

September 27, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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,

Sub: Submission of Scrutinizer's Report and Voting Result of 25th Annual General Meeting of the Company held on September 26, 2023.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Proprietor, M/s. R. C. Tarpara & Associates, Practicing Company Secretaries, Ahmedabad for 25th Annual General Meeting of the Company held on September 26, 2023 through Video Conferencing ("VC").

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306
Encl: as above

DYES

Plot No : 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

Details of Voting Results of 25th Annual General Meeting held on September 26, 2023

Date of the AGM	Tuesday, September 26, 2023
Total number of Shareholders on Record Date i.e. September 19, 2023	32,674
No. of Shareholders present in the meeting either in person through proxy:	--
Promoters and Promoters Group:	--
Public:	--
No. of Shareholders attended the meeting through video conferencing:	56
Promoters and Promoters Group:	5
Public:	51

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2023, together with the reports of the Directors' and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.3835	11410516	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13850486	11410516	82.3835	11410516	0	100.0000
Public- Institutions	E-Voting	24414694	15707339	64.3356	13133495	2573844	83.6137	16.3863
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24414694	15707339	64.3356	13133495	2573844	83.6137
Public- Non Institutions	E-Voting	13569031	1653516	12.1860	1653379	137	99.9917	0.0083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13569031	1653516	12.1860	1653379	137	99.9917
	Total	51834211	28771371	55.5065	26197390	2573981	91.0537	8.9463
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	9662788	69.7650	9662788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13850486	9662788	69.7650	9662788	0	100.0000	0.0000
Public- Institutions	E-Voting	24414694	15707339	64.3356	13132816	2574523	83.6094	16.3906
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24414694	15707339	64.3356	13132816	2574523	83.6094	16.3906
Public- Non Institutions	E-Voting	13569031	1653516	12.1860	1649618	3898	99.7643	0.2357
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13569031	1653516	12.1860	1649618	3898	99.7643	0.2357
	Total	51834211	27023643	52.1348	24445222	2578421	90.4586	9.5414
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of Cost Auditors of the Company for the FY 2023-24.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.3835	11410516	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13850486	11410516	82.3835	11410516	0	100.0000
Public- Institutions	E-Voting	24414694	15707339	64.3356	13133495	2573844	83.6137	16.3863
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		24414694	15707339	64.3356	13133495	2573844	83.6137
Public- Non Institutions	E-Voting	13569031	1653516	12.1860	1652853	663	99.9599	0.0401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13569031	1653516	12.1860	1652853	663	99.9599
Total		51834211	28771371	55.5065	26196864	2574507	91.0518	8.9482
Whether resolution is Pass or Not.							Yes	



R.C. Tarpara & Associates

Company Secretaries

Report of Scrutinizer

(Consolidated Report for Remote e-voting and e-voting during AGM)

To
The Chairman
25th Annual General Meeting
Kiri Industries Limited

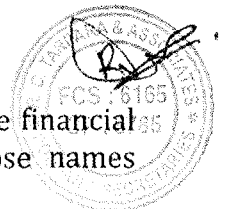
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 25th Annual General Meeting ("AGM") of the Equity Shareholders of Kiri Industries Limited ("the Company") held on Tuesday, September 26, 2023 at 10.30 a.m. through Video Conferencing ("VC").

I, Rajesh C. Tarpara, Proprietor of M/s. R. C. Tarpara & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer of the Company for the purpose of scrutinizing the process of remote-e-voting and e-voting during 25th AGM of the Company held on **Tuesday, September 26, 2023 at 10:30 a.m.** through VC under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("**MCA**") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India ("**SEBI**") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Stranded – 2 on general meeting issued by the Institute of Company Secretaries of India, relating to the convening and holding of AGM through VC, remote e-voting facility and e-voting during AGM. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (businesses) contained in the notice dated August 11, 2023 through remote e-voting and e-voting during AGM.
2. As informed, the Notice of the AGM along with the Annual Report for the financial year 2022-23 was sent by electronic mode to all the Members whose names



appeared in the Register of Members/ List of Beneficial Owners as received from Depositories as on August 25, 2023 and whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid Circulars.

3. The Company has availed facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during AGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Saturday, September 23, 2023 at 9:00 a.m. and ended on Monday, September 25, 2023 at 5:00 p.m. for all the resolutions set forth in the said Notice of the 25th AGM.
4. During the AGM, e-voting facility was provided to the shareholders who present at the AGM through VC and who had not casted their votes through remote e-voting.
5. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 19, 2023 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the 25th AGM of the Company).
6. The votes were unblocked on September 26, 2023 upon conclusion of AGM in the presence of two witnesses 1. Ms. Arya Airan and 2. Mr. Aashay Makwana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

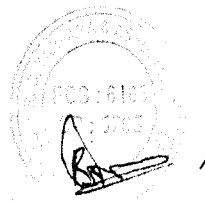


Name: Ms. Arya Airan



Name: Mr. Aashay Makwana

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client 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.
8. 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 Services Limited (<https://www.evotingindia.com>).



9. Based on such reports, the results of the e-voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2023, together with the reports of the Directors' and Auditors' thereon:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes No. of Shares
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	28771321	26197340	91.05	2573981	8.95	0
E-voting during AGM	50	50	100.00	0.00	0.00	0
Total	28771371	26197390	91.05	2573981	8.95	0

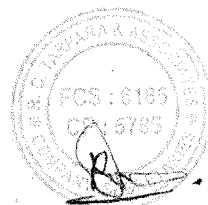
Resolution No. 2:

To re-appoint a Director in place of Mr. Manish Kiri (DIN: 00198284), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes No. of Shares
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	
Remote E-Voting	27023593	24445172	90.46	2578421	9.54	0
E-voting during AGM	50	50	100.00	0.00	0.00	0
Total	27023643	24445222	90.46	2578421	9.54	0

Note: 1 (One) Shareholder holding 1747728 Equity Shares did not cast its vote on this resolution.



Resolution No. 3:

To ratify the remuneration of Cost Auditors of the Company for the Financial Year 2023-24:

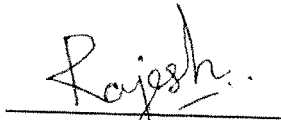
(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	28771321	26196814	91.05	2574507	8.95	0
E-voting during AGM	50	50	100.00	0.00	0.00	0
Total	28771371	26196864	91.05	2574507	8.95	0

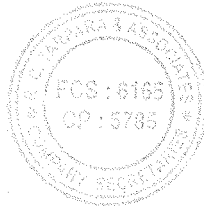
10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

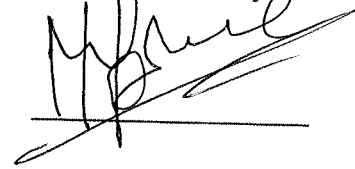
**For R.C. Tarpara & Associates
Company Secretaries**



Rajesh C. Tarpara
Proprietor
FCS: 6165, COP: 5785
UDIN: F006165E001089577



Countersigned by



Manish Kiri
Kiri Industries Limited
Chairman

Place: Ahmedabad
Dated: 26/09/2023