



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

September 10, 2018

To,
BSE Limited Bombay
Stock Exchange,
P. J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Proceedings of 24th Annual General Meeting of the Company held on Monday, the 10th of September, 2018

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements of Regulations, 2015.

Dear Sir/Madam,

Please find below the gist of proceedings of the 24th Annual General Meeting of the Company held on Monday, the 10th of September, 2018 at 604, Manas Complex, Near Jodpur Cross Road Satellite, Ahmedabad-380015.

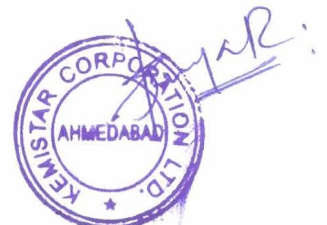
Gist of proceedings

The Annual General Meeting was commenced at 11:00 AM and concluded at 11:45AM.

Ms. Surya Menon, Company Secretary of the Company welcomed the members to the 24th Annual General Meeting of the Company and introduced the Directors on dais.

Mr. Ketankumar Patel, Managing Director of the Company Chaired the Meeting. Since the Chairman being interested in Agenda No. 5, for that item Mr. Maheshkumar Kanani, Director of the Company conducted the proceedings of the meeting as Pro-Tem Chairman.

The Chairman informed the members present that Mr. Gaurav N. Zinzuwadiya, Practicing Chartered Accountant, has been appointed as Scrutinizer for the 24th AGM, in order to scrutinize the votes cast through remote e-voting facility, and the votes through ballot at the AGM venue.





KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

The following items of Business as set out in the AGM Notice have been approved by the members of the Company with requisite majority.

Ordinary Business:

Sr. No.	Item	Resolution Required
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the year ended 31.03.18	Ordinary
2.	Re-Appointment of Mr. Vasantbhai Savalia, as Director of the Company being eligible for Re-appointment.	Ordinary
3.	Appointment and fixing remuneration of M/S Jignesh Domadiya & Co., as Statutory Auditors of the Company.	Ordinary

Special Business:

SR. No.	Item	Resolution Required
1.	Increase Authorised Share Capital of the Company	Special
2.	Issue of Equity Shares on preferential basis for consideration other than cash	Special
3.	Issue of Equity shares on preferential basis	Special
4.	Regularise the appointment of Mr. Maheshkumar Baldha as Independent Director of the Company	Ordinary

Thereafter, Chairman invited queries/ comments from members present. Few members came up to the dais, appraised the financial result and expressed their contentment over the performance of the Company. Mr. Ketankumar Patel, Managing Director of the Company, addressed the queries raised by the members present.

No Member Present at meeting raised any specific query on proposed resolutions.

The meeting concluded with a Vote of Thanks by the Chairman.

Thanking you,

For, Kemistar Corporation Limited


Surya Menon
(Company Secretary & Compliance Officer)

