



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**

**Date: 14.09.2012**

**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.**

**Subject: Clause No: 35A of the Listing Agreement-Voting Result**

**Dear Sir / Madam,**

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the Shareholders in their 20<sup>th</sup> Annual General Meeting held on September 13, 2012 have approved the following business / resolutions:

**Date of AGM: 13/09/2012**

**Total Number of shareholders on record date i.e. 7<sup>th</sup> September 2012 (Demat Shareholding) and 13<sup>th</sup> September 2012 (Physical Shareholding): 29671**

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoter and Promoter Group: 6 through proxy  
Public: 793 in person; 26 through proxy

**No. of Shareholders attended the meeting through Video Conferencing**

Promoter and Promoter Group: None  
Public: None

For KEI INDUSTRIES LTD.

  
(KISHORE KUNAL)  
C.S. & Compliance Officer

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-II, 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



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### 1. Details of Agenda:

To receive, consider and adopt the audited Statements of Profit & Loss for the year ended 31<sup>st</sup> March 2012 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.

#### Resolution Required:

Ordinary

#### Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. Gurcharanjit Singh: DP ID / CL ID 12014100 / 00007062 and Seconded by Mr. Puran Lal Gera: DP ID / CL ID IN300940 / 10167278 )

### 2. Details of Agenda:

To consider declaration of dividend for the financial year ended 31<sup>st</sup> March 2012.

#### Resolution Required:

Ordinary

#### Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Ms. Sushma Agarwal: DP ID / CL ID IN301428 / 10016083 and Seconded by Mr. Shyam Kr Agarwal: DP ID / CL ID 12029900 / 06261740 ).

### 3. Details of Agenda:

To appoint a Director in place of Mr. Vijay Bhushan who retires by rotation and being eligible, offers himself for re-appointment.

#### Resolution Required:

Ordinary

#### Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. Krishan Lal Madan: DP ID / CL ID 13025900 / 01338961 and Seconded by Mr. Ajay Ajmani : DP ID / CL ID IN300685 / 10333029)

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**4.Details of Agenda:**

To appoint a Director in place of Mr. Vikram Bhartia who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required:**

Ordinary

**Mode of Voting:**

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Ms. Manshi Bhambri: DP ID / CL ID 12033400 / 00024856 and Seconded by Mr. Ajay Khurana: DP ID / CL ID IN300708 / 10036432)

**5.Details of Agenda:**

To appoint M/s. Jagdish Chand & Co., Chartered Accountants (Frm Registration number 000129N), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

**Resolution Required:**

Ordinary

**Mode of Voting:**

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. Jatinder Kumar Bhambri: DP ID / CL ID IN302822 / 10009660 and Seconded by Mr. Dinesh Kumar Bhambri: DP ID / CL ID IN302822 / 10009580)

**6.Details of Agenda:**

To consider and approve issue and allotment of 33,00,000 Equity Shares of ₹ 2/- each for cash at a price of ₹ 18/- per share (which includes a premium of ₹ 16/- per Equity Shares) on preferential basis, to the Promoter(s) / Promoter Group as per SEBI(ICDR) Regulations, 2009.

**Resolution Required:**

Special

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**Mode of Voting:**

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Ms.Shobha Bhambri: DP ID / CL ID IN302822 / 10009717 and Seconded by Mr.Sunil Bala Bhambri: DP ID / CL ID IN302822 / 10015756)

This is for your information and records.

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

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