



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: 09.05.2022

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

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Monday, the 09th day of May 2022, has approved inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results for the 4th quarter and financial year ended 31st March, 2022 along with Audit Report for Standalone and Consolidated Financial Results.

Further, pursuant to second proviso to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company i.e. M/s. PAWAN SHUBHAM & CO., Chartered Accountants (Firm Registration number 011573C) has issued the Audit Report on Standalone and Consolidated Audited Financial Results for the 04th quarter and financial year ended March 31, 2022 with **unmodified opinion**.

2. Subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, **re-appointment of M/s. PAWAN SHUBHAM & CO., Chartered Accountants (Firm Registration number 011573C) as Statutory Auditors** of the Company for a second term of five consecutive years from the conclusion of the 30th Annual General Meeting to be held in the year 2022 till the conclusion of 35th AGM of the Company to be held in the year 2027. Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as **Annexure 1** to this letter.

The meeting of the Board of Directors commenced at **4:30** p.m. and concluded at **6:30** p.m.

This is for your information and record.

Yours truly,

**For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LIMITED**

(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

(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**

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



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Annexure-1

BREIF PROFILE OF M/s PAWAN SHUBHAM & CO, CHARTERED ACCOUNTANTS:

Name of the Firm	M/s Pawan Shubham & Co, Chartered Accountants
Address of the Firm	601 Roots Tower, 7 District Centre, Laxmi Nagar, Delhi-110092
Partnership / Proprietary Firm	Partnership Firm
Firm Registration No.	011573C
Number of Partners	7 (Seven)
Reason for Change	Re-appointment for a second term of five consecutive years in compliance with Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Tenure of Appointment	Re-appointment on 09.05.2022 for a second term of five consecutive years from the conclusion of 30 th Annual General Meeting to be held in the year 2022 till the conclusion of 35 th AGM of the Company to be held in the year 2027 subject to shareholders approval in the ensuing Annual General Meeting
Relationship with Other Director(s) in the Company	None

For KEI INDUSTRIES LIMITED


(Kishore Kunal)

AVP (Corporate Finance) & Company Secretary

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