



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2024-25**

**Date: 24.02.2025**

**The Manager  
BSE Limited  
Listing Division  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001.**

**Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.**

**Dear Sir / Madam,**

In continuation to our letter dated January 22, 2025, Company had issued Postal Ballot Notice dated January 21, 2025 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Ordinary Resolution in respect of the following, special business item as set out in the aforesaid Postal Ballot Notice:

Item No.	Description of the Resolution
1.	To Consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Executive Director (Finance) & CFO of the Company for a period of five (5) years.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by Council of the Institute of Company Secretaries of India, as amended from time to time, the Company had provided e-voting facility to its Shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. January 17, 2025) for the purpose of e-voting / Postal Ballot for the resolutions as set out in the Notice of Postal Ballot.

The e-voting facility was made available to the members through National Securities Depository Limited (NSDL) portal and was kept open from Thursday, January 23, 2025 (9.00 A.M. onwards) (IST) to Friday, February 21, 2025 (upto 5.00 P.M.) (IST).

Further, Mr. Sumit Kumar, (Membership No. FCS-7714 & CP No.8072) Proprietor of M/s S.K. Batra & Associates, Company Secretaries who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Tuesday, January 21, 2025 for the aforesaid Postal Ballot process has submitted his report on Monday, February 24, 2025.





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As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolution as embodied in the Postal Ballot Notice dated January 21, 2025 with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e., Friday, February 21, 2025.

Accordingly, we are submitting herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-1);
2. Scrutinizer's Report for E-voting and Postal Ballot.

The Voting results along with the Scrutinizer's Report will also be made available on the Company's website ([www.kei-ind.com](http://www.kei-ind.com)).

This is for your information and records.

**Thanking You**  
**Yours truly,**  
**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)**  
**VP (CORPORATE FINANCE) & COMPANY SECRETARY**  
**FCS No.: 9429**

**CC:**

<b>The National Stock Exchange of India Ltd.</b> <b>Listing Division, Exchange Plaza, Plot No.</b> <b>C/1, G Block, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001</b>
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**Encl: 1. Voting Results as per SEBI (LODR) Reg, 2015 (Annexure-1)**  
**2. Scrutinizer's Report for E-voting & Postal Ballot**



**Annexure I**

**KEI Industries Limited**

**Details of the voting results of Postal Ballot through e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Name of the Company</b>	KEI Industries Limited
<b>Date of the Postal Ballot Notice</b>	Postal Ballot Notice dated January 21, 2025 Voting start date: January 23, 2025 (Thursday 09:00 A.M. onwards IST) Voting end date: February 21, 2025 (Friday upto 05:00 P.M. IST)
<b>Total number of shareholders on record date (i.e. 17.01.2025)</b>	170017
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-

**RESOLUTION NO. 01 : To consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Executive Director (Finance) & CFO of the Company for a period of five (5) years.**

<b>Resolution required: (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter group</b>	E- Voting	33460992	33460992	100	33460992	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>33460992</b>	<b>33460992</b>	<b>100</b>	<b>33460992</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	E- Voting	48401160	42363743	87.53	39807983	2555760	93.97	6.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>48401160</b>	<b>42363743</b>	<b>87.53</b>	<b>39807983</b>	<b>2555760</b>	<b>93.97</b>
<b>Public-Non Institutions</b>	E- Voting	13690443	791441	5.78	790247	1194	99.85	0.15
	Poll		0	0	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13690443</b>	<b>791441</b>	<b>5.78</b>	<b>790247</b>	<b>1194</b>	<b>99.85</b>
<b>Total</b>		<b>95552595</b>	<b>76616176</b>	<b>80.18</b>	<b>74059222</b>	<b>2556954</b>	<b>96.66</b>	<b>3.34</b>



**S.K. BATRA & ASSOCIATES**  
Company Secretaries  
IBBI Registered Valuer  
Ph. 09873428930, 011-47532430  
Email: skbatrapcs@gmail.com, info@skbatra.com

**SCRUTINIZER REPORT FOR POSTAL BALLOT/ REMOTE E-VOTING  
FOR KEI INDUSTRIES LIMITED**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman cum Managing Director  
KEI Industries Limited  
D-90, Okhla Industrial Area,  
Phase-I, New Delhi-110020

Date: 24.02.2025

**Sub: Scrutinizer's Report under Section 108 and 110 of the Companies Act, 2013 ("the Act") read  
with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for  
voting by Shareholders through Postal Ballot/Remote E-voting**

The Board of Directors of **KEI Industries Limited** (hereinafter referred to as the "**Company**") at its meeting held on 21<sup>st</sup> January, 2025 had appointed me as the Scrutinizer for the Postal Ballot through Remote E-Voting pursuant to the Notice dated 21<sup>st</sup> January, 2025 issued under Sections 108 & 110 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, for the resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot.



### Report on Scrutiny:

1. The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
2. MAS Services Limited is the Registrar and Share Transfer Agents of the Company.
3. The Notice dated 21<sup>st</sup> January, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolution, as confirmed by the Company, was sent via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 17<sup>th</sup> January, 2025 ("Cut-off Date"). It is however clarified that all members of the Company as on the Cut-off date (including those members who may not have received Notice of Postal Ballot due to non-registration of their email IDs with the Company's RTA/Depositories) shall be entitled to vote in relation to the resolution specified in the Notice of Postal Ballot in accordance with the process specified under note no. 13.
4. The Notice of Postal Ballot through Remote E-voting was also published in Newspapers viz. Financial Express in English Language and Jansatta in Hindi Language dated 23.01.2025 and was also available on website of the Company at [www.kei-ind.com](http://www.kei-ind.com) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A Copy of the Notice is also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).
5. The Company completed the dispatch of Notice of Postal Ballot through e-mail to the members on 22<sup>nd</sup> January, 2025.
6. The notice of the Postal Ballot contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
7. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was 17<sup>th</sup> January, 2025.
8. The remote e-voting facility was kept open from Thursday, January 23, 2025 (9:00 a.m. onwards) to Friday, February 21, 2025 (upto 5:00 p.m.) and thereafter, I have unblocked the remote e-voting process and downloaded the results from e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now hereby submit the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Ordinary Resolution to consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Executive Director (Finance) & CFO of the Company for a period of five (5) years.

**The Results of the Postal Ballot conducted through Remote e-voting are as under:**

S No.	Particulars of Resolution	Type of Resolution	Total No. of Vote Cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes, if any	
				Nos.	%	Nos.	%	Nos.	%
1	To consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Executive Director (Finance) & CFO of the Company for a period of five (5) years	Ordinary Resolution	76616176	74059222	96.66%	2556954	3.34%	NA	NA



The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting with the requisite majority.

Thanking You,

Yours Faithfully  
For and on behalf of  
M/s. S.K. Batra & Associates

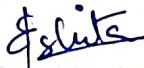


Sumit Kumar  
Scrutinizer  
Practicing Company Secretary  
Membership Number: FCS 7714  
COP: 8072  
Peer Review Unit: S2008DE794900  
UDIN: F007714F003989725

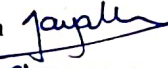
Date: 24.02.2025  
Place: New Delhi

Countersigned and received the Report  
For KEI Industries Limited

Kishore Kunal  
VP (Corporate Finance) & Company  
Secretary

  
Witness 1: Eshita Gohil

D/o: Ghauslyam Gohil  
Occupation:- Professional

Witness 2: Jayant Sharma 

S/o Manoj Sharma  
Occupation:- Professional.