

September 27, 2024

To, BSE Limited 1 st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir/Madam,

**Subject: Proceedings of the 26th Annual General Meeting of Kiri Industries Limited
("the Company") held on Friday, September 27, 2024.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 26th Annual General Meeting of the Company held on Friday, September 27, 2024 at 11.00 A.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: F7306

DYES

Plot No : 299/1A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
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PROCEEDINGS OF 26th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2024

The 26th Annual General Meeting (“AGM”) of the Company was held on Friday, September 27, 2024 at 11.00 a.m. through Video Conference (“VC”). The meeting was held in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “the Circulars”) and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members on behalf of the Company. With permission of the members of the Company, Mr. Manish Kiri, Chairman and Managing Director occupied the Chair and carried out the further proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order. With the permission of members present, the Notice of 26th AGM and its Corrigendum, Director’s Report, Secretarial Auditor’s Report and the Statutory Auditors’ Report were taken as read.

M/s. RTBR & Associates, Practicing Company Secretaries acted as scrutinizer to scrutinize process of the remote e-voting and e-voting during the AGM.

Mr. Manish Kiri briefed the members about the financials of the Company for the year ended March 31, 2024, Global industry dynamics, general business of the Company, status of court case in Singapore, etc.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members present at the meeting:

• **Ordinary Businesses:**

1. Ordinary Resolution - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2024, together with the reports of the Directors’ and Auditors’ thereon.
2. Ordinary Resolution - To re-appoint a Director in place of Mr. Girish Tandel (DIN:08421333), who retires by rotation and being eligible, offers himself for re-appointment.

DYES

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• **Special Business:**

3. Special Resolution - To appoint Mr. Nanubhai Kathiria (DIN : 00319037) as an Independent Director of the Company.
4. Special Resolution - To appoint Mr. Ashokkumar Rajpara (DIN: 01987200) as an Independent Director of the Company.
5. Ordinary Resolution - To ratify the remuneration of Cost Auditors of the Company for FY 2024-25.
6. Special Resolution - To approve to give loans, guarantee and to provide security under Section 185 of the Companies Act, 2013.
7. Special Resolution - To issue warrants, convertible into equity shares on preferential basis to the Promoters and Members of the Promoter Group of the Company.

The combined results of the remote e-voting as well as e-voting during the AGM as required under Regulation 44(3) of Listing Regulations would be announced separately along with the Scrutinizer's Report and shall also be intimated to Stock Exchanges and also be uploaded on the Company's website and on the website of the CDSL.

The meeting was concluded with vote of thanks at 11:45 a.m.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: F7306

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