

KEI/BSE/2019-20

Date: 17.09.2019

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

Sub: Outcome / Proceeding of Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that 27th Annual General Meeting (AGM) of the Company was held on Tuesday, 17th September, 2019 at 10.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi-110003.

In terms of applicable provisions of the Companies Act, 2013 and rules made thereunder read with SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility (remote e-voting) which commenced on Saturday, September 14, 2019 (9.00 a.m. IST) and ended on Monday, September 16, 2019 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

Further, we wish to intimate that the following items stated in the Notice of the 27th Annual General Meeting were placed for voting by poll at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, the 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, 2019 and the Report of Auditors thereon (**Ordinary Resolution**).
2. Approval for payment of dividend of ₹ 1.20/- per share (i.e. @60%) on each equity shares of ₹ 2/- (**Ordinary Resolution**).
3. Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690) as a Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).

Special Business:

4. Approval for Re-appointment of Mr. Vijay Bhushan (holding DIN: 00002421) as an Independent Director (Category: Non-Executive) of the Company for a second term of five (5) consecutive years. (**Special Resolution**).





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

5. Approval for Re-appointment of Mr. Pawan Bholusaria (holding DIN: 00092492) as an Independent Director (Category: Non-Executive) of the Company for a second term of five (5) consecutive years. (**Special Resolution**).

All the above item Nos. 1, 2 & 3 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item No. 4 & 5 were placed for voting at the AGM and passed by way of Special Resolution.

Results (for remote e-voting and poll) of the 27th Annual General Meeting will be declared on or before 19th September, 2019 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary



(KISHORE KUNAL)
GM (Corporate) & 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
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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 Istrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Tel/Fax : 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
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