIA LIMITED

REGD. OFFICE: 'KANKARIA ESTATE', 5TH FLOOR, 6, LITTLE RUSSELL STREET
KOLKATA- 700 071, INDIA, Tel No. +91-33-4009 0501, Fax No. + 91-33-4009 0500
E-mail: compliance@khadims.com; Website: www.khadims.com
CIN: L19129WB1981PLC034337

**SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF KHADIM
INDIA LIMITED**

The 39th Annual General Meeting (AGM) of the Members of Khadim India Limited ('the Company') was held on Wednesday, September 23, 2020 through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The AGM commenced at 11:30 a.m. IST.

Mr. Abhijit Dan, CS & Head – Legal welcomed the Members attending the AGM and provided the general instructions to be followed by the Members and registered speakers during the Meeting.

Mr. Siddhartha Roy Burman, Chairman & Managing Director of the Company welcomed all the Directors and Members of the Company to the AGM and chaired the proceedings at the AGM. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other officials of the Company who joined the Meeting through VC from various locations including the registered office of the Company. Mr. Atul Kumar Labh of M/s. A.K. Labh & Co., Company Secretaries, scrutinizer for the AGM and the representatives of Statutory and Secretarial Auditors were also present during the AGM.

The Chairman informed the Members that the documents which are statutorily required to be kept open were available electronically for inspection by the Members during the AGM through the link provided on NSDL's e-voting platform.

Total 98 Members attended the AGM as per the records of the attendance.

The Chairman delivered his speech highlighting, inter alia, the salient features of the financial performance of the Company, opportunities and challenges due to Covid-19 Pandemic, new marketing

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strategies, brand positioning and future outlook. This was followed by a presentation by Ms. Namrata A Chotrani, Chief Executive Officer on the current affairs and activities of the Company.

Thereafter, the Notice convening the 39th AGM and the Auditors' Report on Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 were taken as read.

The following business (Ordinary / Special) as set out in the Notice dated July 14, 2020 convening the 39th AGM were transacted:

ORDINARY BUSINESS

Ordinary Resolutions

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Ritoban Roy Burman (DIN: 08020765), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

Ordinary Resolution

3. Appointment of Mr. Rittick Roy Burman (DIN: 08537366) as a Director of the Company.

Special Resolution

4. Appointment of Mr. Rittick Roy Burman (DIN: 08537366) as the Whole-time Director ("Key Managerial Personnel") of the Company.

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of National Securities Depository Limited (NSDL), which commenced on Sunday, September 20, 2020 at 09:00 a.m. IST and ended on Tuesday, September 22, 2020 at 05:00 p.m. IST. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Wednesday, September 16, 2020 had cast their votes electronically.

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The Company through the services of NSDL had also provided the e-voting facility during the AGM to the shareholders who for any reason could not cast their votes through remote e-voting before the AGM. The Chairman informed the Members that voting on the NSDL platform would continue for another 30 minutes after the conclusion of the proceedings of the AGM to enable the Members to cast their votes.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2020 and share their views, comments and suggestions. Total 8 speaker shareholders spoke / raised queries / made comments on the financial performance and other relevant matters.

Mr. Indrajit Chaudhuri, CFO and Mr. Abhijit Dan, CS & Head - Legal of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction. The Chairman thanked the shareholders for raising pertinent queries.

The Chairman announced that the final voting report will be submitted by the Scrutinizer on or before September 25, 2020 and the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the AGM and the e-voting during the meeting, on all resolutions, based on the report of the Scrutinizer, once finalized, will be informed to BSE Ltd. and National Stock Exchange of India Ltd. and will also be uploaded on Company's website www.khadims.com and on the website of NSDL.

The Chairman, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

On completion of the e-voting process, the meeting concluded at 1:25 p.m. IST.

The consolidated Scrutinizer's Report was received on Wednesday, September 23, 2020 and as set out therein, all the Resolutions had been passed with requisite majority.

Thanking you,

Yours faithfully,

For **Khadim India Limited**

Company Secretary & Head - Legal

Membership No.: A21358

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