



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

**KEI/2014-15**  
**The General Manager**  
**Listing Operation,**  
**BSE Limited,**  
**P.J.Towers,**  
**Dalal Street,**  
**Mumbai – 400 001.**

**Date: 19.09.2014**

**Sub: Outcome of 22<sup>nd</sup> Annual General Meeting**

Dear Sir / Madam,

This is to inform you that the members at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Friday, 19<sup>th</sup> September, 2014 at 10.00 A.M., at Sri Satya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi, 110003., inter alia, have approved following resolutions:

**Ordinary Business:**

1. Adoption of audited Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2014 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Approval to payment of dividend of ₹ 0.20/- per share (i.e @10 %) on each equity shares of ₹ 2/- (Ordinary Resolution).
3. Retirement of Mrs. Archana Gupta (DIN: 00006459) by rotation and her re-appointment (Ordinary Resolution).
4. Re-appointment of M/s Jagdish Chand & Co., as Statutory Auditors till the conclusion of twenty-fifth Annual General Meeting of the Company to be held in the year 2017 (Ordinary Resolution).

**Special Business:**

5. Retirement of Mr. Kishan Gopal Somani (DIN: 00014648) by rotation and his re-appointment as an Independent Director for a term of 5 (Five) consecutive years commencing from 19<sup>th</sup> September, 2014 to 18<sup>th</sup> September, 2019 (Special Resolution).
6. Appointment of Mr. Vijay Bhushan (DIN: 00002421) as an Independent Director for a term of 5 (Five) consecutive years commencing from 19<sup>th</sup> September, 2014 to 18<sup>th</sup> September, 2019 (Special Resolution).
7. Appointment of Mr. Vikram Bhartia (DIN: 00013654) as an Independent Director for a term of 5 (Five) consecutive years commencing from 19<sup>th</sup> September, 2014 to 18<sup>th</sup> September, 2019 (Special Resolution).
8. Appointment of Mr. Pawan Kumar Bholusaria (DIN: 00092492) as an Independent Director for a term of 5 (Five) consecutive years commencing from 19<sup>th</sup> September, 2014 to 18<sup>th</sup> September, 2019 (Special Resolution).
9. Approval for acceptance of Deposit under Section 73 and Section 76 of the Companies Act, 2013 (Special Resolution).

For KEI INDUSTRIES LTD.

(KISHORE KUNAL)  
C.S. & Compliance Officer

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 Istrial 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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10. Approval of Borrowing limits of the Company under Section 180(1)(c ) of the Companies Act, 2013 (Special Resolution).
11. Approval for Creation of mortgage/charge on the assets of the Company under Section 180(1)(a ) of the Companies Act, 2013 (Special Resolution).
12. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013 (Special Resolution).
13. Revision in the terms and conditions of remuneration payable to Mr. Anil Gupta, CMD of the Company (Special Resolution).
14. Amendment in Article of Association of the Company (Special Resolution).
15. Approval for appointment and remuneration of M/s. S. Chander & Associates., Cost Accountants, Cost Auditors for the financial year 2014-15 (Ordinary Resolution).

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**  
**Company Secretary**  
**CC: NSE & CSE**

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