

September 30, 2025

<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 27th Annual General Meeting of the Company held on September 29, 2025.

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 27th Annual General Meeting of the Company held on September 29, 2025 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 : 299/1/A & 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 27th Annual General Meeting held on September 29, 2025	
Date of the AGM	Monday, September 29, 2025
Total number of Shareholders on Record Date i.e. September 22, 2025	35664
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:	87
Promoters and Promoters Group:	5
Public:	82

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, 2025, 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	22038829	19598859	88.93	19598859	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	22038829	19598859	88.93	19598859	0	100.00	0.00
Public- Institutions	E-Voting	13885792	12254508	88.25	12254508	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	13885792	12254508	88.25	12254508	0	100.00	0.00
Public- Non Institutions	E-Voting	24097933	2287013	9.49	2273718	13295	99.42	0.58
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	24097933	2287013	9.49	2273718	13295	99.42	0.58
Total		60022554	34140380	56.88	34127085	13295	99.96	0.04
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. Yagnesh Mankad (DIN:03204060), 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)]*1 00
Promoter and Promoter Group	E-Voting	22038829	19598859	88.93	19598859	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	22038829	19598859	88.93	19598859	0	100.00	0.00
Public- Institutions	E-Voting	13885792	12254508	88.25	12253829	679	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	13885792	12254508	88.25	12253829	679	99.99	0.01
Public- Non Institutions	E-Voting	24097933	2287013	9.49	2257073	29940	98.69	1.31
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	24097933	2287013	9.49	2257073	29940	98.69	1.31
	Total	60022554	34140380	56.88	34109761	30619	99.91	0.09
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 Ms. Reema Pranav Parikh (DIN:07291856) 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	22038829	19598859	88.93	19598859	0	100.00	0.00
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total	22038829	19598859	88.93	19598859	0	100.00	0.00
Public- Institutions	E-Voting	13885792	12254508	88.25	12254508	0	100.00	0.00
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total	13885792	12254508	88.25	12254508	0	100.00	0.00
Public- Non Institutions	E-Voting	24097933	2284713	9.48	2257073	27640	98.79	1.21
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	
	Total	24097933	2284713	9.48	2257073	27640	98.79	1.21
	Total	60022554	34138080	56.88	34110440	27640	99.92	0.08
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Kashyap R. Mehta and Partners, practicing Company Secretaries as Secretarial Auditors 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	22038829	19598859	88.93	19598859	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	22038829	19598859	88.93	19598859	0	100.00	0.00
Public- Institutions	E-Voting	13885792	12254508	88.25	12254508	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	13885792	12254508	88.25	12254508	0	100.00	0.00
Public- Non Institutions	E-Voting	24097933	2287013	9.49	2257458	29555	98.71	1.29
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	24097933	2287013	9.49	2257458	29555	98.71	1.29
	Total	60022554	34140380	56.88	34110825	29555	99.91	0.09
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 2025-26.				
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	22038829	19598859	88.93	19598859	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	22038829	19598859	88.93	19598859	0	100.00	0.00
Public- Institutions	E-Voting	13885792	12254508	88.25	12254508	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	13885792	12254508	88.25	12254508	0	100.00	0.00
Public- Non Institutions	E-Voting	24097933	2287013	9.49	2282048	4965	99.78	0.22
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	24097933	2287013	9.49	2282048	4965	99.78	0.22
	Total	60022554	34140380	56.88	34135415	4965	99.99	0.01
Whether resolution is Pass or Not.							Yes	



Report of Scrutinizer

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

To
The Chairman
27th Annual General Meeting
Kiri Industries Limited

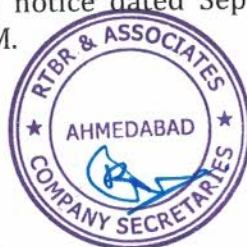
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 27th Annual General Meeting ("AGM") of the Equity Shareholders of Kiri Industries Limited ("the Company") held on Monday, September 29, 2025 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 27th AGM of the Company held on **Monday, September 29, 2025 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 No. 20/2020 dated May 05, 2020, as amended from time to time and most recently amended by Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA**") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("**SEBI**").

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 September 02, 2025 through remote e-voting and e-voting during AGM.



2. As informed, the Notice of the AGM and the Annual Report for the financial year 2024-25 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 29, 2025 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 Friday, September 26, 2025 at 9:00 a.m. and ended on Sunday, September 28, 2025 at 5:00 p.m. for all the resolutions set forth in the said Notice of the 27th 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. Monday, September 22, 2025 were entitled to vote on the proposed resolutions (items No. 1 to 5 as set out in the Notice of the 27th AGM of the Company).
6. The votes were unblocked on September 29, 2025 upon conclusion of AGM in the presence of two witnesses 1. Ms. Sanskruti Thakkar, and 2. Ms. Aditi Jain who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

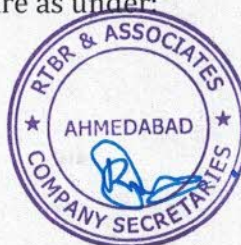


Sanskruti Thakkar



Aditi Jain

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, 2025, together with the reports of the Directors' and Auditors' thereon:

(As an Ordinary Resolution)

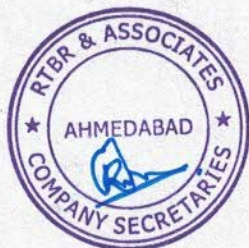
Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	34076380	34063085	99.96	13295	0.04	0
E-voting during AGM	64000	64000	100.00	0	0	0
Total	34140380	34127085	99.96	13295	0.04	0

Resolution No. 2:

To re-appoint a Director in place of Mr. Yagnesh Mankad (DIN:03204060), 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	34076380	34045761	99.91	30619	0.09	0
E-voting during AGM	64000	64000	100.00	0	0	0
Total	34140380	34109761	99.91	30619	0.09	0



Resolution No. 3:

To appoint Ms. Reema Pranav Parikh (DIN:07291856) as an Independent Director of the Company:

(As a Special Resolution)

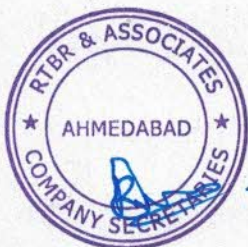
Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	34074080	34046440	99.92	27640	0.08	0
E-voting during AGM	64000	64000	100.00	0	0	0
Total	34138080	34110440	99.92	27640	0.08	0

Resolution No. 4:

To appoint M/s. Kashyap R. Mehta & Partners, practicing Company Secretaries as Secretarial Auditors of the Company:

(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	34076380	34046825	99.91	29555	0.09	0
E-voting during AGM	64000	64000	100.00	0	0	0
Total	34140380	34110825	99.91	29555	0.09	0



Resolution No. 5:

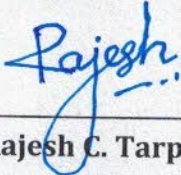
To ratify the remuneration of Cost Auditors of the Company for the FY 2025-26:
(As an Ordinary Resolution)

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	34076380	34071415	99.99	4965	0.01	0
E-voting during AGM	64000	64000	100.00	0	0	0
Total	34140380	34135415	99.99	4965	0.01	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: F006165G001389855



Countersigned by

Manish Kiri
Kiri Industries Limited
Chairman

Place: Ahmedabad
Dated: 29.09.2025