



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2021-22

Date: 10.09.2021

The Manager
BSE Limited
Listing Division
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Submission of revised Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation / announcement dated 09.09.2021 regarding Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your notice that while reviewing the said Voting Results, we have found out that there is typographical error in No. of votes polled in Promoter and Promoter Group in Resolution No. 3 and Resolution No. 4.

Accordingly, we hereby submit revised Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,

For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LIMITED

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

FCS No.: 9429

(KISHORE KUNAL)

AVP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd.
Listing Division,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

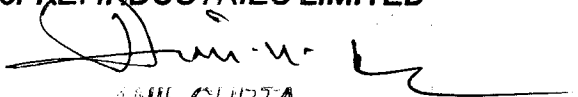
The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062

Annexure I

Date of the AGM	08-Sep-21
Total number of shareholders on record date (i.e. 01.09.2021)	91186
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	146
Promoter and Promoter Group:	8
Public:	138

For KET INDUSTRIES LIMITED


ANIL GUPTA
Chairman-Cum-Managing Director...

RESOLUTION NO.01 : Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	34460992	33548466	97.35	33548466	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34460992	33548466	97.35	33548466	0	100.00
Public - Institutions	E- Voting	40552067	34664919	85.48	34664919	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40552067	34664919	85.48	34664919	0	100.00
Public- Non Institutions	E- Voting	15088379	1062611	7.04	1062586	25	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15088379	1062611	7.04	1062586	25	100.00
Total		90101438	69275996	76.89	69275971	25	100.00	0.00

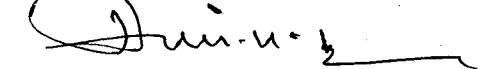
For KEI INDUSTRIES LIMITED


ANIL GUPTA
Chairman-Cum-Managing Director

RESOLUTION NO.02 : Confirming the payment of Interim Dividend of Rs.2 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	34460992	33548466	97.35	33548466	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34460992	33548466	97.35	33548466	0	100.00
Public - Institutions	E- Voting	40552067	34723718	85.63	34723718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40552067	34723718	85.63	34723718	0	100.00
Public- Non Institutions	E- Voting	15088379	1062561	7.04	1061701	860	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15088379	1062561	7.04	1061701	860	99.92
Total		90101438	69334745	76.95	69333885	860	100.00	0.00

For KEI INDUSTRIES LIMITED



ANIL GUPTA

Chairman-Cum-Managing Director

RESOLUTION NO.03 : Re-appointment of Mrs. Archana Gupta (DIN: 00006459) as a Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	34460992	17080000	49.56	17080000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34460992	17080000	49.56	17080000	0	100.00
Public - Institutions	E- Voting	40552067	34723718	85.63	25703180	9020538	74.02	25.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40552067	34723718	85.63	25703180	9020538	74.02
Public- Non Institutions	E- Voting	15088379	1062541	7.04	1062227	314	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15088379	1062541	7.04	1062227	314	99.97
Total		90101438	52866259	58.67	43845407	9020852	82.94	17.06

**The votes casted by Mr. Anil Gupta (15631151 shares) and Mrs. Archana Gupta (837315 shares), considered invalid due to their interest in proposed resolution.*

For KEN INDUSTRIES LIMITED


ANIL GUPTA
Chairman-Cum-Managing Director

RESOLUTION NO.04: Approval for Re-appointment of Mr. Anil Gupta (holding DIN: 00006422) as Chairman-cum-Managing Director of the CompanyResolution required: (Ordinary/
Special)

ORDINARY RESOLUTION

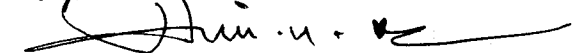
Whether promoter/ promoter group
are interested in the
agenda/resolution?

NO

category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	34460992	17080000	49.56	17080000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34460992	17080000	49.56	17080000	0	100.00
Public - Institutions	E- Voting	40552067	34723718	85.63	14791664	19932054	42.60	57.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40552067	34723718	85.63	14791664	19932054	42.60
Public- Non Institutions	E- Voting	15088379	1062541	7.04	1062224	317	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15088379	1062541	7.04	1062224	317	99.97
Total		90101438	52866259	58.67	32933888	19932371	62.30	37.70

*The votes casted by Mr. Anil Gupta (15631151 shares) and Mrs. Archana Gupta (837315 shares), considered invalid due to their interest in proposed resolution.

For KEI INDUSTRIES LIMITED



ANIL GUPTA

Chairman-Cum-Managing Director

RESOLUTION NO.05 : Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	E- Voting	34460992	33548466	97.35	33548466	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		34460992	33548466	97.35	33548466	0	100.00
Public - Institutions	E- Voting	40552067	34723718	85.63	34723718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40552067	34723718	85.63	34723718	0	100.00
Public- Non Institutions	E- Voting	15088379	1062511	7.04	1062256	255	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15088379	1062511	7.04	1062256	255	99.98
Total		90101438	69334695	76.95	69334440	255	100.00	0.00

For KEI INDUSTRIES LIMITED


ANIL GUPTA
 Chairman-Cum-Managing Director