

September 29, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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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Sub: Submission of Scrutinizer's Report and Voting Result of 23rd Annual General Meeting of the Company held on September 28, 2021.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Proprietor, R. C. Tarpara & Associates, Company Secretaries, Ahmedabad for 23rd Annual General Meeting of the Company held on September 28, 2021.

You are requested to take the same on your record.

Thanking you,

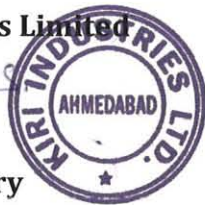
Yours Faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary

Encl: as above



DYES

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

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273 444
Fax : +91-2662-273 444
Email : intermediates@kirindustries.com Web : www.kirindustries.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
Email : intermediates@kirindustries.com Web : www.kirindustries.com

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2021, together with the reports of the Directors' and Auditors' thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13990878	13846804	98.9702	13846804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13990878	13846804	98.9702	13846804	0	100.0000
Public- Institutions	E-Voting	14472997	11158284	77.0973	11158284	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14472997	11158284	77.0973	11158284	0	100.0000
Public- Non Institutions	E-Voting	11531519	1287903	11.1685	1287833	70	99.9946	0.0054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11531519	1287903	11.1685	1287833	70	99.9946
Total	Total	39995394	26292991	65.7400	26292921	70	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

1 (One) Shareholder holding 15,939 Equity Shares did not cast its vote on this resolution.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13990878	13846804	98.9702	13846804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13990878	13846804	98.9702	13846804	0	100.0000
Public- Institutions	E-Voting	14472997	11174223	77.2074	11171452	2771	99.9752	0.0248
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14472997	11174223	77.2074	11171452	2771	99.9752
Public- Non Institutions	E-Voting	11531519	1287903	11.1685	1287806	97	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11531519	1287903	11.1685	1287806	97	99.9925
Total	Total	39995394	26308930	65.7799	26306062	2868	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend of INR 0.015/- (@0.15%) per share of INR 10/- each on 43,33,500 Cumulative Redeemable Preference Shares of the Company for the Financial Year ended March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13990878	13846804	98.9702	13846804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13990878	13846804	98.9702	13846804	0	100.0000
Public- Institutions	E-Voting	14472997	11174223	77.2074	11174223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14472997	11174223	77.2074	11174223	0	100.0000
Public- Non Institutions	E-Voting	11531519	1287903	11.1685	1287788	115	99.9911	0.0089
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11531519	1287903	11.1685	1287788	115	99.9911
Total	Total	39995394	26308930	65.7799	26308815	115	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company for Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13990878	13846804	98.9702	13846804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13990878	13846804	98.9702	13846804	0	100.0000
Public- Institutions	E-Voting	14472997	11174223	77.2074	11174223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14472997	11174223	77.2074	11174223	0	100.0000
Public- Non Institutions	E-Voting	11531519	1287903	11.1685	1287538	365	99.9717	0.0283
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11531519	1287903	11.1685	1287538	365	99.9717
Total	Total	39995394	26308930	65.7799	26308565	365	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	





**Consolidated Scrutinizer's Report on
Remote e-voting and e-voting during AGM**

To
The Chairman of

23rd Annual General Meeting of the Equity Shareholders of **Kiri Industries Limited ("the Company")** held on Tuesday, September 28, 2021 at 02.30 p.m. through Video Conferencing ("VC").

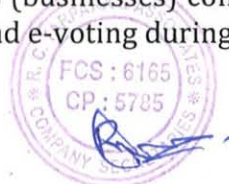
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during AGM for the 23rd Annual General Meeting of the Company.

Dear Sir,

I, Rajesh C. Tarpara, Proprietor of R. C. Tarpara & Associates, Company Secretaries, have been appointed as Scrutinizer of Kiri Industries Limited, ("**the Company**") for the purpose of scrutinizing the e-voting process ("**remote-e-voting**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting during AGM as per General Circular No. 20/2020 read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 02/2021 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 on the resolutions contained in the Notice of 23rd Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 28, 2021 at 02:30 p.m. through Video Conferencing ("**VC**").

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and (iii) Secretarial Stranded -2 on general meeting issued by Institute of Company Secretaries, relating to the e-voting facility for the Shareholders through VC and remote e-voting facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (businesses) contained in the notice dated August 10, 2021 through remote e-voting and e-voting during AGM through VC.



2. The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during AGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Saturday, September 25, 2021 at 9:00 a.m. and ended on Monday, September 27, 2021 at 5:00 p.m. for all the resolutions set forth in the said AGM Notice.
3. During the AGM, e-voting facility was provided to the shareholders present in the AGM and the e-voting system was started.
4. The shareholders holding shares as on the "cut off" date i.e. **Tuesday, September 21, 2021** were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the 23rd AGM of the Company).
5. The votes were unblocked on September 28, 2021 upon conclusion of AGM in the presence of two witnesses 1. Ms. Shivangi Singh and 2. Mr. Mayur Nakrani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Shivangi

Name: Ms. Shivangi Singh

Mayur

Name: Mr. Mayur Nakrani

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>):



8. Based on such reports, the results of the e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2021, together with the Reports of the Directors and Auditors thereon:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	26292991	26292921	100.00%	70	0.00%	0
E-voting during AGM	0	0	0.00%	0	0.00%	0
Total	26292991	26292921	100.00%	70	0.00%	0

Note: 1 (One) Shareholder holding 15,939 Equity Shares did not cast its vote on this resolution.

Resolution No. 2:

To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	26308930	26306062	99.99%	2868	0.01%	0
E-voting during AGM	0	0	0.00%	0	0.00%	0
Total	26308930	26306062	99.99%	2868	0.01%	0



Resolution No. 3:

To declare Dividend of INR 0.015/- (@0.15%) per share of INR 10/- each on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year ended March 31, 2021:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes No. of Shares
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	26308930	26308815	100.00%	115	0.00%	0
E-voting during AGM	0	0	0	0	0	0
Total	26308930	26308815	100.00%	115	0.00%	0

Resolution No. 4:

To ratify the remuneration of Cost Auditors of the Company for F.Y. 2021-22:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes No. of Shares
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	26308930	26308565	100.00%	365	0.00%	0
E-voting during AGM	0	0	0	0	0	0
Total	26308930	26308565	100.00%	365	0.00%	0



9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

**For R.C. Tarpara & Associates
Company Secretaries**

Rajesh

**Rajesh C. Tarpara
Proprietor**

FCS: 6165, COP: 5785

UDIN: F006265C001034016



Place: Ahmedabad

Dated: 29/09/2021

Countersigned by

Manish Kiri



Manish Kiri

Chairman to the 23rd AGM