



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 Website: www.kei-ind.com

KEI/BSE/2025-26

Date: 30.07.2025

**The Manager
BSE Limited
Listing Division,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001**

Subject: Proceedings of 33rd Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Wednesday, July 30, 2025 at 03:30 P.M. and concluded at 04:56 P.M. (including the time allowed for e-voting at AGM) through Video Conference / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated June 24, 2025.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report and Minutes of the 33rd Annual General Meeting of the Company will be submitted to Stock Exchange(s) on or before August 01, 2025 and shall be displayed on Company's website.

This is for your information and records.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

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
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Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
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Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices : **Delhi** : F-90/1-A, F Block, Okhla Industrial Area, Phase-I, New Delhi - 110020, Tel. : +91 11 6905 6800
Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
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Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642
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PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

The 33rd Annual General Meeting of the Members of the Company was held on July 30, 2025 at 03.30 p.m. through Video Conference / Other Audio Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e. July 23, 2025 – 1,71,788

Number of Members present in the meeting either in person or through Authorized Representative (As a Director/KMP & Shareholder):

Promoter and Promoter Group - 2

Public- 2

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 4

Public- 410

Mr. Kishore Kunal, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conference and the Directors present on the dais.

The AGM was conducted through VC / OAVM. This meeting was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Anil Gupta (Chairman-cum-Managing Director) of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company welcomed all the Members and requested the Board of Directors, Auditors and Scrutinizer to introduce themselves to the Members of the Company. The Board of Directors, Auditors and Scrutinizer introduced themselves.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company informed the Members that the Notice of the Annual General Meeting, 2nd Integrated Annual Report containing Directors' Report, Business Responsibility and Sustainability Report, Report on Corporate Governance, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Integrated Annual Report to the shareholders was July 07, 2025 and Notice in this regard was also published in the Newspapers.

Mr. Pawan Kumar Agarwal, Statutory Auditor of the Company and Partner of M/s. Pawan Shubham & Co., Chartered Accountants, read out the two paragraphs of Auditor's Report for the benefit of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on March 31, 2025.

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Mr. Anil Gupta, Chairman-cum-Managing Director of the Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Sunday, July 27, 2025 and ended at 5:00 p.m. on Tuesday, July 29, 2025. The Company Secretary informed the Members that the e-voting facility was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Sumit Kumar, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 33rd AGM dated July 30, 2025 were placed for members' consideration and approval:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of Auditors thereon (**Ordinary Resolution**);
2. Confirm the payment of Interim Dividend of Rs.4.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2024-25. (**Ordinary Resolution**);
3. Appointment of Mr. Akshit Diviaj Gupta (holding DIN: 07814690) as a Director who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**);
4. Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for FY 2025-26. (**Ordinary Resolution**);
5. Approval for appointment of M/s S K Batra & Associates Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review certificate No.: S2008DE794900 issued by Institute of Company Secretaries of India) as Secretarial Auditors of the Company for a period of 5 years (**Ordinary Resolution**);
6. Approval for Increase in Remuneration of Ms. Vedika Gupta and Holding an Office or Place of Profit in the Company (**Ordinary Resolution**);

The Company Secretary called the name of Members who had registered themselves as registered speakers to express their views and queries.

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The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before August 01, 2025, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company www.kei-ind.com and website of NSDL.

The meeting concluded at 04:56 P.M. (including the time allowed for e-voting at AGM), with the Chairman presenting vote of thanks to Members, Auditors, Directors and Scrutinizer present at the meeting.

Thanking you,

Yours faithfully,

For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

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