



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25

Date: 11.09.2024

**The Manager
BSE Limited
Listing Division,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001**

Subject: Proceedings of 32nd Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Wednesday, September 11, 2024 at 03:30 P.M. and concluded at 04:44 P.M. (including the time allowed for e-voting at AGM) through Video Conference / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated July 29, 2024.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report and Minutes of the 32nd Annual General Meeting of the Company will be submitted to Stock Exchange(s) on or before September 13, 2024 and shall be displayed on Company's website.

This is for your information and records.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

(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
--	--

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230;
Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices : **Delhi** : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
E-mail: mumbai@kei-ind.com



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company was held on September 11, 2024 at 03.30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e. September 04, 2024 – 1,66,963

Number of Members present in the meeting either in person or through Authorized Representative (As a Director/KMP & Shareholder):

Promoter and Promoter Group - 1

Public- 4

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 7

Public- 388

Mr. Kishore Kunal, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conference and the Directors present on the dais.

The AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Anil Gupta (Chairman-cum-Managing Director) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company welcomed all the Members and requested the Board of Directors, Auditors and Scrutinizer to introduce themselves to the Members of the Company. The Board of Directors, Auditors and Scrutinizer introduced themselves.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company informed the Members that the Notice of the Annual General Meeting, 1st Integrated Annual Report containing Directors' Report, Business Responsibility and Sustainability Report, Report on Corporate Governance, Auditors' Report and Financial Statement for the year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Integrated Annual Report to the shareholders was August 17, 2024 and Notice in this regard was also published in the Newspapers.

Mr. Shubham Agarwal, Statutory Auditor of the Company and Partner of M/s. Pawan Shubham & Co., Chartered Accountants, read out the two paragraphs of Auditor's Report for the benefits of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on March 31, 2024.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

Works-I	Bhiwadi	SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II	Chopanki	A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III	Silvassa	99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices	Delhi	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
	Chennai	No.04, (Old No.23) SIR C P Ramasamy Road, 2 nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
	Kolkata	Arihanth Benchmark, 4 th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	Mumbai	Nirvan Corporate, 7 th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 E-mail: mumbai@kei-ind.com



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting was commenced at 9:00 a.m. on Sunday, September 08, 2024 and ended at 5:00 p.m. on Tuesday, September 10, 2024. The Company Secretary informed the Members that the e-voting facility was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Sumit Kumar, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 32nd AGM dated July 29, 2024 were placed for members' consideration and approval:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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 March 31, 2024 and the Report of Auditors thereon (**Ordinary Resolution**);
2. Confirm the payment of Interim Dividend of Rs.3.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2023-24. (**Ordinary Resolution**);
3. Re-appointment of Ms. Archana Gupta (holding DIN: 00006459) as a Director who retires by rotation and being eligible, offers herself for re-appointment (**Ordinary Resolution**);
4. Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for FY 2024-25. (**Ordinary Resolution**);
5. Approval for appointment of Mr. Vinay Mittal (holding DIN: 05107333) as an Independent Director of the Company (**Special Resolution**).

The Company Secretary called the name of Members who had registered themselves as registered speakers to express their views and queries.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before September 13, 2024, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company www.kei-ind.com and website of NSDL.

The meeting concluded at 04:44 P.M. (including the time allowed for e-voting at AGM), with the Chairman presenting vote of thanks to Members, Auditors, Directors and Scrutinizer present at the meeting.

Thanking you,

Yours faithfully,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

Works-I	Bhiwadi	SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II	Chopanki	A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III	Silvassa	99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices	Delhi	F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
	Chennai	No.04, (Old No.23) SIR C P Ramasamy Road, 2 nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
	Kolkata	Arihanth Benchmark, 4 th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
	Mumbai	Nirvan Corporate, 7 th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 E-mail: mumbai@kei-ind.com

