



KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website-www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

August 6, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G
Bandra Kurla Complex, Bandra
Mumbai - 400051

Scrip Code: KALYANI

Sub: Proceedings of 33rd Annual General Meeting of Kalyani Commercials Limited

Dear Sir/Madam,

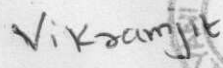
We wish to inform you that 33rd Annual General Meeting of the Company was held today i.e. on Monday, August 6, 2018 Commenced at 09:00 A.M. and concluded at 09:45 A.M. at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi - 110042 and the business as mentioned in the Notice of 33rd AGM dated July 9, 2018 were transacted.

In this respect, we are enclosing herewith proceedings of AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure**.

Kindly take the same in your records.

Yours sincerely,

On behalf of the Board
For Kalyani Commercials Limited


Vikramjit Singh
(Company Secretary)

Address: BG-223, Sanjay Gandhi Transport Nagar
GT Karnal Road, New Delhi- 110 042



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Annexure

PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF KALYANI COMMERCIALS LIMITED HELD ON MONDAY, AUGUST 6, 2018 COMMENCED AT 09:00 A.M. AND CONCLUDED AT 09:45 A.M. AT BG-223, SANJAY GANDHI TRANSPORT NAGAR, GT KARNAL ROAD, DELHI - 110 042.

Present:

Mr. Shankar Lal Aggarwal
Mr. Sourabh Agarwal

Mr. Alok Kumar Gupta
Mr. Nitesh Gupta
Mrs. Manushree Agarwal
Mr. Mukesh Joshi

Managing Director
Whole Time Director &
Chief Financial Officer
Director
Director
Director
Director

In Attendance:

Mr. Vikramjit Singh

Company Secretary

By Invitation:

Mr. S.K. Mahipal
(Representing M/s M.C. Bhandari & Co)

Statutory Auditor

Ms. Jayanti Sharma
(Representing M/s Grover Ahuja & Associates)

Scrutinizer & Secretarial Auditor

Members Present:

Members
Proxy

25
Nil

The Company has not received any proxy forms and 25 members were personally present. The total strength of the meeting was 25 members thereby constituting a valid quorum for duly convening the meeting.

The Statutory Registers, Proxy Registers and inspection documents were available during the Meeting for inspection of the Members.

The Chairman, in his speech explained and compared the Company's performance in the previous and current financial year and also portrayed key financial highlights.

He further stated that the Company is making headway to focus on operational excellence, building efficiency, continuous improvement in product quality, emphasis on product development and to build a strong base which competes in the market.

The notice and the highlights of the Director's Report were read by the Company Secretary. The qualifications, observations, comments and other remarks as mentioned in the Secretarial Auditor's Report were read at the meeting and attention of the members present was drawn to the explanations/comments given by the Board of Directors in their report.

The Company Secretary informed that the facility of casting vote by e-voting was provided to the Members from August 03, 2018 (9:00 A.M.) to August 05, 2018 (5:00 P.M.). Further, members who have not exercised e-Voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper. Therefore, the Chairman ordered for a poll to be taken at the meeting and announced that the combined results of e-voting and poll will be put on the website of the Company after the same is handed over to Chairman by the Scrutinizer i.e. Ms. Jayanti Sharma on behalf of Grover Ahuja & Associates, Company Secretaries. The results shall also be immediately forwarded to the Stock Exchanges thereafter.

Thereafter, the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for the poll and poll was carried and supervised by the scrutinizer.

Ordinary Business:

Item 1:

To receive, consider and adopt the Consolidated/ Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon

Item No. 2:

To Appoint a Director in place of Ms. Manushree Agarwal (DIN No: 06620217), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

All the above resolutions, which were put to vote, were passed with requisite majority.

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year.

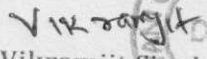
Subsequently, members were given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organisation and fulfilling the responsibilities of the Board.

The Chairman declared the meeting as concluded.

On behalf of the Board
For Kalyani Commercials Limited


Vikramjit Singh
(Company Secretary)

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