

KEI/BSE/2017-18**Date: 19.07.2017****The Manager****BSE Limited****Listing Division****Phiroze Jeejeebhoy Towers,****Dalal Street, Mumbai- 400 001**

Sub: Outcome / Proceeding of Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that 25th Annual General Meeting (AGM) of the Company was held on Wednesday, 19th July, 2017 at 10.10 A.M., at Sri Sathya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi-110003.

In terms of applicable provisions of the Companies Act, 2013 and rules made thereunder read with SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI), members of the Company were provided Electronic Voting Facility (remote e-voting) which commenced on Saturday, July 15, 2017 (9.00 a.m. IST) and ended on Tuesday, July 18, 2017 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

Further, we wish to intimate that the following items stated in the Notice of the 25th Annual General Meeting were placed for voting by poll at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Auditors thereon (**Ordinary Resolution**).
2. Approval for payment of dividend of ₹ 0.60/- per share (i.e @30%) on each equity shares of ₹ 2/- (**Ordinary Resolution**).
3. Re-appointment of Mr. Rajeev Gupta (DIN: 00128865) as Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**).
4. Appointment of M/s Pawan Shubham & Co., Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2017-18 (**Ordinary Resolution**).

Special Business:

5. Approval for appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690) as Director of the Company (**Special Resolution**).
6. Approval for appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690) as Whole Time Director of the Company (**Special Resolution**).
7. Ratification of remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2017-18 (**Ordinary Resolution**).

Works-II : Bhiwadi: SP-919/920/922. RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
Works-III : Silvassa: 99/27, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
Branch : Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277
Kolkata: Arihant Benchmark, 4th Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

For KEI INDUSTRIES LTD.



ANIL GUPTA

Chairman-Cum Managing Director



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

All the above item Nos. 1, 2, 3, 4 & 7 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item No. 5 & 6 was placed for voting at the AGM and passed by way of Special Resolution.

Results (for remote e-voting and poll) of the 25th Annual General Meeting will be declared on or before 21st July, 2017 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

ANIL GUPTA

Chairman-Cum Managing Director

(ANIL GUPTA)

Chairman-cum-Managing Director

CC:

**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**

**The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001**

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