

Date: August 30, 2019

To,
The General Manager
Department of Corporate Affairs
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol: KHANDSE

Dear Sir / Madam,

Sub:- Proceedings of the 26th Annual General Meeting of Khandwala Securities Limited held on Friday, August 30, 2019

Ref:- Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 26th Annual General Meeting (AGM) of the Members of the Company was held on Friday, August 30, 2019 at 12.30 p.m. at C. K. Nayudu Hall, in the Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai - 400 020.

Mr. Homiar N. Vakil, Chairman of the Board of Directors of the Company occupied the Chair and commenced the meeting. He welcomed all the members present at the 26th AGM of the Company. After ascertaining that the requisite quorum being present, the Chairman called the Meeting in order.

Mr. Abhishek Joshi, Company Secretary extended the warm welcomed to the Directors, Members and others present in the Meeting. He introduced the Directors sitting on the dais. Further, he informed that the necessary statutory registers and other documents, as referred in the 26th AGM notice were available for inspection of the Members.

The Chairman then addressed the Members and gave an overview of the Financial Performance of the Company for the Financial Year ended 31st March, 2019 and its future outlook.

With the consent of the Members present at the meeting, the notice convening the 26th AGM, Directors' Report and Secretarial Auditors' Report were taken as read. However, the Company Secretary read out the Statutory Auditors' Report, particularly the basis of qualified opinion stated in the Statutory Auditors' Report.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 and amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 26th AGM through e-voting platform provided by Karvy Fintech Private Limited. The remote e-voting facility was commenced on August 27, 2019 at 9.00 a.m. and ended on August 29, 2019 at 5.00 p.m. He further informed that the Members, who were present

