



R.C. Tarpara & Associates

Company Secretaries

Consolidated Scrutinizer's Report on e-voting and Poll

To

The Chairman of

20th Annual General Meeting of the Equity Shareholders of Kiri Industries Limited, held on Thursday, September 27, 2018 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Sub: Consolidated Scrutinizer's Report on remote e- Voting and voting through Poll at the 20th Annual General Meeting of the Company

Dear Sir,

I, Rajesh C. Tarpara, Proprietor, R. C. Tarpara & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Kiri Industries Limited, ("the Company") for the purpose of scrutinizing the e-voting process (remote-e-voting) under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and poll process under the provisions of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of 20th Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2018 at 10:30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, I submit my report as under:

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The voting period for the remote e-voting commenced on Monday, September 24, 2018 at 9:00 a.m. and ended on Wednesday, September 26, 2018 at 5:00 p.m. for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on September 27, 2018 in the presence of two witnesses and the details are given in scrutinizer's report on e-voting dated September 27, 2018.



At the 20th AGM of the Company held on Thursday, September 27, 2018, the Chairman of the Company had *suo moto* called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to my scrutinizer's report in Form No. MGT-13 dated September 27, 2018.

The result of remote e-voting together with the Poll is annexed herewith. All the resolutions stands passed based on combined results (E-voting and Poll) with the requisite majority. **(As per Annexure – 'A')**

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of votes cast through e-voting and poll by the members of the Company and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For R.C. Tarpara & Associates
Company Secretaries**



**Rajesh C. Tarpara
Proprietor
COP: 5785
Membership: 6165**



**Place: Ahmedabad
Dated: 27/09/2018**

Annexure – A

Kiri Industries Limited Combine Results of voting at 20th Annual General Meeting

No. of Resolutions (As per Notice of 20 th AGM)	E-voting		Poll		Total				Total vote Casted
	Favour	Against	Favour	Against	Favour		Against		
	No. of Shares	% of total voting casted	No. of Shares	% of total voting casted					
1 (Ordinary Resolution)	13497330	0	4861692	0	18359022	100.00	0	0.00	18359022
2 (Ordinary Resolution)	13513388	40	4861692	0	18375080	100.00	40	0.00	18375120
3 (Ordinary Resolution)	13513362	66	4861692	0	18375054	100.00	66	0.00	18375120
4 (Ordinary Resolution)	13513316	72	4861692	0	18375008	100.00	72	0.00	18375080
5 (Ordinary Resolution)	13513428	0	4861692	0	18375120	100.00	0	0.00	18375120
6 (Special Resolution)	13513428	0	4861692	0	18375120	100.00	0	0.00	18375120

**For R.C. Tarpara & Associates
Company Secretaries**



**Rajesh C. Tarpara
Proprietor
COP: 5785
Membership: 6165
Place: Ahmedabad
Dated: 27/09/2018**



Countersigned by



**Pravin Kiri
Chairman**



R.C. Tarpara & Associates

Company Secretaries

Report of Scrutinizer on E-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

20th Annual General Meeting of the Equity Shareholders of
Kiri Industries Limited ("the Company"),

held on Thursday, September 27, 2018 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Ref: Annual general Meeting (AGM) held on Thursday, September 27, 2018 at 10.30 a.m.

Dear Sir,

I, Rajesh C. Tarpara, Proprietor of R. C. Tarpara & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Kiri Industries Limited, ("**the Company**") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Kiri Industries Limited, held on Thursday, September 27, 2018 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 20th Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast in favour / against the resolutions stated in notice, based on the reports generated from remote e-voting system provided by the Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities.
2. The e-voting period was remained open from Monday, September 24, 2018 (9:00 a.m.) and ended on Wednesday, September 26, 2018 (5:00 p.m.)



3. The shareholders holding shares as on the "cut off" date i.e. September 21, 2018 were entitled to vote on the proposed resolutions (items No. 1 to 6 as set out in the Notice of the 20th AGM of the Company).
4. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on September 26, 2018 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL thereafter.
5. The votes were unblocked in the presence of two witnesses **1. Mr. Mayur Nakrani** and **2. Mr. Krunal Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mayur Nakrani

Name: **Mr. Mayur Nakrani**

Krunal Patel

Name: **Mr. Krunal Patel**

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or beneficiary ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>):
8. Based on such reports, the results of the remote e-voting are as under:

(a) Resolution No. 1:

Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date together with the Report of Directors' and Auditors' thereon:

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	95	13497330	100%
Voted against the resolution:	0	0	0
Total	95	13497330	100 %
Invalid Votes	0	0	0



(b) Resolution No. 2:

Ordinary Resolution – To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), who retires by rotation and being eligible, offers himself for re-appointment.:

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	95	13513388	100%
Voted against the resolution:	1	40	0
Total	96	13513428	100%
Invalid Votes	0	0	0

(C) Resolution No. 3:

Ordinary Resolution - To declare Dividend @0.15% on 43,33,500 Cumulative Redeemable Preference Share for the year 2017-18:

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	92	13513362	100%
Voted against the resolution:	4	66	0
Total	96	13513428	100%
Invalid Votes	0	0	0

(d) Resolution No. 4:

Ordinary Resolution - To ratify the remuneration of Cost Auditors of the Company for F.Y. 2018-19:

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	94	13513316	100%
Voted against the resolution:	1	72	0
Total	95	13513388	100%
Invalid Votes	0	0	0

(e) Resolution No. 5:

Ordinary Resolution - To approve re-appointment of Mr. Manish Kiri as Managing Director:



	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	96	13513428	100%
Voted against the resolution:	0	0	0
Total	96	13513428	100%
Invalid Votes	0	0	0

(e) Resolution No. 6:

Special Resolution - To approve re-appointment of Mr. Pravin Kiri as Chairman and Whole Time Director:

	Number of members voted through electronic system	Number of votes casted by them	% of total number of valid votes casted
Voted in favour of the resolution:	96	13513428	100%
Voted against the resolution:	0	0	0
Total	96	13513428	100%
Invalid Votes	0	0	0

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For R.C. TARPARA & ASSOCIATES

Company Secretaries



Rajesh C. Tarpara
Proprietor
COP: 5785
Membership: 6165



Place: Ahmedabad
Dated: 27/09/2018



R.C. Tarpara & Associates

Company Secretaries

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To

The Chairman of

20th Annual General Meeting of the Equity Shareholders of Kiri Industries Limited (“the Company”), held on Thursday, September 27, 2018 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

I, Rajesh C. Tarpara, Propitiator, R.C. Tarpara & Associates, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Kiri Industries Limited, held on Thursday, September 27, 2018 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

I submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



(a) Resolution No. 1:

Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss for the year ended on that date together with the Report of Directors' and Auditors' thereon:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235

(b) Resolution No. 2:

Ordinary Resolution – To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), who retires by rotation and being eligible, offers himself for re-appointment.:

(I) Voted in favour of the resolution:

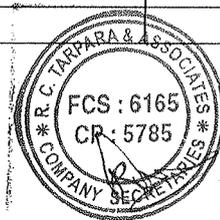
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235



(c) **Resolution No. 3:**

Ordinary Resolution - To declare Dividend @0.15% on 43,33,500 Cumulative Redeemable Preference Share for the year 2017-18:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235

(d) **Resolution No. 4:**

Ordinary Resolution - To ratify the remuneration of Cost Auditors of the Company for F.Y. 2018-19:

(I) Voted in favour of the resolution:

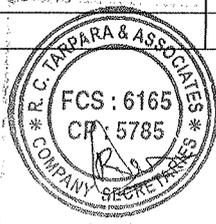
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235



(e) Resolution No. 5:

Ordinary Resolution - To approve re-appointment of Mr. Manish Kiri as Managing Director:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235

(e) Resolution No. 6:

Special Resolution - To approve re-appointment of Mr. Pravin Kiri as Chairman and Whole Time Director:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
60	4861692	100

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
3	89235



5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

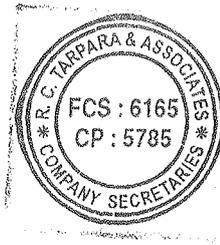
Thanking you,

Yours faithfully,

**For R.C.Tarpara & Associates
Company Secretaries**



**Rajesh C. Tarpara
Proprietor
COP: 5785
Membership: 6165**



Place: Ahmedabad

Dated: 27/09/2018



Kiri Industries Limited

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

Reg.Off: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbrdige, Ahmedabad - 380 006

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	Thursday, September 27, 2018
Total number of shareholders on record date	20639
No. of shareholders present in the meeting either in person or through proxy:	60
Promoters and Promoter Group:	4
Public:	56
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 (Standalone and Consolidated) Financial Statements for the year ended March 31, 2018, 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	13990878	9662788	69.06	9662788	0	100.00	0.00
	Poll		4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100	13990878	0	100.00	0.00
Public- Institutions	E-Voting	5525591	2519394	45.60	2519394	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5525591	2519394	45.60	2519394	0	100.00	0.00
Public- Non Institutions	E-Voting	11827482	1315148	11.12	1315148	0	100.00	0
	Poll		533602	4.51	533602	0	100.00	0
	Postal Ballot (if applicable)							
	Total	11827482	1848750	15.63	1848750	0	100.00	0
Total		31343951	18359022	58.57	18359022	0	100.00	0

For Kiri Industries Ltd.

Chandras
Company Secretary

Resolution No:2				To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), 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 (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	13990878	9662788	69.06	9662788	0	100.00	0.00
	Poll		4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100	13990878	0	100.00	0.00
Public- Institutions	E-Voting	5525591	2535492	45.89	2535492	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5525591	2535492	45.89	2535492	0	100.00	0.00
Public- Non Institutions	E-Voting	11827482	1315148	11.12	1315108	40	100.00	0.00
	Poll		533602	4.51	533602	0	100.00	0
	Postal Ballot (if applicable)							
	Total	11827482	1848750	15.63	1848710	40	100.00	0.00
Total		31343951	18375120	58.62	18375080	40	100.00	0.00

For, Kiri Industries Ltd.

Company Secretary
Company Secretary

Resolution No:3				To declare Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference Share for the year 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 (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	13990878	9662788	69.06	9662788	0	100.00	0.00
	Poll		4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100.00	13990878	0	100.00	0.00
Public- Institutions	E-Voting	5525591	2535492	45.89	2535492	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	5525591	2535492	45.89	2535492	0	100.00	0.00
Public- Non Institutions	E-Voting	11827482	1315148	11.12	1315082	66	99.99	0.01
	Poll		533602	4.51	533602	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	11827482	1848750	15.63	1848684	66	100.00	0.00
Total		31343951	18375120	58.62	18375054	66	100.00	0.00

For, Kiri Industries Ltd.

Chandra Sekhara

Company Secretary

Special Business								
Resolution No: 4				To ratify the remuneration of Cost Auditors of the Company for F.Y. 2018-19				
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		9662788	69.06	9662788	0	100.00	0.00
	Poll	13990878	4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100	13990878	0	100.00	0.00
Public- Institutions	E-Voting		2535492	45.89	2535492	0	100.00	0.00
	Poll	5525591	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	5525591	2535492	45.89	2535492	0	100.00	0.00
Public- Non Institutions	E-Voting		1315108	11.12	1315036	72	99.99	0.01
	Poll	11827482	533602	4.51	533602	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	11827482	1848710	15.63	1848638	72	100.00	0.00
Total		31343951	18375080	58.62	18375008	72	100.00	0.00

For, Kiri Industries Ltd.

Conduicy
Company Secretary

Resolution No: 5				To approve re-appointment of Mr. Manish Kiri as Managing Director				
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		9662788	69.06	9662788	0	100.00	0.00
	Poll	13990878	4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100	13990878	0	100.00	0.00
Public- Institutions	E-Voting		2535492	45.89	2535492	0	100.00	0.00
	Poll	5525591	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	5525591	2535492	45.89	2535492	0	100.00	0.00
Public- Non Institutions	E-Voting		1315148	11.12	1315148	0	100.00	0.00
	Poll	11827482	533602	4.51	533602	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	11827482	1848750	15.63	1848750	0	100.00	0.00
Total		31343951	18375120	58.62	18375120	0	100.00	0.00

For, Kiri Industries Ltd.

Arundhati S
Company Secretary

Resolution No: 6				To approve re-appointment of Mr. Pravin Kiri as Chairman and Whole Time Director				
Resolution required: (Ordinary/ Special):				Special 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		9662788	69.06	9662788	0	100.00	0.00
	Poll	13990878	4328090	30.94	4328090	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	13990878	13990878	100	13990878	0	100.00	0.00
Public- Institutions	E-Voting		2535492	45.89	2535492	0	100.00	0.00
	Poll	5525591	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	5525591	2535492	45.89	2535492	0	100.00	0.00
Public- Non Institutions	E-Voting		1315148	11.12	1315148	0	100.00	0.00
	Poll	11827482	533602	4.51	533602	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	11827482	1848750	15.63	1848750	0	100.00	0.00
Total		31343951	18375120	58.62	18375120	0	100.00	0.00

For, Kiri Industries Ltd.
Condeevs
 Company Secretary