



# 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](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2024-25**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001.**

**Date: 07.06.2024**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t. proceedings of the Postal Ballot.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of resolution passed by the shareholders of the Company through Postal Ballot remote e-voting process on June 05, 2024, for the following special business:

1. Appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company.

You are requested to take the above information on records.

**Thanking You**  
**Yours truly,**  
**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)**  
**VP (CORPORATE FINANCE) & COMPANY SECRETARY**  
**FCS No.: 9429**

**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**





## KEI Industries Limited

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

### **PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT (INCLUDING ELECTRONIC VOTING) BY MEMBERS OF THE COMPANY ON JUNE 05, 2024, RESULTS OF WHICH WERE DECLARED ON JUNE 06, 2024.**

Pursuant to Section 108 and 110 of the Companies Act, 2013, (the Act), read together with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings(SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the company has issued the postal ballot notice dated May 02, 2024 to obtain approval of shareholders.

In compliance with the aforesaid Circulars, the postal ballot notice dated May 02, 2024 was sent to all the Members whose names appeared on the Register of Members/list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on Friday, May 03, 2024 (cut-off date). For the Members whose e-mail ids were registered, the Company sent the postal ballot notice to their email addresses registered with their Depository Participant, on Monday, May 06, 2024. A newspaper advertisement as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 was published in Financial Express (English Language) -All Editions and Jansatta (Hindi Language) – Delhi Edition Newspapers on Tuesday, May 07, 2024

The Company had availed the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice is also available on the Company's website at [www.kei-ind.com](http://www.kei-ind.com), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com)

**Works-I** : **Bhiwadi** : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); **Tel** : 01493-220106/221731, **Fax**: 01493-221780; **E-mail**: [bhiwadi@kei-ind.com](mailto:bhiwadi@kei-ind.com)  
**Works-II** : **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](mailto:silvassa@kei-ind.com)  
**Works-III** : **Chopanki** : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); **E-mail**: [chopanki@kei-ind.com](mailto:chopanki@kei-ind.com)  
**Branch** : **Mumbai** : Nirvan Corporate, 7<sup>th</sup> Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; **Tel**: 91-22-28239673/28375642; **E-mail**: [mumbai@kei-ind.com](mailto:mumbai@kei-ind.com)  
**Offices** : **Kolkata** : Arihant Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046; **Tel**: 033-40620820/40620821; **E-mail**: [kolkata@kei-ind.com](mailto:kolkata@kei-ind.com)  
: **Chennai** : No.04, (Old No.23) SIR C P Ramasamy Road, 2<sup>nd</sup> Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; **Tel** : 044-42009120





## 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](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

The Board appointed Mr. Sumit Kumar, Proprietor of M/s S K Batra & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The remote e-voting facility was kept open from Tuesday, May 07, 2024 (9:00 a.m. onwards) to Wednesday, June 05, 2024 (upto 5:00 p.m.) and thereafter, Scrutinizer had unblocked the remote e-voting process and downloaded the results from e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Scrutinizer submitted his report on postal ballot & e-voting process to the Chairman-cum-Managing Director of the Company on Thursday, June 06, 2024

### **Resolution No.1:**

### **To consider and approve appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company.**

“**RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and that of the Board of Directors and provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI Listing Regulations”) and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s) and guideline(s) and the provisions of the Articles of Association of the Company, Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654), who was appointed as an Additional Independent Director of the Company with effect from March 11, 2024, has submitted a declaration that he meets the criteria for independence as provided in Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, being eligible for appointment, be and is hereby appointed as an Independent Director (Category: Non-Executive) of the Company not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from March 11, 2024 to March 10, 2029, on the Board of Directors of the Company.

**RESOLVED FURTHER THAT** the Board / Committee of Directors of the Company or such Officer(s) / Authorized Representative(s) as may be authorized by the Board be and are hereby authorized to file the necessary applications, e-forms, documents with concerned statutory authorities/agencies such as the Registrar of Companies, Stock Exchanges, NSDL, CDSL, RTA,



## 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](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

etc. in relation thereto, send intimation(s) to Stock Exchange(s) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto.”

Result of voting through Postal Ballot and e-voting was as follows:

S No.	Particulars of Resolution	Type of Resolution	Total No. of Vote Cast		Votes in favour of the resolution		Votes against the resolution		Invalid Votes, if any	
			Nos.	%	Nos.	%	Nos.	%	Nos.	%
1	Appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company	Special Resolution	71037752		70261919	98.91	775833	1.09	NA	NA

The Chairman noted the results of voting as stated above and it was declared and recorded that all the Resolution as set out in the Notice of Postal Ballot dated May 02, 2024, were duly passed by the members on Wednesday, June 05, 2024 with requisite majority.

The Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 was submitted to the Stock Exchange within the stipulated timelines.

### For KEI INDUSTRIES LIMITED

**(KISHORE KUNAL)**  
**VP (CORPORATE FINANCE) & COMPANY SECRETARY**  
**FCS No.: 9429**