



KEMISTAR CORPORATION LTD.

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

Date: 30th September, 2015

To,
The Secretary,
Listing Department
BSE Limited.
P.J. Towers-25th floor
Dalal Street, Mumbai-400001

Scrip Code: 531163
Kind Attn: DCS-CRD

Sub: Clause 31 of the Listing Agreement – Proceedings of the 21st Annual General Meeting of the Company

Dear Sir(s),

In terms of the Clause 31(d) of the Listing Agreement, this is to inform you that the Company held its 21st Annual General Meeting on Wednesday, the 30th day of the September 2015, at 11.00 a.m., at 604 Manas Complex, Jodhpur Cross Road Satellite, Ahmedabad- 380 015 to transact the business as per the notice dated on July 30, 2015.

The Meeting transacted the Business as per the Agenda given in the Notice as below:

Total 15 Members attended the AGM including zero members being present through proxy, as per the Members attendance Register. All the Directors of the Company were present at the AGM. The representatives of the Statutory Auditor and Secretarial Auditor were also present at AGM.

The Chairman introduces the Board Members present on the dais to the Members of the Company and with permission of members the notice being already circulated was taken as read.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for financial year ended on March 31, 2015 and its future outlook.

The Chairman then invited participation of Members of the Company for discussing the financial statement for the financial year ended March 31, 2015 along with Auditors and Directors Report thereon.



The Chairman proposed item no. 1, to be passed as an ordinary resolution relating to Consideration and consider and adoption of the Audited Financial Statement of the Company for the period ended 31st March 2015 and the Report of the Directors' and Auditors' thereon, was proposed and seconded by the Members.

The Chairman proposed item no. 2, to be passed as an ordinary resolution relating to appoint a Director in place of Shri Savjibhai Gondalia, who retires by rotation at the AGM, was proposed and seconded by the Members.

The Chairman proposed item no. 3, to be passed as an ordinary resolution relating to appoint and fix remuneration of M/S Gaurav N. Zinzuwadiya, Chartered Accountants as Auditors of the Company in place of Existing Auditors Messrs GauravNatwarlal Zinzuwadia, Chartered Accountants, was proposed and seconded by the Members.

The Chairman proposed item no. 4, to be passed as an ordinary resolution relating to appoint and fix remuneration of Company secretary Aanal Satyawadi as secretarial Auditors of the Company, was proposed and seconded by the Members.

The Chairman proposed item no. 4, to be passed as an Special resolution relating to appointment of Mrs. Nayana Patel as a director of the company and fix remuneration of Company secretary Aanal Satyawadi as secretarial Auditors of the Company, was proposed and seconded by the Members.

The Chairman then ordered for voting by Show of hands on all the agenda items as stated in notice of 21st AGM and requested the members to cast their votes on each of the agenda items.

The Chairman thanked all the Members for their presence and support after the casting of the votes by all the Members present at the 21st AGM stood closed.

Thanking you,

Yours faithfully,
For Kemistar Corporation Limited,



(Ketankumar Patel)
Chairman