

March 25, 2026

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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Sub: Submission of Scrutinizer's Report and Voting Result of the Postal Ballot conducted through remote e-voting system

Dear Sir/Madam,

This is to inform you that the Postal Ballot remote e-voting process was conducted during the period Monday, February 23, 2026 at 9:00 a.m. (IST) to Tuesday, March 24, 2026 at 5:00 p.m. (IST) for seeking approval of the members of the Company on the resolutions set out in the Postal Ballot Notice dated February 10, 2026.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Partner, RTBR & Associates, Practicing Company Secretaries.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Manish Kiri (DIN: 00198284) as Chairman and Managing Director.				
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	15618786	70.8694	15618786	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	22038829	15618786	70.8694	15618786	0	100.0000	0.0000
Public- Institutions	E-Voting	11499547	10234522	88.9993	10234522	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	11499547	10234522	88.9993	10234522	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26484178	3028777	11.4362	2606723	422054	86.0652	13.9348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26484178	3028777	11.4362	2606723	422054	86.0652	13.9348
Total		60022554	28882085	48.1187	28460031	422054	98.5387	1.4613
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 Mr. Girish Tandel (DIN : 08421333) as Whole Time Director.				
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	88.9288	19598859	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		22038829	19598859	88.9288	19598859	0	100.0000
Public- Institutions	E-Voting	11499547	10234522	88.9993	10234522	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		11499547	10234522	88.9993	10234522	0	100.0000
Public- Non Institutions	E-Voting	26484178	3028777	11.4362	2675969	352808	88.3515	11.6485
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26484178	3028777	11.4362	2675969	352808	88.3515
	Total	60022554	32862158	54.7497	32509350	352808	98.9264	1.0736
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 re-appoint Mr. Yagnesh Mankad (DIN: 03204060) as Whole Time Director.				
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	88.9288	19598859	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		22038829	19598859	88.9288	19598859	0	100.0000
Public- Institutions	E-Voting	11499547	10234522	88.9993	10234522	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		11499547	10234522	88.9993	10234522	0	100.0000
Public- Non Institutions	E-Voting	26484178	2928777	11.0586	2575949	352828	87.9531	12.0469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26484178	2928777	11.0586	2575949	352828	87.9531
	Total	60022554	32762158	54.5831	32409330	352828	98.9231	1.0769
Whether resolution is Pass or Not.							Yes	

RTBR

RTBR & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
KIRI INDUSTRIES LIMITED
7th Floor, Hasubhai Chambers,
Townhall, Ellisbridge,
Ahmedabad - 380006
CIN: L24231GJ1998PLC034094

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated February 10, 2026 through Postal Ballot.

Dear Sir,

I, Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Kiri Industries Limited ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated February 10, 2026 ("**Notice**") issued pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard -2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and latest being 03/2025 dated



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September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred as "MCA Circulars") allowing the companies to conduct the postal ballot process through electronic means ("e-voting") only.

Further pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulation, 2015, approval of the shareholders for appointment/ reappointment of person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment/reappointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder, (ii) Secretarial Standard - 2 on general meeting issued by the Institute of Company Secretaries of India, (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and (iv) the MCA Circulars relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Tuesday, March 24, 2026 at 5:00 p.m. (IST)

3. Cut-off Date

The Members of the Company as on the "cut-off" date i.e. Friday, February 13, 2026 as set out in the Notice were entitled to vote on the proposed resolutions (items No. 1 to 3 as set



out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting Process

- i. The e-voting period remained open from Monday, February 23, 2026 at 9:00 a.m. (IST) to Tuesday, March 24, 2026 at 5:00 p.m. (IST).
 - ii. In accordance with the MCA Circulars, the Notice has been sent only in electronic form. The hard copy of the Notice has not been sent to the Members and communication of assent/dissent of the Members would take place only through the remote e-voting system.
 - iii. The Company on Friday, February 20, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being February 13, 2026.
 - iv. In terms of the sub rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in English Newspaper "Financial Express", Mumbai edition and Vernacular (Gujarati) Newspaper "Jayhind", Ahmedabad edition on Saturday, February 21, 2026 specifying therein the matters prescribed in the Rules with regards to E-voting and completion of dispatch of Notice.
5. The votes cast during the e-voting were unblocked on Tuesday, March 24, 2026 immediately after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Aditi Jain and Ms. Aastha Rathi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Aditi Jain
(Witness 1)



Ms. Aastha Rathi
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolutions were generated from the e-voting website of Central Depository Services Limited www.evotingindia.com.



6. Based on such report, the results of the e-voting for postal ballot are as under:

i. Re-appointment of Mr. Manish Kiri (DIN: 00198284) as Chairman & Managing Director (As a Special Resolution)

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
294	28882085	193	28460031	98.54	101	422054	1.46

Note: 2 (Two) Shareholder holding 39,80,073 Equity Shares did not cast its vote on this resolution and there were no invalid votes on this resolution.

ii. Re-appointment of Mr. Girish Tandel (DIN: 08421333) as Whole Time Director (As an Ordinary Resolution)

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
296	32862158	207	32509350	98.93	89	352808	1.07

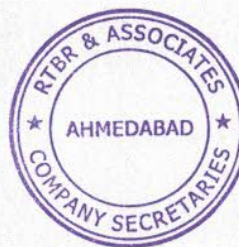
iii. Re-appointment of Mr. Yagnesh Mankad (DIN: 03204060) as Whole Time Director (As a Special Resolution)

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
295	32762158	205	32409330	98.92	90	352828	1.08

Note: 1 (One) Shareholders holding 1,00,000 Equity Shares did not cast its vote on this resolution and there were no invalid votes on this resolution.

7. Based on the aforesaid results, we report that the resolutions as set out in the Notice has been passed with requisite majority by the Members of the Company.

8. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes of declaration of Postal Ballot Results and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.



Thanking you,
Yours faithfully,

**For RTBR & Associates
Practicing Company Secretaries**

Rajesh C. Tarpara
Partner
FCS: 6165, COP: 5785
UDIN: F006165G004115028

Place: Ahmedabad
Dated: 25/03/2026



Countersigned by

Manish Kiri
Chairman
Kiri Industries Limited