

# KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No. L23100GJ1990PLC014692



To,  
Listing Department  
BSE Ltd.,  
Ground Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

01.12.2020

**Scrip Code- 524444**

**Subject: Proceedings of the 29th Annual General Meeting held on 30th November, 2020**

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> November, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Kavit Industries Limited**

**Mikil Gohil**  
**Company Secretary**  
**M.No:A49993**



9<sup>th</sup> Floor, Galav Chambers, Opp. Sardar Patel Statue,  
Sayajigunj, Vadodara-390 020, Gujarat, INDIA.

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Regd. Office & Works : Tundav Anjesar Road,  
Village : Tundav, Tal. : Savli, Vadodara-391 775.

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## PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

<b>Meeting Day, Date and Time</b>	Monday, 30 <sup>th</sup> November, 2020 at 11:00 a.m.
<b>Venue</b>	Village Tundao, Tal. Savli, Vadodara 391775, Gujarat
<b>Chairman &amp; Managing Director</b>	Mr. Jayesh R. Thakkar
<b>Directors</b>	Mr. Salil Patel Mr. Kartik B. Mistry Mr. Chandresh Kahar Mr. Naresh Patel Ms. Payal Gajjar
<b>Director</b>	Mr. Hasmukh D. Thakkar
<b>CFO</b>	Mr. Bhavesh Desai
<b>Company Secretary</b>	Mr. Mikil Gohil
<b>Quorum</b>	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

Mr. Mikil Gohil, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 29th Annual General Meeting (AGM) of the members of Kavit Industries Limited ('the Company') held on Monday, the 30th November, 2020 at 11:00 a.m.

Mr. Mikil Gohil, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

With the consent of the Members present at the Meeting, the Notice convening the Meeting, the Directors' Report, Financial Statements and Auditors' Report for the financial year ended March 31, 2020 were taken as read.

The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2020 and its future outlook.

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The Chairman informed the Members that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company had provided the remote e-voting facility to the Members to exercise their right to vote at the Annual General Meeting. He further informed that the facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is provided by Central Depository Services (India) Limited (CDSL).

The e-voting period commenced on Friday, 27<sup>th</sup> November, 2020 at 09:00 a.m. and ended on Sunday, 29<sup>th</sup> November, 2020 at 05:00 p.m. (both days inclusive).

The Chairman then informed the Members that the facility for voting through Poll was made available at the Meeting for the Members who have not casted their vote through remote e-voting. The Members were also informed that those who had already casted their vote through remote e-voting should not cast their vote again on Poll, since such votes would be considered as invalid.

The Chairman informed the members that Shri Mayur Buha, Proprietor of M/s. M. Buha & Co., Practicing Company Secretary, Vadodara was appointed as Scrutinizer for scrutinizing the remote e-voting and the Poll process at the Annual General meeting, in a fair and transparent manner.

The Chairman then invited the Members to ask questions, make comments and give their views, if any.

The Chairman thereafter, ordered a poll to be taken at the meeting and requested Mr. Mayur Buha, the Scrutinizer for orderly conduct of the voting.

The Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange i.e. BSE Ltd. and it may also uploaded on the website of the Company and Central Depository Service Limited, the agency providing e-voting facility

## **Business transacted at the Annual General Meeting:**

The following items of business as set out in the Notice calling the Meeting were put for Shareholders approval:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the
  - Audited Standalone Financial Statements for the year ended March 31, 2020 along with the Reports of the Auditors' and Boards' thereon.
  - Audited Consolidated Financial Statements for the year ended March 31, 2020 along with the Reports of the Auditors' and Boards' thereon.

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