



Kiri Industries Limited

Future Full of Colours.....

September 26, 2020

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 22nd Annual General Meeting of Kiri Industries Limited ("the Company") held on Friday, September 25, 2020.

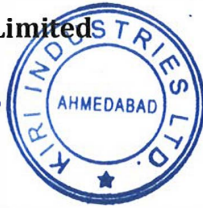
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith the proceedings/outcome of 22nd Annual General Meeting of the Company held on Friday, September 25, 2020 at 02.30 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary

DYES

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CHEMICALS

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PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING HELD ON SEPTEMBER 25, 2020

The 22nd Annual General Meeting of the Company was held on Friday, September 25, 2020 at 02.30 p.m. through Video Conference and Other Audio Visual Means ("VC/OAVM"). The meeting was held in compliance with the Circulars No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("the Circulars") and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members on behalf of the Company. With permission of Chairman of the Company, Mr. Manish Kiri occupied the Chair and carried out the further Proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order. With the permission of members present, the Notice of 22nd AGM, Secretarial Audit Report and the Auditors' Report were taken as read.

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

Mr. Manish Kiri briefed the members about the financials of the Company for the year ended March 31, 2020, Global industry dynamics, general business of the Company including impact of COVID-19 and status of court case in Singapore.

Thereafter, following businesses were carried out through e-voting process by the members 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, 2020, together with the Reports of the Directors and Auditors thereon.
2. To Re-appoint a Director in place of Mr. Pravin Kiri (DIN: 00198275), 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 Rs. 10/- each on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year ended March 31, 2020.
4. To declare Dividend of INR 0.50 /- (@5%) per equity share of Rs. 10/- each for the Financial Year ended March 31, 2020.

- **Special Business:**

5. To ratify the remuneration of Cost Auditors of the Company for F.Y. 2020-21;
6. To approve re-appointment of Ms. Veena Padia as an Independent Director;





7. To approve appointment of Mr. Ulrich Hambrecht as an Independent Director;

Pursuant to the Circulars, the above businesses were transacted and approved with requisite majority through remote e-voting and e-voting during AGM as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As there were no registered speakers for the 22nd AGM, the meeting was concluded with vote of thanks at 2.50 p.m.

At the meeting requisite quorum being present throughout the meeting.

We request to take the note of the same.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary



Date: September 26, 2020

Place: Ahmedabad