KESORAM
www.kesocorp.com

KIL/SH/SS/ AGM 2016/RESULT *30th July, 2016*

The Secretary
BSE Limited
(Listing Department)
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
India

The Asst. Manager,
National Stock Exchange of India Ltd.
Investor Services Cell
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051 (India)

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

Dear Sirs,

In compliance of provision of Regulation 44(3) of SEBI (LODR) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting pursuant to Notice dated 25th May, 2016. The Scrutiniser's Report dated 29th July, 2016 is also enclosed hereto.

Thanking you,

For KESORAM INDUSTRIES LIMITED

Encl: as above

Company Secretary

P + 91 33 2243 5453, 2242 9454
+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
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

KESORAM
www.kesocorp.com

Voting Results of Annual General Meeting held on 28th July, 2016

Date of the AGM	28.07.2016
Total number of shareholders on record date	81989 (21.07.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	1977
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise dosclosure (to be disclosed seperately for each agenda item)

Agenda No. 1: Adoption of Annual Financial Statement and Report of Auditors & Directors thereon for the year ended 31st March, 2016.

Resolution required: (Ordinary/Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	58004989	58004989	100.00	58004989	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	58004989	100.00	58004989	0	100.00	0.00
Public- Institutions	**E-Voting**	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	**E-Voting**	4916587	4916587	100.00	4916586	1	100.00	0.00
	Poll	42765250	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5217002	10.94	5217001	1	100.00	0.00
Total		117268650	64823102	55.28	64823101	1	100.00	0.00

Agenda No. 2: Declaration of Dividend on the 0.001% Optionally Convertible Redeemable Preference shares.

Resolution required: (Ordinary/Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	58004989	58004989	100.00	58004989	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	58004989	100.00	58004989	0	100.00	0.00
Public- Institutions	**E-Voting**	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	**E-Voting**	4916587	4916587	100.00	4916071	516	99.99	0.01
	Poll	42765250	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5217002	10.94	5216486	516	99.99	0.01
Total		117268650	64823102	55.28	64822586	516	100.00	0.00

P + 91 33 2243 5453, 2242 9454
+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
E : corporate@kesoram.net

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

KESORAM INDUSTRIES LTD. Kol-1

BIRLA GROUP OF COMPANIES

Agenda No. 3: Approval to the re-appointment of Basant Kumar Birla, a Director, retiring by rotation.

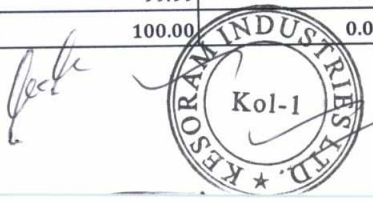
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58004989	57602493	99.31	57602493	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	57602493	99.31	57602493	0	100.00	0.00
Public- Institutions	E-Voting	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	E-Voting	4916447	4916447	100.00	3571988	1344459	72.65	27.35
	Poll	42765390	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5216862	10.94	3872403	1344459	74.23	25.77
Total		117268650	64420466	54.93	63076007	1344459	97.91	2.09

Agenda No. 4: Ratification of the appointment of Statutory Auditors for financial year 2016-17.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58004989	58004989	100.00	58004989	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	58004989	100.00	58004989	0	100.00	0.00
Public- Institutions	E-Voting	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	E-Voting	4916587	4916587	100.00	4887671	28916	99.41	0.59
	Poll	42765250	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5217002	10.94	5188086	28916	99.45	0.55
Total		117268650	64823102	55.28	64794186	28916	99.96	0.04

Agenda No. 5: Ratification of remuneration payable to Cost Auditors for financial year 2015-16.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58004989	58004989	100.00	58004989	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	58004989	100.00	58004989	0	100.00	0.00
Public- Institutions	E-Voting	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	E-Voting	4916587	4916587	100.00	4916071	516	99.99	0.01
	Poll	42765250	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5217002	10.94	5216486	516	99.99	0.01
Total		117268650	64823102	55.28	64822586	516	100.00	0.00



Agenda No. 6: Approval to the appointment and payment of remuneration to Tridib Kumar Das as a Whole-time Director.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58004989	58004989	100.00	58004989	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	58004989	58004989	100.00	58004989	0	100.00	0.00
Public- Institutions	E-Voting	1601111	1601111	100.00	1601111	0	100.00	0.00
	Poll	9980713	0	0.00	0	0	0.00	0.00
	Total	11581824	1601111	13.82	1601111	0	100.00	0.00
Public- Non Institutons	E-Voting	4916587	4916587	100.00	4603711	312876	93.64	6.36
	Poll	42765250	300415	0.70	300415	0	100.00	0.00
	Total	47681837	5217002	10.94	4904126	312876	94.00	6.00
Total		117268650	64823102	55.28	64510226	312876	99.52	0.48



CS SALIL BANERJEE

Commercial Point
Unit 506
79 Lenin Sarani
Kolkata - 700 013
Phone : 32902445

Report of Scrutinizer

Chairperson of the
97th Annual General Meeting of the
Equity Shareholders of KESORAM INDUSTRIES LIMITED
Held on 28th day of July, 2016 at 11 A.M.

Madam,

I, SALIL BANERJEE, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the ANNUAL GENERAL meeting of the Equity Shareholders of KESORAM INDUSTRIES LIMITED, held on 28th July, 2016 at "Kala-Kunj" (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700 017, as also for e-voting process for the same purpose, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. There was 1 poll paper, which was found to be defective.

4. After the conclusion of voting at the general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.

5. The result is as under:

(a) Resolution No.1 – Adoption of Annual Financial Statements and Report of Auditors & Directors thereon for the year ended 31st March, 2016.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	95	64522686	99.5366%
Total	112	64823101	100%

SALIL BANERJEE * COMPANY SECRETARY * CP-1140 KOLKATA

e-mail : banerjeesalil@rediffmail.com Fax : 2264-0881

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	1	1	0.0000%
Total	1	1	0.0000%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

(b) Resolution No.2 – Declaration of Dividend on the 0.001% Optionally Convertible Redeemable Preference Shares.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	92	64522171	99.5358%
Total	109	64822586	99.9992%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	4	516	0.0008%
Total	4	516	0.0008%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

SALIL BANERJEE ★ KOLKATA ★ COMPANY SECRETARY : CP-1140

(c) Resolution No.3 – Approval to the re-appointment of Basant Kumar Birla, a director retiring by rotation.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	80 *	62775592 *	96.8416%
Total	97	63076007	97.3050%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	13	1344459	2.0740%
Total	13	1344459	2.0740%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

* In view of the provisions of the Sections 188 of the Companies Act, 2013 read with Circular No. 30/2014 dated 17th July, 2014, Mr. Basant Kumar Birla being a related party in the context of the contract or arrangement for which the resolution is being passed, his vote was not considered for the purpose.
(Mr. Basant Kumar Birla, 402496 Shares)

(d) Resolution No.4 – Ratification of the appointment of Statutory Auditors for financial year 2016-17.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	91	64493771	99.4920%

SALIL BANERJEE KOLKATA SECRETARY CP-1140

Total	108	64794186	99.9554%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	5	28916	0.0446%
Total	5	28916	0.0446%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

(e) Resolution No.5 – Ratification of remuneration payable to Cost Auditors for financial year 2015-16.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	92	64522171	99.5358%
Total	109	64822586	99.9992%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	4	516	0.0008%
Total	4	516	0.0008%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

SALIL BANERJEE ★ KOLKATA ★ COMPANY SECRETARY : CP-1140

(f) Resolution No.6 – Approval to the appointment and payment of remuneration to Tridib Kumar Das as Whole-time Director.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	17	300415	0.4634%
E- Voting	86	64209811	99.0539%
Total	103	64510226	99.5173%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	10	312876	0.4827%
Total	10	312876	0.4827%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

5. A txt. File containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is being sent separately.
6. The poll papers and all other relevant records are being sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

SALIL BANERJEE ★ KOLKATA ★ COMPANY SECRETARY : CP-1140

KESORAM INDUSTRIES LTD. Kol-I

Place: KOLKATA
Dated: 29th July, 2016.

SALIL BANERJEE
(Scrutinizer)