KESORAM
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Ref.No.: KIL/SS/SE/2016-17

Dated 29.07.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

97th Annual General Meeting

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 97th Annual General Meeting (AGM) of the Company held on 28th July, 2016, at Kolkata.

We would like to inform that all the Resolutions for approval at the 97th AGM, as set out in the Notice dated 25th May, 2016 were proposed and put to vote by Ballot at the AGM Venue as well. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.

For Kesoram Industries Limited

Company Secretary

Encl. as above

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E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office
9/1 R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

BIRLA GROUP OF COMPANIES

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Summary of the proceedings of the 97th Annual General Meeting

The 97th Annual General Meeting (AGM) of the Members of Kesoram Industries Limited was held at 11.00 a.m. on Thursday, 28th July, 2016 at Kala Kunj, 48, Shakespeare Sarani, Kolkata- 700017.

- Manjushree Khaitan, Executive Vice Chairperson of the Company, chaired the Meeting in the absence of B.K. Birla,Chairman of the Board.1991 Members were present in person or through proxy at the Meeting.A quorum was present throughout the Meeting.

- The Chairperson covered the items of Ordinary Business as well as Special Business as listed under Serial Nos. 1 to 6 of the Notice convening the Annual General Meeting below except Item 2 in which Amitabha Ghosh took the chair. All attending Members were given an opportunity to seek clarifications on each of the Resolutions placed before the Meeting.

- The facility of casting votes by remote e-voting was provided to Members from 9.00 A.M. on 25th July, 2016 to 5.00 P.M. 27th July,2016. Voting through Ballot Paper was also provided at the Meeting venue.

The following items of business as per Notice of the 97th Annual General Meeting were transacted.

General Business:

1. To receive, consider and adopt the audited Financial Statements consisting of the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year ended on that date, the Report of the Auditors thereon and the Report of the Board of Directors of the Company for the year ended 31st March, 2016.

2. To declare a Dividend on the 0.001% Optionally Convertible Redeemable Preference Shares.

3. To appoint a Director in place of Basant Kumar Birla (DIN 00055856), who retires by rotation and being eligible, offers himself for re-appointment.

4. Ratification of appointment of Messrs Price Waterhouse, Chartered Accounts, as Auditors from the conclusion of this AGM till the conclusion of the 98th AGM and approval of the remuneration for the financial year 2016-17.

Special Business:

5. Ratification of remuneration payable to Cost Auditors for Financial year 2015-16.

6. To approve appointment and remuneration of Tridib Kumar Das as Whole-time Director.

The Results of the voting shall be intimated as and when the Scrutinizer's Report is available.

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