

July 31, 2024

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
--	---

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of Kiri Industries Limited (“the Company”) held on Wednesday, July 31, 2024.

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 of Extra Ordinary General Meeting of the Company held on Wednesday, July 31, 2024 at 11.00 A.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306

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-391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON JULY 31, 2024

The Extra Ordinary General Meeting (EGM) of the Company was held on Wednesday, July 31, 2024 at 11.00 a.m. through Video Conference (“VC”). The meeting was held in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (“MCA”) and 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “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 the members of the Company, Mr. Manish Kiri, Chairman and Managing Director 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 EGM was taken as read.

M/s. RTBR & Associates, Practicing Company Secretaries acted as scrutinizer to scrutinize process of the remote e-voting and e-voting during the EGM.

Mr. Manish Kiri briefed the members about the Company’s strategies and outlook for future. He also provided brief about proposed copper and fertilizer project of the subsidiary Company Indo Asia Copper Limited.

He has also provided status of the court case in Singapore in the matter of DyStar.

Pursuant to the Circulars and as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following businesses were carried out through e-voting process by the members:

- **Special Businesses:**

1. Special Resolution - To approve Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013.

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-391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



Kiri Industries Limited

Future Full of Colours.....

2. Special Resolution - To approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company.
3. Special Resolution - To approve disinvestment by way of sale / transfer / disposal/assignment of entire stake held in DyStar Global Holdings (Singapore) Pte. Ltd., Associate Company in Singapore.
4. Special Resolution - To approve to give loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013.
5. Ordinary Resolution - To approve Material Related Party Transactions with Claronex Holdings Pte. Ltd.
6. Ordinary Resolution - To approve Material Related Party Transactions between Claronex Holdings Pte. Ltd. (a wholly owned subsidiary) and Indo Asia Copper Limited (a subsidiary).
7. Ordinary Resolution - To approve Material Related Party Transactions with Indo Asia Copper Limited

The combined voting results of the remote e-voting as well as e-voting during the EGM as required under Regulation 44(3) of Listing Regulations would be announced separately along with the Scrutinizer's Report and shall also be intimated to Stock Exchanges and also be uploaded on the Company's website and on the website of the CDSL.

The meeting was concluded with vote of thanks at 11:30 a.m.

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306

DYES

Plot No : 299/1A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382445, 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