



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

KEI/BSE/2024-25  
The Manager,  
Listing Operation,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

Date: 19.10.2024

**Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper advertisement relating to Notice of Postal Ballot (including details of e-voting) sent on October 18, 2024 to the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express (All editions) in English Language on 19.10.2024.
2. Jansatta (Delhi edition) in Hindi Language on 19.10.2024.

This is for the information of the exchange and the members.

Thanking You

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)

VP (Corporate Finance) & Company Secretary

CC:

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|--|---|
| The National Stock Exchange of India Ltd.<br>Listing Division, Exchange Plaza, Plot No. C/1, G<br>Block, Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051 | The Calcutta Stock Exchange Ltd.<br>The Senior Manager, Listing Division,<br>7, Lyons Range, Kolkata-700001 |
|--|---|

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731. E-mail: [bhiwadi@kei-ind.com](mailto:bhiwadi@kei-ind.com)  
Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: [chopanki@kei-ind.com](mailto:chopanki@kei-ind.com)  
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;  
Tel: +91-7359344404/7359244404; E-mail: [silvassa@kei-ind.com](mailto:silvassa@kei-ind.com)  
Branch : Delhi : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800  
Offices : Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>nd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120  
: Kolkata : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046. Tele: 033-40620820/40620821; E-mail: [kolkata@kei-ind.com](mailto:kolkata@kei-ind.com)  
: Mumbai : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642  
E-mail: [mumbai@kei-ind.com](mailto:mumbai@kei-ind.com)



# ESIC body clears convergence of ESI, AB-PMJAY

EMPLOYEES' STATE INSURANCE Corporation's (ESIC) Medical Benefit Council on Friday approved convergence of ESI scheme with Ayushman Bharat PM-JAY to enhance healthcare access...

Ashok Kumar Singh, Director General (DG), ESIC chaired the meeting. Ayushman Bharat PM-JAY is the largest health insurance scheme in the world which aims at providing a health cover of ₹5 lakh per family per year for secondary and tertiary care hospitalization...

# Moderate pick-up in H2 exports expected

PRIYANSH VERMA New Delhi, October 18

INDIA'S MERCHANDISE EXPORTS in the first half of FY25 rose at a modest rate of 1%, owing to slowdown in global demand, decline in oil prices, higher logistics costs for exporters, and of course, declining competitiveness in certain segments.



**SLOWING DEMAND** In H1FY25, India's overall goods exports stood at \$213.2 billion as against \$211.1 billion in the year ago period. Petroleum products exports, accounting for 17% of total exports, declined 12.4% on year largely due to fall in global crude oil prices.

# India's forex reserves log worst fall in 2.5 years

REUTERS Mumbai, October 18

INDIA'S FOREIGN EXCHANGE reserves dropped for a second consecutive week, falling to a one-month low of \$690.43 billion as of October 11, data from the Reserve Bank of India (RBI) showed on Friday.

The reserves fell by \$10.75 billion in the reporting week, the biggest drop since April 1, 2022. They had fallen by \$3.7 billion in the previous week. Changes in foreign currency assets are caused by the central bank's intervention in the foreign exchange market as well as the appreciation or depreciation of foreign assets held in the reserves.

Table with 5 columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Lists various shareholders and their details.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice...

TATA POWER Corporate Contracts Department. Sahar Receiving Station, Near Hotel Leela, Andhri (E), Mumbai 400 059, Maharashtra, India. NOTICE INVITING EXPRESSION OF INTEREST.

KEI INDUSTRIES LIMITED (CIN: L74990DL192PLC051527). Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020. Wires & Cables. NOTICE OF POSTAL BALLOT.

Table with 3 columns: Item No., Resolution, Description of the Resolution. Details resolutions regarding raising of funds, e-voting, and postal ballot procedures.

1. Members whose e-mail id are not registered are requested to get the same registered/updated through the following procedure: i. Members holding shares in demat form can get their e-mail id registered by contacting their respective Depository Participants.

In H1FY25, India's overall goods exports stood at \$213.2 billion as against \$211.1 billion in the year ago period. As per FIEO's estimate, the growth in H2 would be around 4-6%.

Elara Securities economist Garima Kapoor, however, doesn't expect the trend to "reverse materially" in H2FY25 as oil prices remain soft and global supply chain pressures have started to mount.

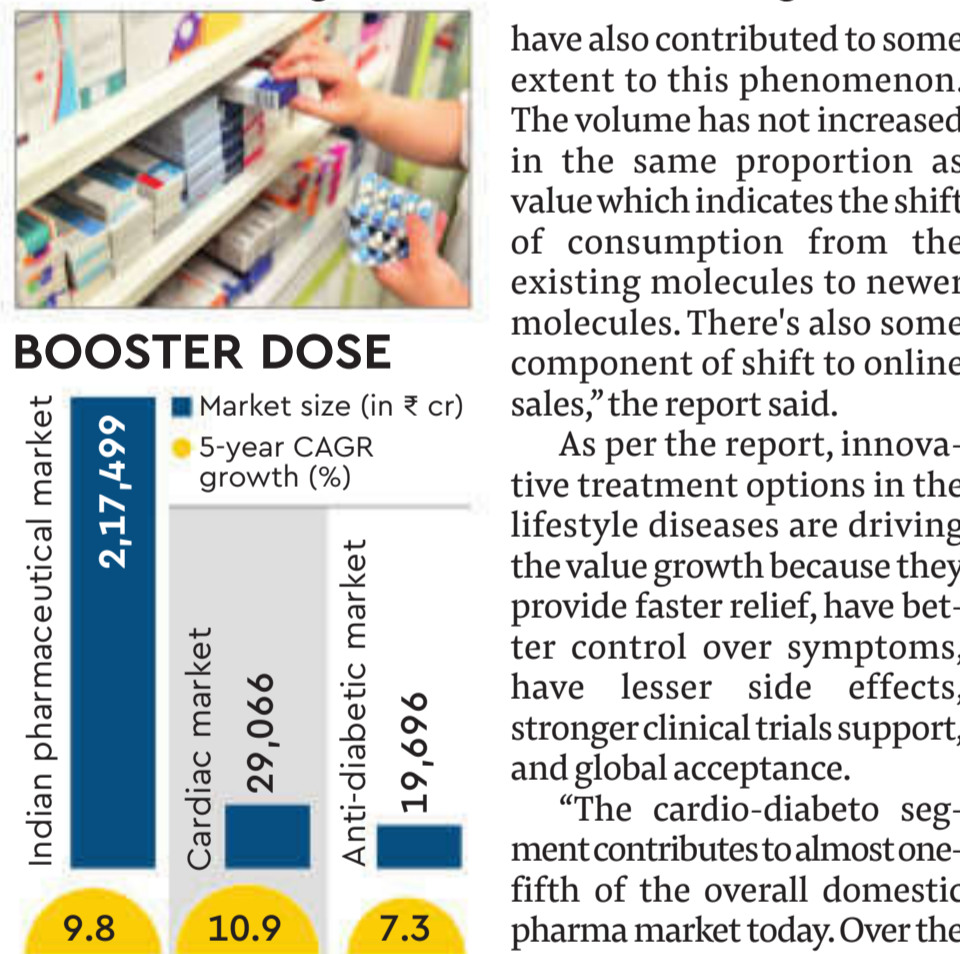
In the first six months of the current fiscal, said, Ashwani Kumar, president, FIEO, the ongoing global trade disruptions along with the volatility in crude and metal prices played a key role in bringing down the "value of exports to some extent".

Petroleum products exports, accounting for 17% of total exports, declined 12.4% on year largely due to fall in global crude oil prices. Brent crude prices are currently trading around 11% lower than last year.

# Market for cardiac, diabetes drugs tripled in five years, says report

MANU KAUSHIK New Delhi, October 18

THE SIZE OF the cardiac and anti-diabetes drugs market in India has more than tripled in the last 10 years, said the latest report from Pharmarack. The report said that the anti-diabetes market, which stood at around ₹5,000 crore in 2014, has jumped to nearly ₹17,000 crore now whereas the size of cardiac market has grown from about ₹10,000 crore to nearly ₹30,000 crore during the same period.



have also contributed to some extent to this phenomenon. The volume has not increased in the same proportion as value which indicates the shift of consumption from the existing molecules to newer molecules. There's also some component of shift to online sales," the report said.

ICICI Securities Primary Dealership Limited. 501B, First International Financial Centre (FIFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400098.

Table with 4 columns: Sr. No., Particulars, Quarter Ended September 30, 2024, September 30, 2023, March 31, 2024. Shows financial performance metrics.

KOTAK MAHINDRA INVESTMENTS LIMITED. Regd. Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone: +91 22 6218 5303. Website: www.kmil.co.in

Table with 4 columns: Sr. No., Particulars, Quarter ended September 30, 2024 (Unaudited), Quarter ended September 30, 2023 (Unaudited), Previous Year ended March 31, 2024 (Audited). Shows unaudited financial results.

Notes: 1) The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on October 18, 2024. 2) The above is an extract of the detailed format of half yearly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

DUNCAN DUNCAN ENGINEERING LIMITED. Regd. Office: F-33, Rajangan MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 220. CIN: L28991PN1961PLC139151. Tel: +91-2138-660066. Website: www.duncanengg.com.

Table with 6 columns: Sr. No., Particulars, Quarter Ended (September 30, 2024, June 30, 2024, September 30, 2023), Half Year Ended (September 30, 2024, September 30, 2023), For the Year ended March 31, 2024. Shows unaudited financial results for Duncan Engineering Limited.

Notes: 1) The above financial results are approved by the Board of Directors at meeting held on 18th October, 2024 after being reviewed and recommended by the audit committee. The statutory auditors have issued limited review report with unmodified opinion on the above results. 2) The above is an extract of the detailed format of quarter and half year ended September 30' 2024 financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors. Shailendra Jhingan, Managing Director & CEO. Mumbai, October 18, 2024.

For and on behalf of the Board of Directors. Kotak Mahindra Investments Limited. Managing Director and Chief Executive Officer. Place: Mumbai. Date: October 18, 2024.

By Order of the Board of Directors. Akshat Goenka, Managing Director. Place: New Delhi. Date: October 18, 2024. DIN: 07131982.

