



Kiri Industries Limited

Future Full of Colours.....

September 29, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 532967

With regard to the above, we are enclosing herewith, the details of voting rights exercised by the members of the Company at 19th Annual General Meeting held on September 29, 2017 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

I. Attendance of members:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	September 29, 2017
2.	Total No. of shareholders on record date	17962
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Category	Present in Person Present through proxy
	Promoters and Promoter Group	3 0
	Public	37 3
	Total	40 3
4.	No. of shareholders attended the meeting through Video Conferencing:	Not applicable

II. Details of Voting:

Sr. No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Report of Directors' and Auditors' thereon.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
2	To appoint a Director in place of Mr. Manish Kiri (DIN-00198284), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
3	To declare Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference Share for the year 2016-17.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
4	To appoint Statutory Auditors and fix their remuneration.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
5	To ratify the remuneration of Cost Auditors of the Company for F.Y. 2017-18.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority



DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273 444
Fax : +91-2662-273 444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara- 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



III. Results of e-voting and poll by members:

Voting by the members for all resolutions were conducted through e-voting and poll in the AGM of the Company and the poll papers provided to the members and to the proxy holders, who has attended the AGM personally.

We are enclosing herewith the results of voting in the prescribed format for your records.

Thanking you,

Yours faithfully

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary
Encl: As stated





Kiri Industries Limited

Future Full of Colours...
(CIN-L24231GJ1998PLC034094)

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Phone No. (O) 079-26574371/72/73, (F) 079-26574374, Email: info@kiriindustries.com
website: www.kiriindustries.com

Voting Results Kiri Industries Limited

Date of the AGM	Friday, September 29, 2017
Total number of shareholders on record date	17962
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and Promoter Group:	3
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Ordinary Business

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution No:1				To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon.				
Resolution required: (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10490878	6162788	58.74	6162788	0	100.00	0.00
	Poll	10490878	4328090	41.26	4328090	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10490878	10490878	100	10490878	0	100.00	0.00
Public- Institutions	E-Voting	5772650	3576118	61.95	3553023	23095	99.35	0.65
	Poll	5772650	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5772650	3576118	61.95	3553023	23095	99.35	0.65
Public- Non Institutions	E-Voting	11580423	1186280	10.24	1186280	0	100.00	0
	Poll	11580423	541716	4.68	541716	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11580423	1727996	14.92	1727996	0	100.00	0
Total		27843951	15794992	56.73	15771897	23095	99.85	0.645812023



Resolution No:2				To appoint a Direct or in place of Mr. Manish Kiri (DIN-00198284), who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution required: (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10490878	6162788	58.74	6162788	0	100.00	0.00
	Poll	10490878	4328090	41.26	4328090	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10490878	10490878	100	10490878	0	100.00	0.00
Public- Institutions	E-Voting	5772650	3576118	61.95	3553023	23095	99.35	0.65
	Poll	5772650	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5772650	3576118	61.95	3553023	23095	99.35	0.65
Public- Non Institutions	E-Voting	11580423	1186280	10.24	1186275	5	100.00	0.00
	Poll	11580423	541716	4.68	541716	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11580423	1727996	14.92	1727991	5	100.00	0.00
Total		27843951	15794992	56.73	15771892	23100	99.85	0.65



Resolution No:3				To declare Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference Share for the year 2016-17.				
Resolution required: (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10490878	6162788	58.74	6162788	0	100.00	0.00
	Poll	10490878	4328090	41.26	4328090	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10490878	10490878	100.00	10490878	0	100.00	0.00
Public- Institutions	E-Voting	5772650	3576118	61.95	3576118	0	100.00	0.00
	Poll	5772650	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5772650	3576118	61.95	3576118	0	100.00	0.00
Public- Non Institutions	E-Voting	11580423	1186280	10.24	1186280	0	100.00	0.00
	Poll	11580423	541716	4.68	541716	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11580423	1727996	14.92	1727996	0	100.00	0.00
Total		27843951	15794992	56.73	15794992	0	100.00	0.00



Resolution No:4				To appointment of Statutory Auditors and fix their remuneration.				
Resolution required: (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10490878	6162788	58.74	6162788	0	100.00	0.00
	Poll	10490878	4328090	41.26	4328090	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10490878	10490878	100	10490878	0	100.00	0.00
Public- Institutions	E-Voting	5772650	3576118	61.95	3553023	23095	99.35	0.65
	Poll	5772650	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5772650	3576118	61.95	3553023	23095	99.35	0.65
Public- Non Institutions	E-Voting	11580423	1186280	10.24	1186280	0	100.00	0
	Poll	11580423	541716	4.68	541716	0	100.00	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11580423	1727996	14.92	1727996	0	100.00	0
Total		27843951	15794992	56.73	15771897	23095	99.85	0.65



Special Business								
Resolution No: 5				To ratify the remuneration of Cost Auditors of the Company for F.Y. 2017-18				
Resolution required: (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10490878	6162788	58.74	6162788	0	100.00	0.00
	Poll	10490878	4328090	41.26	4328090	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10490878	10490878	100	10490878	0	100.00	0.00
Public- Institutions	E-Voting	5772650	3576118	61.95	3553023	23095	99.35	0.65
	Poll	5772650	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	5772650	3576118	61.95	3553023	23095	99.35	0.65
Public- Non Institutions	E-Voting	11580423	1186280	10.24	1186280	0	100.00	0.00
	Poll	11580423	541716	4.68	541716	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	11580423	1727996	14.92	1727996	0	100.00	0.00
Total		27843951	15794992	56.73	15771897	23095	99.85	0.15

