



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 16th Day of September, 2015 at 10.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi - 110 003 to transact the business as set out in the Notice of AGM.

Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Annual Report of the Company for the FY 2014-15 along with the Notice of 23rd AGM have been sent by e-mail to the shareholders, who have registered their respective e-mail address with the Company/Depository and the Physical copies of the same have been sent to those shareholders whose e-mail address are not registered with the Company/Depository.

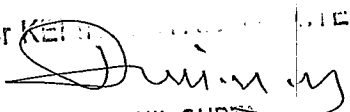
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2015 to September 16, 2015 (both days inclusive) for the purpose of taking on record the name of shareholders entitled to dividend for the FY 2014-15.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and clause 35B of Listing Agreement, the Company is pleased to provide **e-voting facility** to its members to cast their vote electronically on all the resolutions set forth in the Notice convening the 23rd AGM. The Company has engaged the services of **National Securities Depository Limited (NSDL)** to provide **e-voting facility**. A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of e-voting or ballot paper. The e-voting facility will be available at the link <https://www.evoting.nsdl.com>.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time are given below:

1. The Ordinary and Special Business as stated in the Notice convening the 23rd AGM may be transacted through voting by electronics means;
2. Date and time of commencement of remote e-voting: Sunday, 13th September, 2015 from 9.00 A.M. (IST);
3. Date and time of end of remote e-voting: Tuesday, 15th September, 2015 upto 5.00 P.M. (IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed thereafter beyond the said date and time;

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220108, 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 : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299

For KEI INDUSTRIES LIMITED

ANIL GUPTA
Chairman-Cum-Managing Director



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4. The cut-off date (i.e. the record date) for the purpose of e-voting: Wednesday, 9th September, 2015;
5. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
6. The facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
7. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 9th September, 2015, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the RTA, Mas Services Limited at info@masserv.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the vote;
8. The Notice of the AGM along with e-voting instructions and Annual Report 2014-15 are also available on the Company's website at www.kei-ind.com and on the website of NSDL at www.evoting.nsdl.com;
9. The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS-3616 & CP No. 3169), Partner, M/s. RSM & Co., Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
10. For detailed instructions pertaining to e-voting, members may go through the e-voting instructions (annexed with the Notice). For any queries/ grievances related to e-voting, shareholders may contact to: Mas Services Limited, RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: 011-26387281/82/83, E-mail: info@masserv.com or Mr. Kishore Kunal, Company Secretary at D-90, Okhla Industrial Area, Phase-1, New Delhi – 110 020, Ph: 011-26818840/8642, E-mail: cs@kei-ind.com.

Place: New Delhi
Date: August 22, 2015

For KEI INDUSTRIES LIMITED

ANIL GUPTA
Chairman-cum-Managing Director

Chairman-cum-Managing Director

DIN:00006422

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