



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

KMEL/LIST/BSEL/32-AGM-PROCEEDINGS/REG-30/09-2026

DATE: 28th September 2026

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of SYNOPSES OF PROCEEDINGS of the 32ND AGM held on Monday
the 28th September 2026

Ref: (1) **Our Script Code Number: (KHYATI | 531692 | INE593B01030)**
(2) **Compliance to Regulation 30 of SEBI (LODR) 2015.**

With reference to the above subject, we write to inform you that the 32nd Annual General Meeting of the Company was duly convened on Monday the 28th September 2026 at 02.00 P.M. at the 100, Chinubhai Towers, Opposite Handloom House, Ashram Road, Navrangpura, Ahmedabad: 380 009, Gujarat State, India, pursuant to Notice dated 13th August 2026.

THE AGM STARTED AT 02.00 P.M. AND END/ CONCLUDED AT 02.30 P.M.

At the Annual General Meeting there **were total 38 members** present in Person or by Proxy.

Please find the same in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

(Radheshyam Rampal Patel)
Chairman Appointed for the Meeting
and Whole Time Director
DIN: 02694786



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SYNOPSIS OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY:

The 32nd Annual General Meeting of the Company was duly convened on Monday the 28th September 2026 at 02.00 P.M. at 100, Chinubhai Towers, Opposite Handloom House, Ashram Road, Navrangpura, Ahmedabad: 380 009, Gujarat State, India, pursuant to Notice dated 13th August 2026.

THE AGM STARTED AT 02.00 P.M. AND END/ CONCLUDED AT 02.30 P.M.

At the Annual General Meeting Following Directors and KMP were present:

- (1) Mr. Radheshyam Rampal Patel, Whole Time Director AND Chairperson appointed for the Meeting
- (2) Mr. Praful J Agarwal, Non-Executive Director.
- (3) Mr Rajesh Chinubhai Sutaria Non-Promoter Non-Executive Independent Director (Chairman Audit Committee)
- (4) Ms Deepa Gidwani, Chief Financial Officer
- (5) Ms. Ripal Sukhadia, Company Secretary.
- (6) Kamlesh M Shah Practicing Company Secretary (Scrutinizers)

There **was total 38 members** present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairperson appointed for the meeting Mr. Radheshyam Rampal Patel proceeds with the agenda as per Notice for AGM previously circulated to the members by permitted mode.

The Chairman welcome all the members/ proxy present at the meeting and proceed to start the AGM as per Notice previously circulated.

Mr. Radheshyam Rampal Patel, Chairperson for the Meeting appointed, first of all brief the members about the process of AGM as under:

- (1) This Annual General Meeting is being held in physical mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through Poll voting.
- (3) All the shareholders who are present at the meeting shall be entitled to vote by Poll mode. However, the shareholders/ proxy who have already voted in remote evoting system shall not be eligible to vote again.



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- (4) The Company had engaged the CDSL evoting platform through www.evotingindia.com for remote evoting process.
- (5) The Company had appointed Mr. Kamlesh M Shah, Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote E. voting as well as at the AGM Venue.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and evoting website of CDSL.
- (7) The Remote E. voting was opened on Thursday the 24th September 2026 at 10.00 A.M. and was remain open till 05.00 P.M. of Sunday the 27th September 2026. The remote E. voting portal was thereafter disabled by CDSL.
- (8) The Chairman declared that the Annual Report including Notice for the AGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) That all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10) Till the date of the AGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11) That all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy at the LAPTOP placed on the table of the Chairman. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.
- (12) Thereafter the company staff present at the meeting hall distribute amongst the members the Poll Papers which are required to be filled in and signed by the members present, sign the same and were requested to drop the same in the Poll Box put on the table of the Chairman which was locked by the scrutinizers in the presence of the members present at the meeting.

Thereafter the Chairman proceed to read the Notice, Audited Annual Report for the financial year 31/03/2026, Audited Balance Sheet, Profit & Loss Account, Report of the Auditors, Directors, Secretarial Auditors and all schedules, explanatory notes etc. With the permission of the members present the same was taken as read.

Thereafter Chairman put the Audited Annual Report for discussion and comments from the members on the audited accounts. The Chairman further announced that the company has not received any letters/ query from the members asking for clarification on audited accounts or any schedules or notes thereon.

All the queries if any raised by the members were replied by the chairman to the satisfaction of the members.



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Thereafter the Chairman declare that at this Annual General Meeting the shareholders are required to pass 4 Resolutions as under by giving their votes in poll mode.

The Shareholders of the company considered various business and cast their votes on all the resolutions as under:

- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2026 along with the report of Auditors, Directors and Secretarial auditors thereon. (TO BE PASSED AS AN ORDINARY RESOLUTION.)
- (2) Reappointment of Mr. Kartik Jasubhai Patel (DIN: 00047862) as Director of the Company who was retiring by rotation. (TO BE PASSED AS AN ORDINARY RESOLUTION)
- (3) Appointment of M/s. MAAK And Associates, Chartered Accountants, is approved and ratified as Statutory Auditors for a further period of next 4 financial years from 2026-27 to 2029-30 (From 01-04-2026 to 31-03-2030) and Mr. Kartik J Patel Managing Director of the Company is authorized to fix their remuneration in consultation with the auditors. (TO BE PASSED AS AN ORDINARY RESOLUTION)
- (4) Granted an Omnibus approval to and the Board of Directors of the Company is authorized u/s 188 of the Companies Act 2013 to enter in to a Related Party Transaction whether or not on arm's length basis and prices. (TO BE PASSED AS SPECIAL RESOLUTION)

Those shareholders who had cast their votes by E. voting were excluded from voting by Poll. All ballot papers were dropped in a separate Ballot box which was thereafter handed over to Mr. Kamlesh M Shah Practicing Company Secretary SCRUTINIZER present at the meeting.

The Chairman declared that the Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the chairman. Thereafter the CFO invited all members for refreshment.

THIS DOCUMENT DOES NOT CONSTITUTE MINUTES OF OR THE PROCEEDINGS DONE OR ANY RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING. THE COMPANY OR ANY OF ITS DIRECTORS OR KMP DOES NOT OWN ANY LEGAL RESPONSIBILITIES WHICH MAY ARISE ON ACCOUNT OF ANY CONTENTS OF THIS DOCUMENTS. THIS SOLELY PREPARED FOR GENERAL INFORMATION OF SHAREHOLDERS AND GENERAL PUBLIC AND UPLOADED ON STOCK EXCHANGE WEBSITE.



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Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,

FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

(Radheshyam Rampal Patel)
Chairman Appointed for the Meeting
and Whole Time Director
DIN: 02694786