



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020 Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/NSE/2011-12

The National Stock Exchange of India Ltd

15.09.2011

Listing Division,

Exchange Plaza, Plot No. C/1,

G Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051.

Sub: Outcome of 19th Annual General Meeting

Dear Sir,

This is to inform you that the members at the 19th Annual General Meeting (AGM) of the Company held on Thursday, September 15, 2011 at 10.30 A.M., inter alia, have approved all the resolutions unanimously:

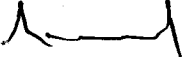
1. Adoption of audited Profit & Loss Account for the year ended 31st March, 2011 and Balance Sheet as at that date and the report of the Board of Directors and the Auditors thereon.
2. Approval to payment of dividend of ₹ 0.20/- per share (i.e @10 %) on each equity shares of ₹ 2/-.
3. Retirement of Mrs. Archana Gupta by rotation and her re-appointment.
4. Retirement of Mr. K. G. Somani by rotation and his re-appointment.
5. Re-appointment of M/s Jagdish Chand & Co., as Statutory Auditors till the conclusion of the next Annual General Meeting.
6. Approval of revision / variation in the terms and conditions of remuneration payable to Mr. Anil Gupta, Chairman-cum-Managing Director w.e.f 01.08.2011 to 30.06.2013.
7. Re-appointment of Mr. Rajeev Gupta, Executive Director (Finance) w.e.f 01.04.2011 to 31.03.2016 and revision in the terms and conditions of remuneration payable to him.

This is for your information and record.

Thanking you,

Yours faithfully,

For KEI INDUSTRIES LIMITED
For KEI INDUSTRIES LTD.


(KISHORE KUMAR) E KUI
COMPANY SECRETARY

CC: BSE, CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendrapur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299