



KGN Industries Limited

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CIN: L23101MH1994PLC206282

December 28, 2020

To,
The Assistant General Manager,
The Stock Exchange Mumbai,
Department of Corporate Affairs,
Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Re: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. **531612**

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the Annual General Meeting of the company held on December 29, 2020 at 11 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

After discussion and in line with the notice of following business has been transacted.

01. Members of the company have discussed, approved and adopted the audited annual accounts for the period ended as on March 31, 2020 together with Auditor's Report, Director's Report and other attachment, annexures thereon.
02. Not appointed Mr. Mohsin Ismailbhai Memon as a Director of the company, who retired by rotation.
03. Members have approved to appoint the auditors, and to fix their remuneration.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

For KGN Industries Limited

Janki Mrunal Vaishya

Director

DIN: 03050726