



Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KEJRIWAL ENTERPRISES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 73, BENTINCK STREET, 1st FLOOR, KOLKATA - 700001 AT 12.45 P.M. ON WEDNESDAY THE 10th AUGUST, 2022.

UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR QUARTER ENDED 30TH JUNE, 2022

The un-audited Financial Results (Provisional) for the quarter ended on 30th June, 2022 were placed before the Board for considering and approval. After some discussion the following was passed.

"RESOLVED that the un-audited Financial Results (Provisional) for the quarter ended 30th June, 2022 be and is hereby approved and adopted."

"RESOLVED that the copy of un-audited Financial Results (Provisional) for the quarter ended 30.06.2022 be sent to The Calcutta Stock Exchange and copy should also be forwarded for newspaper publication of local English and Bengali language."

APPOINTMENT OF INTERNAL AUDITOR FOR FINANCIAL YEAR 2022-23

The Chairman informed the Board about the appointment of Internal Auditor and re-appointment of Secretarial Auditor for the Financial Year 2022-23. After some discussion the following was passed.

"RESOLVED that in terms of section 138 of the Companies act, 2013 read with rules Companies (Account) Rules, 2014, the Board of Directors appointed M/s N.K. Jain & Co., Chartered Accountants as an Internal Auditor of the company for the Financial Year 2022-23 to conduct internal audit of the functions and activities of the company."

APPOINTMENT OF MRS. SHRADDHA GUPTA AS SECRETARIAL AUDITOR

The Chairman recommended the appointment of Mrs. Shraddha Gupta, Practicing Company Secretary (ACS 27248), Kolkata, as the Secretarial Auditor of the Company and requested the Board to consider their appointment on a yearly retainer basis for her Secretarial Audit works as per Section 204 of the Companies Act, 2013. The Board considered the same and passed the following resolution unanimously:

"RESOLVED THAT Mrs. Shraddha Gupta, Practicing Company Secretary (CP No. 13462), Kolkata be and is hereby appointed as the Secretarial Auditor of the Company to conduct secretarial audit work for the financial year, 2022-23."

"RESOLVED FURTHER THAT Mr. Prabhat Kejriwal, Director be and is hereby authorized to issue appointment letter, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."

Anyone Director of the Company is authorized to file a copy of these resolutions with the office of the Registrar of Companies, West Bengal via MCA Portal under his digital signature and to take other necessary steps and to do the needful in the matter for and on behalf of the company.

CERTIFIED TO BE TRUE COPY

KEJRIWAL ENTERPRISES LIMITED


Director