



KEI Industries Limited

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**KEI/BSE/2018-19**  
**The Manager**  
**BSE Limited**  
**Listing Division**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001**

**Date: 19.09.2018**

**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 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 19<sup>th</sup> September, 2018 at 10.00 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 Sunday, September 16, 2018 (9.00 a.m. IST) and ended on Tuesday, September 18, 2018 (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 26<sup>th</sup> 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, 2018, 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, 2018 and the Report of Auditors thereon (**Ordinary Resolution**).
2. Approval for payment of dividend of ₹ 1.00/- per share (i.e @50%) on each equity shares of ₹ 2/- (**Ordinary Resolution**).
3. Re-appointment of Mrs. Archana Gupta (DIN: 00006459) as Director who retires by rotation and being eligible, offers herself for re-appointment (**Ordinary Resolution**).

**Special Business:**

4. Approval for Re-appointment of Mr. Anil Gupta (holding DIN:00006422) as Chairman-cum-Managing Director of the Company (**Special Resolution**).
5. Approval for Appointment of Mr. Sadhu Ram Bansal (holding DIN: 06471984) as Independent Director (Non-Executive) of the Company for a term of 5 (Five) years commencing from January 24, 2018 to January 23, 2023 (**Special Resolution**).

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: Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telfax : 033-40620820/4062

For KEI INDUSTRIES LIMITED

  
Chairman-Cum-Managing Director

6. Approval of Borrowing limits of the Company under Section 180(1)(c ) of the Companies Act, 2013 (**Special Resolution**).
7. Approval for Creation of mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 (**Special Resolution**).
8. Ratification of remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2018-19 (**Ordinary Resolution**).

All the above item Nos. 1, 2, 3 & 8 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item No. 4, 5, 6 & 7 was placed for voting at the AGM and passed by way of Special Resolution.

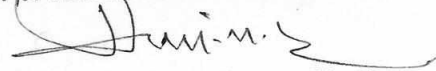
Results (for remote e-voting and poll) of the 26<sup>th</sup> Annual General Meeting will be declared on or before 21<sup>st</sup> September, 2018 in compliance with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LIMITED**



Chairman-Cum-Managing Director

**(ANIL GUPTA)**

**Chairman-cum-Managing Director**

**CC:**

<b>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</b>	<b>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001</b>
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