



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 Website: www.kei-ind.com

KEI/BSE/2023-24

Date: 01.09.2023

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

Subject: Proceedings of 31st Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Friday, 01st September, 2023 at 03.30 P.M., through Video Conference / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 31st July, 2023.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results and Minutes of the 31st Annual General Meeting of the Company along with the Scrutinizer's Report will be shared on or before 05.09.2023.

This is for your information and records.

Thanking you,
Yours faithfully,

For KEI INDUSTRIES LIMITED

(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





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PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of the Company was held on 01st September, 2023 at 03.30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

Total Number of Members on Record Date i.e. 25th August, 2023 – 1,25,373

Number of Members present in the meeting either in person or through Authorized Representative (As a Director/KMP & Shareholder):

Promoter and Promoter Group - 2

Public- 4

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 6

Public- 356

Mr. Kishore Kunal, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conference and the directors present on the dais.

The AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Anil Gupta (Chairman-cum-Managing Director) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company welcomed all the Members and requested the Board of Directors, Auditors and Scrutinizer to introduce themselves to the Members of the Company. The Board of Directors, Auditors and Scrutinizer introduced themselves.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company informed the Members that the Notice convening the 31st AGM dated 31.07.2023, Director's Report and the Financial Statements for the Financial Year ended on 31st March, 2023 have already been circulated to the Members through e-mail and notice in this regard was also published in newspaper.

Mr. Pawan Kumar Agarwal, Statutory Auditor of the Company and Partner of M/s. Pawan Shubham & Co., Chartered Accountant, read out the two paragraphs of auditor's report for the benefits of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on 31st March, 2023.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements)





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Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting was commenced at 9.00 a.m. on Tuesday, 29th August, 2023 and ended at 5.00 p.m. on Thursday, 31st August, 2023. The Company Secretary informed the Members that the e-voting facility was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Sumit Kumar, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 31st AGM dated 31.07.2023 were placed for members' consideration and approval:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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, 2023 and the Report of Auditors thereon (**Ordinary Resolution**);
2. Confirming the payment of Interim Dividend of Rs. 3.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2022-23. (**Ordinary Resolution**);
3. Re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as a Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**);
4. Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for FY 2023-24. (**Ordinary Resolution**);
5. Approval for Re-appointment of Mr. Anil Gupta (holding DIN: 00006422) as Chairman-cum-Managing Director of the Company (**Ordinary Resolution**);

The Company Secretary called the name of Members who had registered themselves as registered speakers to express their views and queries.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 05th September, 2023, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.kei-ind.com and website of NSDL.

The meeting concluded at 04:25 p.m., with the Chairman presenting vote of thanks to members, auditors, directors and scrutinizer present at the meeting.

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
AVP (Corporate Finance) & Company Secretary

