

September 30, 2022

| | |
|--|---|
| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS |
|--|---|

Sub: Submission of Scrutinizer's Report and Voting Result of 24th Annual General Meeting of the Company held on September 29, 2022.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Proprietor, R. C. Tarpara & Associates, Company Secretaries, Ahmedabad for 24th Annual General Meeting of the Company held on September 29, 2022.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Encl: as above

DYES

Plot No : 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
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
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

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

| Resolution (1) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2022, together with the reports of the Directors' and Auditors' thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 25360080 | 18128348 | 71.4838 | 18128348 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25360080 | 18128348 | 71.4838 | 18128348 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12623645 | 1720710 | 13.6308 | 1720649 | 61 | 99.9965 | 0.0035 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 12623645 | 1720710 | 13.6308 | 1720649 | 61 | 99.9965 |
| | Total | 51834211 | 31259574 | 60.3068 | 31259513 | 61 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 25360080 | 18150930 | 71.5728 | 18141365 | 9565 | 99.9473 | 0.0527 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25360080 | 18150930 | 71.5728 | 18141365 | 9565 | 99.9473 |
| Public- Non Institutions | E-Voting | 12623645 | 1720710 | 13.6308 | 1720106 | 604 | 99.9649 | 0.0351 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 12623645 | 1720710 | 13.6308 | 1720106 | 604 | 99.9649 |
| Total | | 51834211 | 29534428 | 56.9786 | 29524259 | 10169 | 99.9656 | 0.0344 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint M/s. Pramodkumar Dad & Associates, Chartered Accountants, as Statutory Auditors of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12623645 | 1719833 | 13.6239 | 1719770 | 63 | 99.9963 | 0.0037 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 12623645 | 1719833 | 13.6239 | 1719770 | 63 | 99.9963 |
| | Total | 51834211 | 31281279 | 60.3487 | 31281216 | 63 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of Cost Auditors of the Company for the Financial Year 2022-23. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12623645 | 1720710 | 13.6308 | 1720464 | 246 | 99.9857 | 0.0143 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 12623645 | 1720710 | 13.6308 | 1720464 | 246 | 99.9857 |
| | Total | 51834211 | 31282156 | 60.3504 | 31281910 | 246 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Material Related Party Transaction with M/s. Lonsen Kiri Chemical Industries Limited. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 12623645 | 1720710 | 13.6308 | 1720648 | 62 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 12623645 | 1720710 | 13.6308 | 1720648 | 62 | 99.9964 | 0.0036 |
| | Total | 51834211 | 29534428 | 56.9786 | 29534366 | 62 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|---|--------------------------------------|---------------------------|----------------------------|--|--|-------------------------------|---|---|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To approve continuation of directorship of Mr. Ulrich Hambrecht (DIN: 01967154) as Non-Executive Independent Director. | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 25360080 | 18150930 | 71.5728 | 18150930 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 12623645 | 1720710 | 13.6308 | 1716432 | 4278 | 99.7514 | 0.2486 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 12623645 | 1720710 | 13.6308 | 1716432 | 4278 | 99.7514 |
| Total | | 51834211 | 31282156 | 60.3504 | 31277878 | 4278 | 99.9863 | 0.0137 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



R.C. Tarpara & Associates

Company Secretaries

Consolidated Scrutinizer's Report on Remote e-voting and e-voting during AGM

To
**The Chairman of
Kiri Industries Limited**

24th Annual General Meeting of the Equity Shareholders of **Kiri Industries Limited ("the Company")** held on Thursday, September 29, 2022 at 02.30 p.m. through Video Conferencing ("VC").

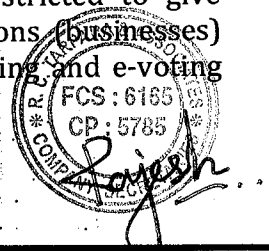
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during AGM for the 24th Annual General Meeting of the Company.

I, Rajesh C. Tarpara, Proprietor of R. C. Tarpara & Associates, Company Secretaries, have been appointed as Scrutinizer of Kiri Industries Limited, ("**the Company**") for the purpose of scrutinizing the e-voting process ("**remote-e-voting**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting during AGM as per General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on the resolutions contained in the Notice of 24th Annual General Meeting ("**AGM**") of the Company held on Thursday, September 29, 2022 at 02:30 p.m. through Video Conferencing ("**VC**").

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Stranded - 2 on general meeting issued by the Institute of Company Secretaries of India, relating to the e-voting facility for the Shareholders through VC and remote e-voting facility. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (businesses) contained in the notice dated August 12, 2022 through remote e-voting and e-voting during AGM through VC.



2. The Company has availed e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during AGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Monday, September 26, 2022 at 9:00 a.m. and ended on Wednesday, September 28, 2022 at 5:00 p.m. for all the resolutions set forth in the said Notice of the 24th AGM.
3. During the AGM, e-voting facility was provided to the shareholders present in the AGM and the e-voting system was started.
4. The shareholders holding shares as on the "cut off" date i.e. **Thursday, September 22, 2022** were entitled to vote on the proposed resolutions (items No. 1 to 6 as set out in the Notice of the 24th AGM of the Company).
5. The votes were unblocked on September 29, 2022 upon conclusion of AGM in the presence of two witnesses 1. Ms. Shivangi Singh and 2. Mr. Mayur Nakrani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

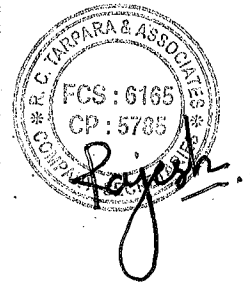
Shivangi

Name: Ms. Shivangi Singh

Mayur

Name: Mr. Mayur Nakrani

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>):



8. Based on such reports, the results of the e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2022, together with the reports of the Directors' and Auditors' thereon:

(As an Ordinary Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 31259539 | 31259478 | 100.00 | 61 | 0.00 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 31259574 | 31259513 | 100.00 | 61 | 0.00 | 0 |

Note: 1 (One) Shareholder holding 22,582 Equity Shares did not cast its vote on this resolution.

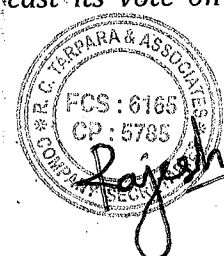
Resolution No. 2:

To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 29534393 | 29524224 | 99.97 | 10169 | 0.03 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 29534428 | 29524259 | 99.97 | 10169 | 0.03 | 0 |

Note: 1 (One) Shareholder holding 17,47,728 Equity Shares did not cast its vote on this resolution.



Resolution No. 3:

To re-appoint M/s. Pramodkumar Dad & Associates, Chartered Accountants, as Statutory Auditors of the Company:

(As an Ordinary Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | No. of Shares |
| Remote E-Voting | 31281244 | 31281181 | 100.00 | 63 | 0.00 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 31281279 | 31281216 | 100.00 | 63 | 0.00 | 0 |

Note: 1 (One) Shareholder holding 877 Equity Shares did not cast its vote on this resolution.

Resolution No. 4:

To ratify the remuneration of Cost Auditors of the Company for F.Y. 2022-23:

(As an Ordinary Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | No. of Shares |
| Remote E-Voting | 31282121 | 31281875 | 100.00 | 246 | 0.00 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 31282156 | 31281910 | 100.00 | 246 | 0.00 | 0 |



Resolution No. 5:

To approve Material Related Party Transaction with M/s. Lonsen Kiri Chemical Industries Limited:

(As an Ordinary Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 29534393 | 29534331 | 100.00 | 62 | 0.00 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 29534428 | 29534366 | 100.00 | 62 | 0.00 | 0 |

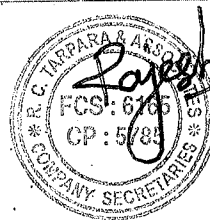
Note: 1 (One) Shareholder holding 17,47,728 Equity Shares did not cast its vote on this resolution.

Resolution No. 6:

To approve continuation of directorship of Mr. Ulrich Hambrecht (DIN: 01967154) as Non-Executive Independent Director:

(As a Special Resolution)

| Voting Method | Total Votes | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes |
|---------------------|-----------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
| | | No. of Shares | % of total number of valid votes cast | No. of Shares | % of total number of valid votes cast | |
| Remote E-Voting | 31282121 | 31277843 | 99.99 | 4278 | 0.01 | 0 |
| E-voting during AGM | 35 | 35 | 100.00 | 0 | 0.00 | 0 |
| Total | 31282156 | 31277878 | 99.99 | 4278 | 0.01 | 0 |



9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

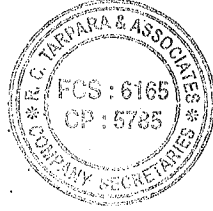
**For R.C. Tarpara & Associates
Company Secretaries**



**Rajesh C. Tarpara
Proprietor**

FCS: 6165, COP: 5785

UDIN: F006165D001084121



Place: Ahmedabad

Dated: 29/09/2022

Countersigned by



Manish Kiri

Kiri Industries Limited

Chairman