



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase - 1 New Delhi - 110020 Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/NSE/2012-13
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.

Date: 13.09.2012

Sub: Outcome of 20th Annual General Meeting

Dear Sir,

This is to inform you that the members at the 20th Annual General Meeting (AGM) of the Company held on Thursday, September 13, 2012 at 10.30 A.M., inter alia, have approved all the resolutions unanimously:

1. Adoption of audited Statement of Profit & Loss for the year ended 31st March, 2012 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors thereon.
2. Approval to payment of dividend of ₹ 0.20/- per share (i.e @10 %) on each equity shares of ₹ 2/-.
3. Retirement of Mr. Vjay Bhushan by rotation and his re-appointment.
4. Retirement of Mr. Vikram Bhartia by rotation and his re-appointment.
5. Re-appointment of M/s Jagdish Chand & Co., as Statutory Auditors till the conclusion of the next Annual General Meeting.
6. Approval for issue and allotment of 33,00,000 (Thirty Three Lacs) Equity shares of ₹ 2/- each for cash at a price of ₹ Rs.18/- per share (which includes a premium of ₹ 16/- per Equity Shares) on preferential basis, to the Promoter(s) / Promoters Group, as per SEBI (ICDR) Regulations, 2009.

This is for your information and record.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
C.S. & Compliance Officer
(KISHORE KUNAL)
Company Secretary

CC: BSE, CSE

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. 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

