

Kiri Industries Limited

Future Full of Colours....

September 27, 2019

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 21st Annual General Meeting of Kiri Industries Limited ("the Company") held on Friday, September 27, 2019.

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 herewith submit the proceedings/outcome of 21st Annual General Meeting of the Company held on Friday, September 27, 2019 at 10.30 A.M at Ground Floor, Centre for Excellence Building, Plot No. 511, Phase IV, GIDC Estate, Vatva, Ahmedabad - 382 445.

You are requested to kindly find the same.

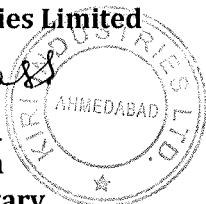
Thanking You,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

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 : +91-2662-273 444
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-391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



**PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER
27, 2019**

The 21st Annual General Meeting of the Company was held on Friday, September 27, 2019 at 10.30 A.M at Ground Floor, Centre for Excellence Building, Plot No. 511, Phase IV, GIDC Estate, Vatva, Ahmedabad – 382 445.

The Company Secretary welcomed the members on behalf of the Company. Mr. Pravin Kiri, Chairman of the Company occupied the Chair. After ascertaining the requisite quorum, called the meeting in order. With approval of members, the Company Secretary read, the notice, Directors Report and Auditors Report.

The Company Secretary informed the members that as per the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, since the Company has offered the facility of e-voting to its shareholder to cast their votes electronically, the voting by show of hands is not allowed. The members who had not casted their votes through e-voting were provided the facility vote through poll.

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

The following items of businesses as per the Notice of 21st Annual General Meeting were carried out through Poll process by the members and proxy holders present at the meeting:

• **Ordinary Businesses:**

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2019, together with the Report of the Directors and Auditors thereon;

During the meeting, members asked questions related to financial statements of the Company and Mr. Manish Kiri has satisfactorily replied all questions to the members.

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;
3. To declare Dividend of INR 0.015/- (@0.15%) per share of INR 10/- each on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year ended March 31, 2019;
4. To declare Dividend of INR 2/- (@20%) per Equity Share of INR 10 each for the Financial Year ended March 31, 2019.

• **Special Business:**

5. To ratify remuneration of Cost Auditors of the Company for the Financial Year 2019-20;
6. To approve re-appointment of Mr. Mukesh Desai as an Independent Director;





7. To approve re-appointment of Mr. Keyoor Bakshi as an Independent Director.

The Above businesses were transacted and approved with requisite majority through remote E-Voting and Voting through Poll as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the meeting 45 (Forty Five) members were personally present and 3 (Three) members were present through valid proxy.

The meeting was concluded at 11.40 A.M.

We request to take the note of the same.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary

