



# 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: 07.06.2024**

**The Manager  
BSE Limited  
Listing Division  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 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 May 06, 2024, Company had issued Postal Ballot Notice dated May 02, 2024 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 Special 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 appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company.

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 Institute of Company Secretary (ICSI), 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. May 03, 2024) 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 Tuesday, May 07, 2024 (9.00 A.M. onwards) (IST) to Wednesday, June 05, 2024 (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 Thursday, May 02, 2024 for the aforesaid Postal Ballot process has submitted his report on Thursday, June 06, 2024.





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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 May 02, 2024 with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e., Wednesday, June 05, 2024.

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**





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**Brief details of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 are as follows:**

Name of Director	Dr. Rajesh Kumar Yaduvanshi
Date of Birth	23.06.1961
Nationality	Indian
DIN	07206654
Date of appointment	With effect from March 11, 2024 to March 10, 2029 for the period of five (05) years.
Appointed as	Independent Director
Category	Non-Executive
Qualification	B.Sc. & M.Sc. from Hansraj College, Delhi University. Doctorate of Philosophy (PhD) from Indian Agricultural Research Institute, New Delhi.
Brief Profile	<p>Dr. Rajesh Kumar Yaduvanshi has rich &amp; varied exposure of over 35 years of working in bank branches &amp; Controlling Offices in India &amp; United Kingdom (UK) besides leadership positions in Jalandhar (Punjab) and Delhi &amp; NCR. Based on his performance, Dr.Yaduvanshi was deputed to United Kingdom (UK) by Punjab National Bank to manage two branches of PNB International Ltd., at Birmingham &amp; Southall. In 2017, he was appointed as Executive Director at Dena Bank by Government of India &amp; was transferred to Punjab National Bank in 2019. Dr. Yaduvanshi has wide exposure in areas like Credit, International Banking, Finance, Human Relations, Marketing, Management of NPAs, Audit etc.</p> <p>Dr. Yaduvanshi has done B.Sc &amp; M.Sc from Hansraj College, Delhi University. Later he completed Doctorate of Philosophy (PhD) from Indian Agricultural Research Institute, New Delhi. He is also certified Associate of Indian Institute of Bankers. In addition, he has done various courses in banking from premier institutes in India &amp; Abroad.</p>
Nature of Expertise in Specific Functional Areas	Dr. Rajesh Kumar Yaduvanshi has a rich experience in the field of Credit, International Banking, Finance, Human Relations, Marketing, Management of NPAs, Audit etc.





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Skills and Capabilities required for the role and the manner in which Dr. Rajesh Kumar Yaduvanshi meets such requirements	The Nomination and Remuneration Committee (NRC) of the Board of Directors considers the skills, vast experience and expertise possessed by Dr. Rajesh Kumar Yaduvanshi, particularly, his knowledge in the field of Credit, International Banking, Finance, Human Relations, Marketing, Management of NPAs, Audit etc. and the NRC is of the view that Dr. Rajesh Kumar Yaduvanshi fulfills the criteria of skills and capabilities required on the Board.
Terms and conditions of appointment	Dr. Rajesh Kumar Yaduvanshi will serve for a first term of 5 (Five) consecutive years commencing from March 11, 2024 to March 10, 2029.
Names of Listed Entities in which Dr. Rajesh Kumar Yaduvanshi also holds the Directorship and the Membership of Committees of the Board	Majestic Auto Limited- Independent Director (Non-Executive) Audit Committee- Member Nomination and Remuneration Committee- Member
Name of Committee(s) of KEI Industries Limited in which Dr. Rajesh Kumar Yaduvanshi is Chairman/Member	None
Listed Entities from which Dr. Rajesh Kumar Yaduvanshi has resigned as Director in past three years.	None
Number of Shares held in the Company (including shareholding as a beneficial owner)	Nil
Disclosure of Relationships Between Directors Inter-Se;	There is no inter se relationship between Dr. Rajesh Kumar Yaduvanshi, other Members of the Board and Key Managerial Personnel of the Company.

**Works-I** : **Bhiwadi** : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); **Tel** : 01493-220106/221731, **Fax**: 01493-221780; **E-mail**: [bhiwadi@kei-ind.com](mailto:bhiwadi@kei-ind.com)  
**Works-II** : **Silvassa** : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; **Tel**: +91-7359344404/7359244404; **E-mail**: [silvassa@kei-ind.com](mailto:silvassa@kei-ind.com)  
**Works-III** : **Chopanki**: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); **E-mail**: [chopanki@kei-ind.com](mailto:chopanki@kei-ind.com)  
**Branch** : **Mumbai**: Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; **Tel**: 91-22-28239673/28375642; **E-mail**: [mumbai@kei-ind.com](mailto:mumbai@kei-ind.com)  
**Offices** : **Kolkata**: Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046; **Tele**: 033-40620820/40620821; **E-mail**: [kolkata@kei-ind.com](mailto:kolkata@kei-ind.com)  
: **Chennai**: No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>nd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; **Tel** : 044-42009120



**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 May 02,2024 Voting start date: May 07, 2024 (Tuesday 09:00 A.M. IST) Voting end date: June 05, 2024 (Wednesday 05:00 P.M. IST)
<b>Total number of shareholders on record date (i.e. 03.05.2024)</b>	138005
<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</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-

**RESOLUTION NO. 01 : To consider and approve appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company**

<b>Resolution required: (Ordinary/ Special)</b>		SPECIAL 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	42847957	36454750	85.08	35685133	769617	97.89	2.11
	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>42847957</b>	<b>36454750</b>	<b>85.08</b>	<b>35685133</b>	<b>769617</b>	<b>97.89</b>
<b>Public- Non Institutions</b>	E- Voting	13932489	1122010	8.05	1115794	6216	99.45	0.55
	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>13932489</b>	<b>1122010</b>	<b>8.05</b>	<b>1115794</b>	<b>6216</b>	<b>99.45</b>
<b>Total</b>		<b>90241438</b>	<b>71037752</b>	<b>78.72</b>	<b>70261919</b>	<b>775833</b>	<b>98.91</b>	<b>1.09</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

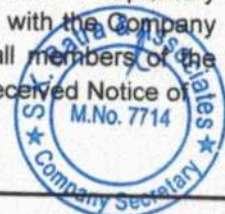
Date: 06.06.2024

**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 02<sup>nd</sup> May, 2024 had appointed me as the Scrutinizer for the Postal Ballot through Remote E-Voting pursuant to the Notice dated 02<sup>nd</sup> May, 2024 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 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification or re-enactment thereof for the time being in force), 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 Agent of the Company.
3. The Notice dated 02<sup>nd</sup> May, 2024 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, 03<sup>rd</sup> May, 2024 ("**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. 15.

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 07<sup>th</sup> May, 2024 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.nsd.com](http://www.evoting.nsd.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 06<sup>th</sup> May, 2024.
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 03<sup>rd</sup> May, 2024.
8. The remote e-voting facility was kept open from Tuesday, 07<sup>th</sup> May, 2024 (9:00 a.m.) to Wednesday, 05<sup>th</sup> June, 2024 (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.nsd.com](http://www.evoting.nsd.com).

I have scrutinized and reviewed the votes cast 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 Special Resolution for appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company.

**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.	%	Nos.	%
1	Appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company	Special Resolution	71037752	70261919	98.91	775833	1.09	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: F007714F000537738

Date: 06.06.2024  
Place: New Delhi

Countersigned and received the Report  
For KEI Industries Limited

**For KEI INDUSTRIES LIMITED**

*(Signature)*  
**(Kishore Kunal)**

Kishore Kunal  
VP (Corporate Finance) & Company Secretary  
VP (Corporate Finance) & Company Secretary

*(Signature)*  
Witness 1: Mayank  
s/o Satis Garg  
R/o HW-329, Nangla, Delhi

*(Signature)*  
Witness 2: Jayant Sharma  
s/o Manoj Sharma  
Add: W-2-174 opp. west  
Ptd Nagar, 110008  
Delhi