



KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA
Phone : (O) 0141 - 2331231, 4106800 • **Fax :** 91-141-2332845
E-mail : manish@bhavik.biz • **Website :** www.kgpetro.in
CIN : L24117RJ1980PLC001999

KGPL/2018-2019/021

Dated 31.08.2018

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
25, PJ Tower, Dalal Street
Mumbai – 400001

Sub: Proceeding of 38th Annual General Meeting held on 31st day of August, 2018 in terms of Regulation III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Scrip Code: 531609

Dear Sir

With reference to above captioned subject and pursuant to Regulation 30 read with Part A Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the 38th Annual General Meeting (AGM) of the members of the company was held on Friday, 31st day of August, 2018 at 10.30 A.M. at Corporate Office of the company at F-394(G), Road No. 9F2, V.K.I. Area, Jaipur-302013,

Member Present :

- In Person -5
- In Proxy -Nil

In Attendance:

- The Statutory Auditor of the company and the Secretarial Auditor & Scrutinizer appointed by the company were present at the meeting.

Mr. Gauri Shanker Kandoi, Chairman Chaired the meeting .The Requisite quorum being present ,the chairman called the meeting to order.

Thereafter he introduced the Board members and Key Managerial Personnel who were present in the meeting . Mr. Sandeep Jain , Scrutinizer was present at the meeting.

Thereafter, the Notice convening the 38th AGM along with Director Report, Report on Corporate Governance and Management Discussion & Analysis Report , having been received by the members, were taken as read with the permission of the members present.



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The Chairman mention that there were no qualification or no adverse observation or comments in the Auditors report as well as in secretarial Report for the Financial year ended 31.03.2018 . Therefore, the Auditor Reports were taken as read.

The Chairman then delivered his speech to the members wherein he touched in belief the overall performance of the company for the F.Y 2017-18 and the future outlook for the current year.

The Chairman then invited the members to express their views and to ask questions, comments and observation, if any, on the accounts of the company for the year under review.

The members present put forth certain questions on the working and financial of the company, which were duly replied by the chairman to their satisfaction .

Thereafter, the chairman informed the members that the company had provided the facility of e-voting to the members to enable them to cast their vote electronically for passing of the resolution as contained in the Notice. He informed that the facility of remote e-voting commenced on 28th August,2018 at 10.00 A.M and concluded on 30th August, 2018 at 5.00 P.M.

It was further stated that those members, who have not cast their votes by remote e-voting and who are present at this meeting will have an Opportunity to cast their votes by way of a Ballot poll on all resolution set forth in the notice.

The following agenda items have been transacted through e-voting and ballot form Process at the Annual General Meeting:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statement of the company for the financial year ended 31 st March, 2018 including the Audited Balance Sheet, Statement of Profit & Loss Account, Cash Flow Statement and the report of the Board of Director and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Ramesh Chand Maheshwari (DIN: 00091429), as Director of the company liable to retire by rotation.	Ordinary
Special Business		
3.	Sell, Lease or Dispose off the Assets of the Company	Special Resolution



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The Chairman informed that the results of voting will be declared on receipt of the Scrutinizer/s Report.

The Chairman then thanks to the members present at the meeting and declared the meeting as closed at 11:50 A.M

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You

Your Faithfully
For K G Petrochem Limited

A handwritten signature in black ink, appearing to read 'Gauri Shanker Kandoi'.

Gauri Shanker Kandoi
Chairman cum Managing Director
(Din NO : 00120330)