

September 28, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</p> <p>Scrip Code: 532967</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: KIRIINDUS</p>
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Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result of 26th Annual General Meeting of the Company held on September 27, 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 Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for 26th Annual General Meeting of the Company held on September 27, 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

Details of Voting Results of 26th Annual General Meeting held on September 27, 2024	
Date of the AGM	Friday, September 27, 2024
Total number of Shareholders on Record Date i.e. September 20, 2024	32,758
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:	59
Promoters and Promoters Group:	4
Public:	55

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, 2024, 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	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		13850486	11410516	82.38	11410516	0	100.00
Public- Institutions	E-Voting	18588764	14345707	77.17	14345707	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		18588764	14345707	77.17	14345707	0	100.00
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2590976	330	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		19394961	2591306	13.36	2590976	330	99.99
Total		51834211	28347529	54.69	28347199	330	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint a Director in place of Mr. Girish Tandel (DIN:08421333), 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	11410516	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		11410516	82.38	11410516	0	100.00	0.00
Public- Institutions	E-Voting	18588764	14345707	77.17	14340650	5057	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		14345707	77.17	14340650	5057	99.96	0.04
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2590100	1206	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2591306	13.36	2590100	1206	99.95	0.05
Total		51834211	28347529	54.69	28341266	6263	99.98	0.02
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 appoint Mr. Nanubhai Kathiria (DIN : 00319037) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		13850486	11410516	82.38	11410516	0	100.00
Public- Institutions	E-Voting	18588764	14345707	77.17	14345707	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		18588764	14345707	77.17	14345707	0	100.00
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2590170	1136	99.96	0.04
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		19394961	2591306	13.36	2590170	1136	99.96
	Total	51834211	28347529	54.69	28346393	1136	100.00	0.00
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 appoint Mr. Ashokkumar Rajpara (DIN: 01987200) as an Independent Director 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		13850486	11410516	82.38	11410516	0	100.00
Public- Institutions	E-Voting	18588764	14345707	77.17	14345707	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		18588764	14345707	77.17	14345707	0	100.00
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2590100	1206	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		19394961	2591306	13.36	2590100	1206	99.95
Total		51834211	28347529	54.69	28346323	1206	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
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 2024-25.			
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	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		13850486	11410516	82.38	11410516	0	100.00
Public- Institutions	E-Voting	18588764	14345707	77.17	14345707	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		18588764	14345707	77.17	14345707	0	100.00
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2558971	32335	98.75	1.25
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		19394961	2591306	13.36	2558971	32335	98.75
Total		51834211	28347529	54.69	28315194	32335	99.89	0.11
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
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, guarantee and to provide security under Section 185 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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		13850486	11410516	82.38	11410516	0	100.00
Public- Institutions	E-Voting	18588764	14345707	77.17	13788446	557261	96.12	3.88
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		18588764	14345707	77.17	13788446	557261	96.12
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2548942	42364	98.37	1.63
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		19394961	2591306	13.36	2548942	42364	98.37
	Total	51834211	28347529	54.69	27747904	599625	97.88	2.12
Whether resolution is Pass or Not.								Yes

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To issue warrants, convertible into equity shares on preferential basis to the Promoters and Members of the Promoter Group 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13850486	11410516	82.38	11410516	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		11410516	82.38	11410516	0	100.00	0.00
Public- Institutions	E-Voting	18588764	14345707	77.17	13768685	577022	95.98	4.02
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		14345707	77.17	13768685	577022	95.98	4.02
Public- Non Institutions	E-Voting	19394961	2591306	13.36	2558902	32404	98.75	1.25
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		2591306	13.36	2558902	32404	98.75	1.25
Total		51834211	28347529	54.69	27738103	609426	97.85	2.15
Whether resolution is Pass or Not.							Yes	



Report of Scrutinizer

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

To
The Chairman
26th Annual General Meeting
Kiri Industries Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 26th Annual General Meeting ("AGM") of the Equity Shareholders of Kiri Industries Limited ("the Company") held on Friday, September 27, 2024 at 11.00 a.m. through Video Conferencing ("VC").

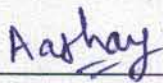
I, Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer of the Company for the purpose of scrutinizing the process of remote-e-voting and e-voting during 26th AGM of the Company held on **Friday, September 27, 2024 at 11:00 a.m.** through 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:

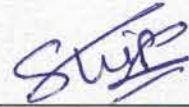
1. The management of the Company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Stranded - 2 on general meeting issued by the Institute of Company Secretaries of India, relating to the convening and holding of 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 29, 2024 through remote e-voting and e-voting during AGM.



2. As informed, the Notice of the AGM along with its Corrigendum and the Annual Report for the financial year 2023-24 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 30, 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 AGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Tuesday, September 24, 2024 at 9:00 a.m. and ended on Thursday, September 26, 2024 at 5:00 p.m. for all the resolutions set forth in the said Notice of the 26th 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. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No. 1 to 7 as set out in the Notice of the 26th AGM of the Company).
6. The votes were unblocked on September 27, 2024 upon conclusion of AGM 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.

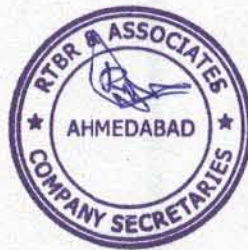


Name: Mr. Aashay Makwana



Name: Ms. Shipra Manrai

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, 2024, 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	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	28347529	28347199	100.00	330	0.00	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	28347199	100.00	330	0.00	0

Resolution No. 2:

To re-appoint a Director in place of Mr. Girish Tandel (DIN:08421333), 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	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	28347529	28341266	99.98	6263	0.02	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	28341266	99.98	6263	0.02	0



Resolution No. 3:

To appoint Mr. Nanubhai Kathiria (DIN : 00319037) as an Independent Director of the Company:

(As a Special 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	28347529	28346393	100.00	1136	0.00	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	28346393	100.00	1136	0.00	0

Resolution No. 4:

To appoint Mr. Ashokkumar Rajpara (DIN: 01987200) as an Independent Director of the Company:

(As a Special 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	28347529	28346323	100.00	1206	0.00	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	28346323	100.00	1206	0.00	0



Resolution No. 5:

To ratify the remuneration of Cost Auditors of the Company for the FY 2024-25:
(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	28347529	28315194	99.89	32335	0.11	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	28315194	99.89	32335	0.11	0

Resolution No. 6:

To approve to give loans, guarantee and to provide security under Section 185 of the Companies Act, 2013:
(As a Special 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	28347529	27747904	97.88	599625	2.12	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	27747904	97.88	599625	2.12	0



Resolution No. 7:

To issue warrants, convertible into equity shares on preferential basis to the Promoters and Members of the Promoter Group of the Company:
(As a Special 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	28347529	27738103	97.85	609426	2.15	0
E-voting during AGM	0	0	0	0	0	0
Total	28347529	27738103	97.85	609426	2.15	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 RTBR & Associates
Company Secretaries**


Rajesh C. Tarpara
Proprietor
FCS: 6165, COP: 5785
UDIN: F006165F001342049



Countersigned by

Manish Kiri
Kiri Industries Limited
Chairman

Place: Ahmedabad
Dated: 27/09/2024