



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase - I, New Delhi - 110020 Tel.: +91-11-26818840, 26818542, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/2013-14

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Date: 22.06.2013

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 21st Annual General Meeting held on June 21, 2013 have approved the following business / resolutions:

Date of AGM: 21/06/2013

Total Number of shareholders on record date i.e. 14th June 2013 (Demat Shareholding) and 21st June 2013 (Physical Shareholding) : 28173

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

Promoter and Promoter Group: 8 through proxy
Public: 998 in person; 48 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-I : Bhiwadi : SP-820, RICO Industrial Area, Phase-III, Bhiwadi, Dist. Ajmer-301018 (Rajasthan) Tel : 01495-220100, 221721 Fax : 01495-221732
Works-II : Bhiwani : 39257, Madhuban Industrial Estate, Rakhok, Bhiwani UT of D.S.N.H-306240, Tel/Fax : 0293-240-244404, 240944, 2443806
Branch : Chennai : 277-1, 1st floor, Chattrapati Street, West Marambalam, Chennai-600 033 Tel : 044-24805353 Fax : 044-24003404
Offices : Mumbai : 701/102, Vastu Shilpi, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400095, Tel : 0091-22-2422961/24221642, Fax: 24224377
Kolkata : P-47 & 48, Nalanda Complex Phase-II, Naranda Por (Opp. Meodr Gate) Kolkata-700 013 Tel/Fax : 033-24773298



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1. Details of Agenda:

To receive, consider and adopt the audited Statements of Profit & Loss for the year ended 31st March 2013 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. Jatinder Kumar Bhambri: DP ID / CL ID 12033400 / 00024860 and Seconded by Mr. Dinesh Kumar Bhambri: DP ID / CL ID 12033400 / 00000541)

2. Details of Agenda:

To consider declaration of dividend for the financial year ended 31st March 2013.

Resolution Required:

Ordinary

Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. S. K. Agarwal: DP ID / CL ID 12019101 / 01121395 and Seconded by Mrs. Sushma Agarwal: DP ID / CL ID 12019101 / 01120995).

3. Details of Agenda:

To appoint a Director in place of Mr. Pawan Bholusaria 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. Sarvjeet Singh: DP ID / CL ID IN300206 / 10997625 and Seconded by Mr. Manjit Singh : DP ID / CL ID 12033500 / 01759850)

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer

Works-II : Bhiwadi : SP-020, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301018 (Rajasthan) Tel : 01483-220106, 221731 Fax : 01483-221732
Works-III : Silvassa : 09/27, Madhuban Industrial Estate, Rankhol, Silvassa UT of D & N.H-386240, Tel/Fax : 8091-201-264404, 2630644, 2645896
Branch : Chennai : 27/F-3, 1st floor, Chakrapani Street, West Marbalar, Chennai-600 033 Tel: 044-24803383 Fax: 044-24803404
Offices : Mumbai : 101/102, Vastu Shop, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400097, Tel: 0091-22-2523461/28375642, Fax: 28290277
Kolkata : P-47 & 48, Nishal Co-oplex Phase-II, Naraina Park (Opp. Mendor Gate) Kolkata-700 013 Tel/Fax : 033-24773298



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4. Details of Agenda:

To appoint a Director in place of Mr. Rajeev Gupta 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. Ajay Ajmani: Folio No: 0005734 and Seconded by Mr. Gurcharan Jit Singh: DP ID / CL ID IN300118 / 10369544)

5. Details of Agenda:

To appoint M/s. Jagdish Chand & Co., Chartered Accountants (Firm 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. Inder Kumar Jain: DP ID / CL ID IN300589 / 10099822 and Seconded by Ms. Pooja Saini: DP ID / CL ID IN302994 / 10002973)

6. Details of Agenda:

To consider and approve issue and allotment of 35,00,000 Equity Shares of ₹ 2/- each for cash at a price of ₹ 14/- per share (which includes a premium of ₹ 12/- per Equity Shares) on preferential basis, to the Promoter(s) / Promoter Group as per SEBI(ICDR) Regulations, 2009.

Works-II : Ghiswadi - SP-920, RICO Industrial Area, Phase-III, Ghiswadi, Dist. Alwar-301019 (Rajasthan) Tel : 01463-220106, 221731 Fax : 01463-221732
Works-III : Silvassa : 98227, Madhuban Industrial Estate, Rakholi, Silvassa UT of D. AN N-398240. Tel/Fax: 0091-266-264404, 2630944, 2641306
Branch : Chennai : 21/F-1, 1st Floor, Chakrapani Street, Vikar Mambalam, Chennai-600 033 Tel: 044-24803383 Fax: 044-24803404
Offices : Mumbai : 161/102, Vashi Mills, Vashi Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 022-25219630/25375642, Fax: 25258277
Kolkata : P-47 & 48, Nilashtal Complex Phase-II, Narandra Pur (Opp. Mandir Gola) Kolkata-700 013 Tel/Fax : 033-24773299

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer



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Resolution Required:

Special

Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. Gurcharan Singh: DP ID / CL ID IN300206 / 10926854 and Seconded by Mr. Gurcharan Jit Singh: DP ID / CL ID 12014100 / 00007782)

7.Details of Agenda:

To consider and approve issue and allotment of 35,00,000 Warrants each for cash at a price of ₹ 14/- per warrant on preferential basis, to the Promoter(s) / Promoter Group as per SEBI(ICDR) Regulations, 2009.

Resolution Required:

Special

Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Ms. MANSI BHAMBRI: DP ID / CL ID 12033400 / 00024856 and Seconded by Mr. JATINDER KUMAR BHAMBRI: DP ID / CL ID 12033400 / 00029003).

8.Details of Agenda:

To consider and approve re-appointment of Mr. Anil Gupta, Chairman-cum-Managing Director w.e.f. 01.07.2013 to 30.06.2016 and revision in terms and conditions of remuneration payable to him.

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)
C.S. & Compliance Officer

Works-I : Bhawadi : SP-820, RICO Industrial Area, Phase-III, Bhawadi, Dist. Awar-301015 (Rajasthan) Tel : 01483-220108/221731 Fax : 01483-221132
Works-II : Silvassa : B9207, Madhuban Industrial Estate, Kakhok, Silvassa UT of D & N H-395240, Tel/Fax : 0091-260-264404, 2620944, 2642494
Branch : Chennai : 27A-1, 1st floor, Chokkappan Street, Vyalambatan, Chennai-600 033 Tel : 044-24931363 Fax : 044-24931404
Offices : Mumbai : 101/18C, Vastu Smita, Vastu Emloyee, Anilani Pump House, Andheri East, Mumbai-400051 Tel: 9021-22-2821063/28175042 Fax: 28258277
Kolkata : F-47 & 48, Nilachal Complex Phase-II, Narandrapur, (Opp. Mandir Ghat) Kolkata-700 013. Tel/Fax : 033-24773259



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Resolution Required:

Special

Mode of Voting:

Passed by overwhelming majority by Show of hands (The Resolution was proposed by Mr. Gurcharan Jit Singh DPID / CL ID IN300685 / 10303764 and Seconded by Ms. Sarita Bhardwaj: DP ID / CL ID IN300394 / 12877039)

This is for your information and records.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.


(KISHORE KUNAL) Officer
Company Secretary

CC: NSE & CSE

Works-II : Bhiwadi : SP-620, RICO Industrial Area, Phase-II, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220108, 221731 Fax : 01493-221732
Works-III : Silvasa : 89237, Madhuban Industrial Estate, Pochod, Silvasa UT of D.A.M.H-396200, Tel/Fax : 0694-2664406, 1630944, 3643896
Branch : Chennai : 22/F-1, 1st floor, Chokkappa Street, West Mambalam, Chennai-600 033 Tel : 044-24603353 Fax : 044-24803404
Office : Mumbai : 161/102, Vastu Shilpi, Vastu Engineers, Andheri Pump House, Andheri (East), Mumbai-400093 Tel: 0091-22-3823993/382371944, Fax: 38238277
Kolkata : P-47 & 48, Wechat Complex Phase-II, Naranda Pura (Opp. Maadi Gate) Kolkata-700 013 Tel/Fax : 033-24773299