



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 20, 2019

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

Dear Sir/Madam,

Subject: Intimation of Proceedings of 25th Annual General Meeting of the Company held on Friday, the 20th of September, 2019 at the registered office of the company situated at 604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad-380015

Ref: Scrip Code: 531163

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the gist of proceedings of the 25th Annual General Meeting of the Company held on Friday, the 20th of September, 2019 at the registered office of the company situated at 604, Manas Complex, Near Jodhpur Cross Road Satellite, Ahmedabad-380015.

Gist of proceedings

The Annual General Meeting was commenced at 11:00 AM and concluded at 11:40 AM.

Ms. Surya Menon, Company Secretary of the Company welcomed the members to the 25th 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. 04, for that item Mr. Maheshkumar Baldha, Director of the Company conducted the proceedings of the meeting as Pro-Tem Chairman.

The Chairman informed the members present that Mr. Rohit Periwal, Practicing Company Secretary has been appointed as Scrutinizer for the 25th AGM, in order to scrutinize the votes cast through remote e-voting facility, and the votes through ballot at the AGM venue.





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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 (including the consolidated Financial Statements) Directors' Report & Auditors' Report there on for the year ended 31.03.19	Ordinary
2.	Appointment and fixing remuneration of M/S S. D. Mehta & Co., Chartered Accountants (FRN: 137193W) as Statutory Auditors of the Company.	Ordinary

Special Business:

SR. No.	Item	Resolution Required
1.	Regularise the appointment of Mr. Parshottambhai M. Patel (DIN: 02458676) as Non-Executive Director of the Company	Ordinary
2.	Re-appointment of Mr. Ketankumar P. Patel (DIN: 01157786) as Managing Director of the Company	Special
3.	Incorporation of an Overseas Subsidiary in the United States of America (USA)	Special

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.

The Result of the passing the above resolution as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

Thanking you,

For, Kemistar Corporation Limited




Surya Menon
(Company Secretary)