

# KUMAKA INDUSTRIES LIMITED

Reg. Off. : 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off. : 5<sup>th</sup> Floor, Ramkrishna Chambers, BPC Road, Alkapuri, Vadodara- 390 007, Gujarat.

CIN: L99999MH1973PLC016315. Tel. No. +91 265-2330019

Website: [www.kumakaindustries.com](http://www.kumakaindustries.com) E-mail address: [secretarial@kumakaindustries.com](mailto:secretarial@kumakaindustries.com)

## **PROCEEDINGS OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING OF KUMAKA INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON MONDAY, SEPTEMBER 21, 2020**

46th Annual General Meeting (AGM) of the members of Kumaka Industries Limited (‘the Company’) was held on Monday, September 21, 2020 at 4 .00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). All the Directors of the Company attended the meeting.

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Pankaj Kadakia chaired the meeting.

Company secretary introduced all the Directors. She also confirmed that the requisite quorum was present. The Chairman declared the meeting in order and open for business.

Thereafter, Ms. Chandni Pansuriya, Company Secretary informed the Members about therelevant points for participation in the meeting and the manner of inspection of thestatutory registers electronically as required under the Companies Act, 2013.

With the permission of the members, the notice convening the Annual General Meeting, having been circulated to the members of the Company, was taken as read.

Thereafter, Pankaj Kadakia, Chairman, addressed the members Company. Mr. Pankaj Kadakia Chairman explained objective and implications of and responded to thequestions raised by the Members through the chat box option in respect of the followingresolutions:

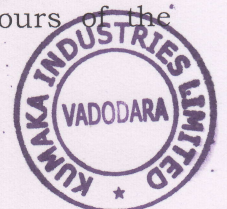
### **Ordinary business**

1. To receive, consider and adopt the Audited Financial Statement for the year ended on March 31, 2020 along with the reports of the Board of Directors’ and Auditors’ thereon.
2. To appoint a Director in place of Mr. Pankaj Kadakia (DIN-00166339), who retires by rotation and being eligible, offers himself for re-appointment.

### **Special business**

3. To approve Contract/Arrangement for Related Party transactions between the Company and Shri Manilal Harilal Kadakia Charitable Trust.

The Members were informed that the voting on Instavote platform would continue for next15 minutes to enable the members who have not cast their vote yet and who would liketo cast their vote.They were also informed that the results of the e- voting conducted at the AGM of the Company would be submitted within forty eight hours of the



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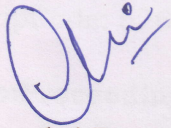
conclusion of the AGM and the same shall be displayed on the web site of the Company and to the requisite stock exchanges.

The meeting was concluded with a vote of thanks to the Chairman.

Thanking You,

Yours faithfully

**For KUMAKA INDUSTRIES LIMITED**



**Chandni Pansuriya  
Compliance Officer**

