

September 29, 2022

To, BSE Limited 1 st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Subject: Proceedings of the 24th Annual General Meeting of Kiri Industries Limited (“the Company”) held on Thursday, September 29, 2022.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 24th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 02.30 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

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 : +91-2662-273444
Fax : +91-2662-273444
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
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PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2022

The 24th Annual General Meeting of the Company was held on Thursday, September 29, 2022 at 02.30 p.m. through Video Conference (“VC”). The meeting was held in compliance with the Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (collectively referred to as “the Circulars”) and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members on behalf of the Company. With permission of the members of the Company, Mr. Manish Kiri, Chairman and Managing Director occupied the Chair and carried out the further Proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order. With the permission of members present, the Notice of 24th AGM, Secretarial Auditor’s Report and the Statutory Auditors’ Report were taken as read.

M/s. R. C. Tarpara & Associates, Company Secretaries acted as scrutinizer to scrutinize the voting process at the Annual General Meeting.

Mr. Manish Kiri briefed the members about the financials of the Company for the year ended March 31, 2022, Global industry dynamics, general business of the Company, status of court case in Singapore, etc.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members present at the meeting:

• **Ordinary Businesses:**

1. Ordinary Resolution - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2022, together with the reports of the Directors’ and Auditors’ thereon.
2. Ordinary Resolution - To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution - To re-appoint M/s. Pramodkumar Dad & Associates, Chartered Accountants, as Statutory Auditors of the Company.

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• **Special Business:**

4. Ordinary Resolution - To ratify the remuneration of Cost Auditors of the Company for F.Y. 2022-23;
5. Ordinary Resolution - To approve Material Related Party Transaction with M/s. Lonsen Kiri Chemical Industries Limited.
6. Special Resolution - To approve continuation of directorship of Mr. Ulrich Hambrecht (DIN: 01967154) as Non-Executive Independent Director.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The combined results of the remote e-voting as well as e-voting during the AGM would be announced separately and the voting results along with the Scrutinizer's Report would be intimated to Stock Exchanges and shall also be uploaded on the Company's website and on the website of the agency

As there were no registered speakers for the 24th AGM, the meeting was concluded with vote of thanks at 2.50 p.m.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary

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