



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/2022-23

Date: 25.04.2022

The Manager

BSE Limited

Listing Division

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Subject: Results of Postal Ballot and E-voting: pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

In continuation to our letter dated March 25, 2022, Company had issued Postal Ballot Notice dated 24th March, 2022 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 Ordinary Resolution in respect of the following, special business items as set out in the aforesaid Postal Ballot Notice:

Item No.	Description of the Resolution
1.	Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-Time Director of the Company for a period of 5 years.

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. 18th March, 2022) 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 Saturday, 26th March, 2022 (9.00 A.M.) (IST) to Sunday, 24th April, 2022 (5.00 P.M.) (IST).

Further, Mr. Sumit Kumar Batra, (Membership No. FCS-7714 & CP No.8072) Proprietor of S.K. Batra & Associates, Company Secretaries who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held Thursday, 24th March, 2022 for the aforesaid Postal Ballot process has submitted his report on 25th April, 2022.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated 24th March, 2022 with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date of e-voting i.e., Sunday, 24th April, 2022.

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, Rakhoil, 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: 2825827
: Kolkata: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telefax: 033-40620820/4062

KEI INDUSTRIES LIMITED

ANIL GUPTA
Chairman-Cum-Managing Director



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

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;
2. Scrutinizer Report for E-voting and Postal Ballot.

The Voting results along with the Scrutinizer Report will also be made available on the Company's website (www.kei-ind.com).

This is for your information and records.

Thanking you,
Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

ANIL GUPTA

Chairman-cum-Managing Director

(ANIL GUPTA)
Chairman-cum-Managing Director

Encl: Voting Results as per SEBI (LODR) Reg, 2015
Scrutinizer report for e-voting & Postal Ballot

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: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062



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

Brief details of Mr. Akshit Diviaj Gupta pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 are as follows:

Name of Director	Mr. Akshit Diviaj Gupta
Date of Birth	15.03.1992
Nationality	Indian
DIN	07814690
Date of re-appointment	With effect from May 10, 2022 for the period of five (05) years
Date of First Appointment	10.05.2017
Appointed as	Whole-time Director
Category	Executive
Qualification	BBA degree in Management and Honorary Graduate Fellowship
Expertise in specific areas	Sales and Marketing, Business Development and Project Management
Name of other listed entitie(s) in which he also holds the directorship	None
Listed entities from which he has resigned in the past three years	None
Name of Committee(s) of listed entitie(s) in which he is Chairman/Member	None
Number of Shares held in the Company	Nil
Relationship with Other Director(s) in the Company	He is son of Mr. Anil Gupta, Chairman-cum-Managing Director and Mrs. Archana Gupta, Non-Executive Director.
Terms of Appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	Re-appointment as the Whole-time Director of the Company for another term of 5 (five) consecutive years effective from May 10, 2022 on terms and conditions as specified in this Notice and Explanatory Statement. The remuneration last drawn was Rs.6,40,000/- p.m.

For KEI INDUSTRIES LIMITED

ANIL GUPTA
Chairman-Cum-Managing Director

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 Ship, 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

Name of the Company	KEI Industries Limited
Date of the Postal Ballot Notice	Notice dated March 24, 2022 (Voting start date: March 26, 2022) (Voting end date: April 24, 2022)
Total number of shareholders on record date (i.e. 18.03.2022)	87859
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:	Not Applicable
Promoter and Promoter Group:	
Public:	

For KEI INDUSTRIES LIMITED



ANIL GUPTA

Chairman-Cum-Managing Director

RESOLUTION NO. 01 : Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-Time Director of the Company for a period of 5 years.

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	34260992	34260992	100.00	34260992		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		34260992	34260992	100.00	34260992	0	100.00
Public - Institutions	E- Voting	41975594	34777185	82.85	20365480	14411705	58.56	41.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		41975594	34777185	82.85	20365480	14411705	58.56
Public- Non Institutions	E- Voting	13868852	1051014	7.58	1050069	945	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13868852	1051014	7.58	1050069	945	99.91
Total		90105438	70089191	77.79	55676541	14412650	79.44	20.56

For **KEI INDUSTRIES LIMITED**



ANIL GUPTA

Chairman-Cum-Managing Director



S.K. BATRA & ASSOCIATES

Company Secretaries

IBBI Registered Valuer

Ph. 09873428930, 011-47532430

Email: skbatrapcs@gmail.com, info@skbatra.com

**SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT
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
KEI Industries Limited
D-90, Okhla Indl Area
Phase I, New Delhi-110020

Dated: 25th April, 2022

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 24th March, 2022 had appointed me as the Scrutinizer for the Postal Ballot through Remote Electronic Voting ('Remote e-voting') pursuant to the Notice dated 24th March, 2022 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, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 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), 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.nsd.com.
2. MAS Services Limited is the Registrar and Transfer Agents of the Company.
3. The Notice dated 24th March, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email 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, 18th March, 2022 ("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 Newspaper Financial Express in All Editions and Newspaper Jansatta in Hindi Language dated 26.03.2022 and was also available on website of the Company at www.kei-ind.com or from NSDL's website at www.evoting.nsdl.com. A Copy of the Notice is also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.
5. The Company completed the dispatch of the Notice of Postal Ballot through mail to the members on 25th March, 2022.
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 18th March, 2022.
8. The remote e-voting facility was kept open from Saturday, March 26, 2022 (9:00 a.m.) to Sunday, April 24, 2022 (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.nsdl.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 Ordinary Resolution for approval of re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-Time Director of the Company for a period of 5 years.



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.	%
1	To consider and approve re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-Time Director of the Company for a period of 5 years	Ordinary	70089191	55676541	79.44	14412650	20.56	NIL	-

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 Batra
Practicing Company Secretary
Membership Number: FCS 7714
COP: 8072
UDIN: F007714D000198511

Date: 25th April, 2022
Place: New Delhi

Witnesses:

1. *(KISHORE KUNAL)*

2. *(Prakash Ojha)*

Countersigned and received the Report

For KEI Industries Limited

For KEI INDUSTRIES LIMITED

(Signature)
ANIL GUPTA

Chairman-Cum-Managing Director

Date: 25th April, 2022

Place: New Delhi