



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting of M/s. Karnimata Cold Storage Limited was held on Thursday, 21st September, 2023 at the registered office of the company at Village - Chekuasole, P.O. - Jogerdanga P.S. - Goaltore Distict- Paschim Medinipur, PIN-721121 West Bengal at 1.00 P.M and concluded on 1.45 P.M.

Mrs Asha Ladia took the Chair and announced that the quorum of the meeting being present in terms of Section 103 of the Companies Act, 2013 and was called to order. With the consent of the shareholders, the notice convening the AGM and the Auditor's Report was taken as read.

The Chairman delivered her speech and shared performance of the Company to be members present in the meeting. The Chairman then informed the Members that in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. Further, the Chairman informed the Members that the facility of voting through ballot paper was made available at the venue of the Meeting for the Members who have not exercised their vote earlier.

She also informed that the Board had appointed Mr.Babu Lal Patni a Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process as well as voting at the 12th Annual General Meeting in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per the notice convening the 12th Annual General Meeting of the Company, the following business were transacted at the Meeting:

- 1) Adoption of the Audited Balance Sheet of the Company as on 31st March, 2023 and the statement of Profit and Loss for the financial year ended on that date together with reports of the Board of Directors and Auditors thereon.
- 2) Appointment of Mrs. Asha Ladia (DIN: 03504170) who retire by rotation and being eligible, offer herself for re-appointment.
- 3) Re-appointment of Mr. Pradip Lodha (DIN: 03006602) as Managing Director of the company.
- 4) Re-appointment of Ms. Shalini Kumari Agarwal (DIN: 08436379) as an independent director of the company.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.



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Post the question and answer session, the Chairman thanked the Members for attending AGM for their active deliberation at the Meeting.

For KARNIMATA COLD STORAGE LIMITED

Varsha Gupta



Varsha Gupta
Company Secretary