



KAUSHAL INVESTMENTS LIMITED
"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com
CIN : L65993WB1981PLC033363

Date: 01.10.2021

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: Summary of proceeding of 40th Annual General Meeting.

Ref: Disclosures under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 40th Annual General Meeting of Kaushal Investments Ltd held on Thursday, 30th September, 2021 at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata- 700 001.

In this regard, please find enclosed herewith the followings:

1. Summary of proceeding of 40th Annual General Meeting as per Regulation 30, part A of Schedule III of the Listing Regulations attached as an "Annexure-A"
2. Brief profile of Directors appointed/re-appointed as required under listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 attached as an "Annexure-B".

This is for your information and records.

Thanking you.

Yours faithfully,

For Kaushal Investments Ltd

Radhika Maheshwari

Radhika Maheshwari

Company Secretary & Compliance Officer



Encl.: As above



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"Annexure-A"

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF KAUSHAL INVESTMENTS LTD HELD AT ITS REGISTERED OFFICE AT "JAJODIA TOWER", 3, BENTINCK STREET, 4TH FLOOR, ROOM NO. D-8, KOLKATA- 700 001 ON THURSDAY, 30TH SEPTEMBER, 2021 AT 04.00 P.M.

The 40th Annual General Meeting (AGM) of the Company was held at its Registered Office at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata- 700 001 on Thursday, 30th September, 2021 at 04.00 P.M.

The members present among themselves elected Mr Jitendra Kumar Goyal, Director as the Chairman of the meeting and took the Chair. 10 members were present in person and as authorized representative as per the attendance register maintained by the Company. The Chairman called the meeting in order as the requisite quorum was present throughout the meeting. He introduced the Directors present in the meeting to the members. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

Mr. Chandra Kumar Chandak, proprietor of M/s. C.K Chandak & Co., Statutory Auditor, Mr. Pratik Agarwal, Internal Auditor, Mr. Rajesh Ghorawat, Secretarial Auditor as well as scrutinizer, Chief Financial Officer and Company Secretary were also present at the Meeting.

The Company Secretary informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members.

The Chairman informed that the Notice dated 14th August, 2021 convening the 40th AGM was circulated to the members. With the permission of members, the notice was taken as read. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Annual Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2021 which may have any adverse effect on the functioning of the Company.

The Chairman further informed the Shareholders that pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to all the members as on cut-off date, 23rd September, 2021 for exercising their voting rights in electronic form. The e-voting period was open from Monday, 27th September, 2021 at 9:00 A.M. (IST) and ended on Wednesday, 29th September, 2021 at 5:00 P.M. (IST). For the members who had not availed e-voting facility, the Chairman invited them to participate in the poll process to be conducted at the AGM.





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The Chairman then delivered his speech, highlighting performance of the Company including financial performance, operational highlights, innovative measures, impact of Covid-19 pandemic and the step to overcome the hindrances. He ended his speech on closing note by thanking the shareholders for their continued trust and support. Further, the Chairman invited queries from the members and provided necessary clarifications thereon.

Thereafter, the agenda item nos. 1 to 4 as set out in the notice convening the AGM was concerned:

Sl. No.	Particulars	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (including Standalone as well as Consolidated) of the Company for the year ended 31 st March, 2021 along with the Reports of Auditor's and Directors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To modify the terms of appointment of C. K. Chandak, Statutory Auditor of the Company and fix their remuneration.	Ordinary Resolution
Special Business		
4.	To approve the appointment of Mr. Sumit Goyal (DIN: 03017130) as the Managing Director of the Company	Ordinary Resolution

For the matters transacted in agenda item no. 2, Mr. Vidhu Bhushan Verma, Director chaired the meeting.

The Chairman informed that the voting results along with scrutinizer report will be disclosed to the stock exchanges and uploaded on website of the Company within 2 working days. He thanked the Shareholders for attending 40th AGM of the Company and declared the proceedings of the Meeting as concluded.

The meeting commenced at 04:00 P.M. (IST) and concluded at 05.05 P.M. (IST)

For Kaushal Investments Ltd

Radhika Maheshwari
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Company Secretary & Compliance Officer





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"Annexure-B"

Brief profile of the Directors appointed:

Mr. Sumit Goyal: Mr. Sumit Goyal is Commerce graduate from the Calcutta University. He has the relevant experience and expertise in the field of finance, capital markets and related activities.

The Board believes that under his dynamic leadership and vast experience, we will be able to deliver constant value to our customers' time and gain. His adoption as a Managing Director on the Board of the Company will help the Company to grow and make wise decisions.

Mr. Jitendra Kumar Goyal: Mr. Jitendra Kumar Goyal is Commerce graduate from the Calcutta University. He has more than 29 years of experience and versatile knowledge in field of Finance, Capital Markets and related activities. He has been leading the company on almost all levels of the organization which helps him understand and handle major functions of our company.

Under his dynamic leadership and vast experience, we are able to deliver constant value to our customers time and again. He has been the architect of our company's projects and expansion strategy. His continuation as a director on the Board of the company will help the company to grow and make wise decisions.

