

August 01, 2024

| | |
|--|---|
| 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 |
|--|---|

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result of Extra Ordinary General Meeting of the Company held on July 31, 2024.

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 Mr. Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for Extra Ordinary General Meeting of the Company held on July 31, 2024 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- 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

| Kiri Industries Limited | |
|--|--------------------------|
| Details of Voting Results of Extra Ordinary General Meeting held on July 31, 2024 | |
| Date of the AGM | Wednesday, July 31, 2024 |
| Total number of Shareholders on Record Date i.e. July 24, 2024 | 32545 |
| 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: | 53 |
| Promoters and Promoters Group: | 4 |
| Public: | 49 |

| Resolution (1) | | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To approve Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* *100 | (7)=[(5)/(2)]* 100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 8122605 | 1159432 | 87.5089 | 12.4911 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 8122605 | 1159432 | 87.5089 | 12.4911 |
| Public- Non Institutions | E-Voting | 17167605 | 2181450 | 12.7068 | 2181331 | 119 | 99.9945 | 0.0055 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2181450 | 12.7068 | 2181331 | 119 | 99.9945 | 0.0055 |
| Total | | 51834211 | 22874003 | 44.1292 | 21714452 | 1159551 | 94.9307 | 5.0693 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (2) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 9262955 | 19082 | 99.7944 | 0.2056 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 9262955 | 19082 | 99.7944 | 0.2056 |
| Public- Non Institutions | E-Voting | 17167605 | 2181450 | 12.7068 | 2153881 | 27569 | 98.7362 | 1.2638 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2181450 | 12.7068 | 2153881 | 27569 | 98.7362 | 1.2638 |
| Total | | 51834211 | 22874003 | 44.1292 | 22827352 | 46651 | 99.7961 | 0.2039 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (3) | | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | 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. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 9662788 | 69.7650 | 9662788 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 17167605 | 2181450 | 12.7068 | 2181331 | 119 | 99.9945 | 0.0055 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2181450 | 12.7068 | 2181331 | 119 | 99.9945 | 0.0055 |
| Total | | 51834211 | 21126275 | 40.7574 | 21126156 | 119 | 99.9994 | 0.0006 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes | |

| Resolution (4) | | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | To approve to give loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 11410516 | 82.3835 | 11410516 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 8716397 | 565640 | 93.9061 | 6.0939 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 8716397 | 565640 | 93.9061 | 6.0939 |
| Public- Non Institutions | E-Voting | 17167605 | 2181450 | 12.7068 | 2156921 | 24529 | 98.8756 | 1.1244 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2181450 | 12.7068 | 2156921 | 24529 | 98.8756 | 1.1244 |
| Total | | 51834211 | 22874003 | 44.1292 | 22283834 | 590169 | 97.4199 | 2.5801 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (5) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of resolution considered | | | | | To approve Material Related Party Transactions with Claronex Holdings Pte. Ltd. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 7575368 | 1706669 | 81.6132 | 18.3868 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 7575368 | 1706669 | 81.6132 | 18.3868 |
| Public- Non Institutions | E-Voting | 17167605 | 2010576 | 11.7115 | 1985947 | 24629 | 98.7750 | 1.2250 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2010576 | 11.7115 | 1985947 | 24629 | 98.7750 | 1.2250 |
| Total | | 51834211 | 11292613 | 21.7860 | 9561315 | 1731298 | 84.6688 | 15.3312 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (6) | | | | | | | | | |
|---|--------------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of resolution considered | | | | | To approve Material Related Party Transactions between Claronex Holdings Pte. Ltd. (a wholly owned subsidiary) and Indo Asia Copper Limited (a subsidiary). | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 17167605 | 2010576 | 11.7115 | 1985947 | 24629 | 98.7750 | 1.2250 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2010576 | 11.7115 | 1985947 | 24629 | 98.7750 | 1.2250 |
| Total | | 51834211 | 11292613 | 21.7860 | 11267984 | 24629 | 99.7819 | 0.2181 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

| Resolution (7) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of resolution considered | | | | | To approve Material Related Party Transactions with Indo Asia Copper Limited. | | | | |
| 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 | No. of votes Invalid |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | (8) |
| Promoter and Promoter Group | E-Voting | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13850486 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20816120 | 9282037 | 44.5906 | 9282037 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 17167605 | 2181450 | 12.7068 | 2181296 | 154 | 99.9929 | 0.0071 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17167605 | 2181450 | 12.7068 | 2181296 | 154 | 99.9929 | 0.0071 |
| Total | | 51834211 | 11463487 | 22.1157 | 11463333 | 154 | 99.9987 | 0.0013 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |



Report of Scrutinizer
(Consolidated Report for Remote e-voting and e-voting during EGM)

To
The Chairman
Extra Ordinary General Meeting
Kiri Industries Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of Kiri Industries Limited ("the Company") held on Wednesday, July 31, 2024 at 11.00 a.m. through Video Conferencing ("VC").

I, Rajesh C. Tarpara, Partner of M/s. RTBR & 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 EGM of the Company held on **Wednesday, July 31, 2024 at 11:00 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, 10/2022 and 09/2023 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167.

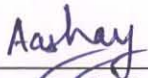
I submit my report as under:

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 EGM through VC, remote e-voting facility and e-voting during EGM. 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 July 06, 2024 through remote e-voting and e-voting during EGM.




2. As informed, the Notice of the EGM 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 June 28, 2024 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 EGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Sunday, July 28, 2024 at 9:00 a.m. and ended on Tuesday, July 30, 2024 at 5:00 p.m. for all the resolutions set forth in the said Notice of the EGM.
4. During the EGM, e-voting facility was provided to the shareholders who present at the EGM 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. Wednesday, July 24, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 7 as set out in the Notice of the EGM of the Company).

The votes were unblocked on July 31, 2024 upon conclusion of EGM in the presence of two witnesses 1. Mr. Aashay Makwana and 2. Ms. Shipra Manrai who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Aashay Makwana



Name: Ms. Shipra Manrai

6. 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.
7. 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>).
8. Based on such reports, the results of the e-voting are as under:



Item No. 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:

| 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 | 22874003 | 21714452 | 94.93 | 1159551 | 5.07 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 22874003 | 21714452 | 94.93 | 1159551 | 5.07 | 0 |

Item No. 2: Special Resolution

To approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company:

| 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 | 22874003 | 22827352 | 99.80 | 46651 | 0.20 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 22874003 | 22827352 | 99.80 | 46651 | 0.20 | 0 |



Item No. 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:

| 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 | 21126275 | 21126156 | 100.00 | 119 | 0.00 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 21126275 | 21126156 | 100.00 | 119 | 0.00 | 0 |

According to the provisions of Regulations 37A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any sale, lease, or disposal of whole or substantially the whole of the undertaking other than the Scheme of Arrangement should be passed by a special resolution by the public shareholders. The resolution must receive votes in favor exceeding the votes cast against it by such public shareholders.

A total of 176 members, consisting of 21126275 shares, voted for the resolution. Out of these 176 members, 3 members, holding 9662788 shares were promoter shareholders and 173 members, holding 11463487 shares, were public shareholders.

Among Public Shareholders, 170 members with 11463368 shares voted in favor of the resolution, while 3 members with 119 shares voted against it. The votes cast in favor of the resolution exceed the votes cast against it. Therefore, the resolution has been passed.

Note: 2 (Two) Shareholder holding 1747728 Equity Shares did not cast its vote on this resolution.



Item No. 4: Special Resolution

To approve to give loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013:

| 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 | 22874003 | 22283834 | 97.42 | 590169 | 2.58 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 22874003 | 22283834 | 97.42 | 590169 | 2.58 | 0 |

Item No. 5: Ordinary Resolution

To approve Material Related Party Transactions with Claronex Holdings Pte. Ltd.:

| 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 | 11292613 | 9561315 | 84.67 | 1731298 | 15.33 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 11292613 | 9561315 | 84.67 | 1731298 | 15.33 | 0 |

Note: 7 (Seven) Shareholders holding 11581390 Equity Shares did not cast its vote on this resolution.



Item No. 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):

| 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 | 11292613 | 11267984 | 99.78 | 24629 | 0.22 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 11292613 | 11267984 | 99.78 | 24629 | 0.22 | 0 |

Note: 7 (Seven) Shareholders holding 11581390 Equity Shares did not cast its vote on this resolution.

Item No. 7: Ordinary Resolution

To approve Material Related Party Transactions with Indo Asia Copper Limited:

| 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 | 11463487 | 11463333 | 100.00 | 154 | 0.00 | 0 |
| E-voting during EGM | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total | 11463487 | 11463333 | 100.00 | 154 | 0.00 | 0 |

Note: 5 (Five) Shareholders holding 11410516 Equity Shares did not cast its vote on this resolution.

9. 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 Extra Ordinary General Meeting and the same are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

**For RTBR & Associates
Company Secretaries**

Rajesh

Rajesh C. Tarpara
Partner
FCS: 6165, COP: 5785
UDIN: F006165F000866741



Countersigned by

Manish Kiri

Manish Kiri
Kiri Industries Limited
Chairman

Place: Ahmedabad
Dated: 31/07/2024