



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/2020-21**

**Date: 09.09.2020**

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

**Subject: Proceedings of 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 09<sup>th</sup> September, 2020 at 02.00 P.M., through Video Conferencing / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated 06<sup>th</sup> August, 2020.

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 28<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

This is for your information and records.

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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## **PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING**

The 28<sup>th</sup> Annual General Meeting of the Members of the Company was held on 09<sup>th</sup> September 2020 at 02.00 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

**Total Number of Members on Record Date i.e. 02<sup>th</sup> September, 2020 – 65,035**

**Number of Members attended the meeting through Video Conferencing / Other Audio Visual Means: 87**

**Promoter and Promoter Group - 7**

**Public- 80**

Mr. Kishore Kunal, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing.

The Company informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, 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 and Auditors to introduce themselves to the Members of the Company. All the Board of Directors and Auditors introduced themselves through VC/OAVM to the members from their respective location.

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 28<sup>th</sup> AGM, Director's Report and the Financial Statements for the Financial Year ended on 31st March, 2020 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 two paragraphs of auditor's report for the

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  
: Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

**For KEI INDUSTRIES LIMITED**

  
**(KISHORE KUNAL)**





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benefits of the Members and confirmed that there is no qualification in the Audit Report for the Financial Year ended on 31<sup>st</sup> March, 2020.

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) 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 commenced at 9.00 a.m. on Sunday, 06<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Tuesday, 08<sup>th</sup> September, 2020. The Company Secretary informed the Members that the facility for voting through e-voting system 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 Batra, 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 28<sup>th</sup> AGM were placed for members' consideration and approval:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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, 2020 and the Report of Auditors thereon (**Ordinary Resolution**);
2. Confirming the payment of Interim Dividend of Rs.1.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. (**Ordinary Resolution**);
3. Re-appointment of Mr. Rajeev Gupta (DIN: 00128865) as a Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**);
4. Approval for Re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Whole-Time-Director (Designated as Executive Director (Finance) & CFO of the Company for a further period of five (5) years. (**Special Resolution**); and
5. Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants. (**Ordinary Resolution**).

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

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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 11<sup>th</sup> September, 2020, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company [www.kei-ind.com](http://www.kei-ind.com) and website of NSDL.

The meeting concluded at 02:37 p.m., with the Chairman presenting vote of thanks to everyone present at the meeting.

For KEI INDUSTRIES LIMITED

*For KEI INDUSTRIES LIMITED*

**(KISHORE KUNAL)**

*GM (Corporate) & Company Secretary*

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