

September 27, 2018

To, BSE Limited 1 st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 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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Dear Sir/Madam,

Subject: Proceeding of the 20th Annual General Meeting of Kiri Industries Limited ("the Company") held on Thursday, September 27, 2018

In Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Regulation), 2015, We hereby inform that following business were transacted at the Annual General Meeting of the Company held on Thursday, September 27, 2018 at 10.30 A.M and Concluded at 11.35 A.M. at Ahmedabad management association, ATIRA Campus, Dr. Vikaram Sarabhai Marg, Ahmedabad-380015.

• **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial Statements (Standalone and Consolidated) for the year ended on March 31, 2018 together with Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), who retire by rotation being eligible, offer himself for re-appointment.
3. To Declare Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year 2017-18.

• **SPECIAL BUSINESS:**

4. To ratify remuneration of Cost Auditors of the Company for the Financial Year 2018-19.

DYES

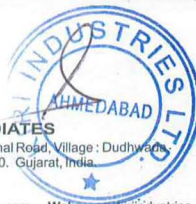
Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834980
Email : engage@kiriindustries.com Web : www.kiriindustries.com

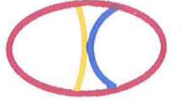
INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
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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@kiriindustries.com Web : www.kiriindustries.com





5. To approve re-appointment of Mr. Manish Kiri as managing Director.
6. To approve re-appointment of Mr. Pravin Kiri as Chairman and Whole Time Director.

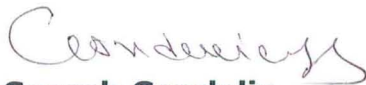
The Above businesses were transacted and approved with requisite majority through remote E-Voting and Voting through Poll at the Annual General Meeting as required under the Company Act, 2013 and Listing regulations.

At the meeting 58 (Fifty Eight) members were personally present and 2(Two) through valid proxy.

We request to take the note of the same.

Thanking You,

For KIRI INDUSTRIES LIMITED



Suresh Gondalia
Company Secretary

