KEI

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

Date: 29.09.2026

The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 517569

The Manager,
Listing Division,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
NSE Symbol: KEI

Subject: Submission of Minutes of 34th Annual General Meeting of the Company and Scrutinizer's Report along with Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the 34th AGM of the Company was held on September 28, 2026 at 03:00 p.m. (IST) through Video Conference / Other Audio Visual Means (VC / OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated August 03, 2026.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. (IST) on Friday, September 25, 2026 and ended at 05.00 p.m. (IST) on Sunday, September 27, 2026. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Minutes of 34th Annual General Meeting of the Company, Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report received from Mr. Sumit Kumar, Practicing Company Secretary, Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

This is for your information and records.

Thanking you,
Yours faithfully,
For KEI INDUSTRIES LIMITED

ANIL GUPTA

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Date: 2026.09.29 18:58:44 +05'30'

(ANIL GUPTA)
Chairman-cum-Managing Director

Annexure I

Date of the AGM	28-Sep-26
Total number of shareholders on record date (i.e. 21.09.2026)	1,79,438
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	2
Public:	2
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	6
Public:	431

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Date: 2026.09.29 18:59:04 +05'30'

RESOLUTION NO.01 : Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION**
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	33460992	33460992	100.00	33460992	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33460992**	**33460992**	**100.00**	**33460992**	**0**	**100.00**	**0.00**
Public - Instititions	E- Voting	50159554	44382863	88.48	44203154	179709	99.60	0.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**50159554**	**44382863**	**88.48**	**44203154**	**179709**	**99.60**	**0.40**
Public- Non Institutions	E- Voting	11980049	953496	7.96	953452	44	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11980049**	**953496**	**7.96**	**953452**	**44**	**100.00**	**0.00**
Total		**95600595**	**78797351**	**82.42**	**78617598**	**179753**	**99.77**	**0.23**

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serialNumber=fc435e2335e05c60c43a559c66f
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o=Personal, cn=ANIL GUPTA
Date: 2026.09.29 18:59:26 +05'30'

<u>RESOLUTION NO.02</u> : Confirm the payment of Interim Dividend of Rs.4.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2025-26

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION**
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	33460992	33460992	100.00	33460992	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33460992**	**33460992**	**100.00**	**33460992**	**0**	**100.00**	**0.00**
Public - Instititions	E- Voting	50159554	44397925	88.51	44397925	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**50159554**	**44397925**	**88.51**	**44397925**	**0**	**100.00**	**0.00**
Public- Non Institutions	E- Voting	11980049	953496	7.96	953452	44	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11980049**	**953496**	**7.96**	**953452**	**44**	**100.00**	**0.00**
Total		**95600595**	**78812413**	**82.44**	**78812369**	**44**	**100.00**	**0.00**

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RESOLUTION NO.03 : **Re-appointment of Mr. Anil Gupta (holding DIN: 00006422) as a Director who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)	**ORDINARY RESOLUTION**
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	33460992	33460992	100.00	33460992	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33460992**	**33460992**	**100.00**	**33460992**	**0**	**100.00**	**0.00**
Public - Instititions	E- Voting	50159554	44374069	88.47	38102100	6271969	85.87	14.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**50159554**	**44374069**	**88.47**	**38102100**	**6271969**	**85.87**	**14.13**
Public- Non Institutions	E- Voting	11980049	953496	7.96	953324	172	**99.98**	**0.02**
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11980049**	**953496**	**7.96**	**953324**	**172**	**99.98**	**0.02**
Total		**95600595**	**78788557**	**82.41**	**72516416**	**6272141**	**92.04**	**7.96**

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Date: 2026.09.29 19:00:03 +05'30'

RESOLUTION NO.04: Approval for Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company for FY 2026-27.								
Resolution required: (Ordinary/ Special)		**ORDINARY RESOLUTION**						
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	33460992	33460992	100.00	33460992	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33460992**	**33460992**	**100.00**	**33460992**	**0**	**100.00**	**0.00**
Public - Institutions	E- Voting	50159554	44394258	88.51	44394258	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**50159554**	**44394258**	**88.51**	**44394258**	**0**	**100.00**	**0.00**
Public- Non Institutions	E- Voting	11980049	953496	7.96	953148	348	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11980049**	**953496**	**7.96**	**953148**	**348**	**99.96**	**0.04**
Total		**95600595**	**78808746**	**82.44**	**78808398**	**348**	**100.00**	**0.00**

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Date: 2026.09.29 19:00:20 +05'30'

RESOLUTION NO.05 : Approval for re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole-time Director of the Company for a period of 5 years								
Resolution required: (Ordinary/ Special)		**ORDINARY RESOLUTION**						
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	33460992	33460992	100.00	33460992	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**33460992**	**33460992**	**100.00**	**33460992**	**0**	**100.00**	**0.00**
Public - Instititions	E- Voting	50159554	44394258	88.51	44250814	143444	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**50159554**	**44394258**	**88.51**	**44250814**	**143444**	**99.68**	**0.32**
Public- Non Institutions	E- Voting	11980049	953496	7.96	953309	187	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**11980049**	**953496**	**7.96**	**953309**	**187**	**99.98**	**0.02**
Total		**95600595**	**78808746**	**82.44**	**78665115**	**143631**	**99.82**	**0.18**

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MINUTES OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY THE 28TH DAY OF SEPTEMBER, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM) AT THE DEEMED VENUE OF THE MEETING BEING THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-90, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020

Category	Name of person	Designation	Present Physically/Virtually through Video Conference / Other Audio Visual Means
Directors	Mr. Anil Gupta	Chairman-cum-Managing Director and as a Member	Physically
	Mrs. Archana Gupta	Director and as a Member	Physically
	Mr. Akshit Diviaj Gupta	Whole-Time Director	Physically
	Mr. Sadhu Ram Bansal	Independent Director and Chairman of Audit Committee	Physically
	Mrs. Shalini Gupta	Independent Director and Chairperson of Stakeholders Relationship Committee & Nomination and Remuneration Committee	Physically
	Mr. Rajesh Kumar Yaduvanshi	Independent Director	Physically
	Mr. Vinay Mittal	Independent Director	Physically
	Mr. Rajeev Gupta	Executive Director (Finance) & CFO and as a Member	Physically
Company Secretary	Mr. Kishore Kunal	Senior VP (Corporate Finance) & Company Secretary and as a Member	Physically
Auditors	Mr. Pawan Kumar Agarwal	Statutory Auditor (Partner of M/s Pawan Shubham & Co., Chartered Accountant)	Physically
	Mr. Praveen Kumar Jain	Internal Auditor (Partner of Jagdish Chand & Co. Chartered Accountant)	Physically
	Mr. Sumit Kumar	Secretarial Auditor and Scrutinizer of 34th Annual General Meeting (Proprietor of S.K. Batra & Associates, Company Secretaries)	Virtually
	Mr. Satish Chander Sharma	Cost Auditor, Partner, S Chander & Associates, Cost Accountant	Virtually

CHAIRMAN'S INITIALS

KEI INDUSTRIES LIMITED
New Delhi

Members:

Number of Members present in the meeting either in person or through Authorized representative (As a Director/KMP & Shareholder):

Promoter and Promoter Group - 2
Public - 2

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 6
Public- 431

At 03:00 p.m., Mr. Kishore Kunal, Senior VP (Corporate Finance) & Company Secretary welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting.

Mr. Anil Gupta, CMD of the Company acted as the Chairman of the 34th Annual General Meeting of the Company.

Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts or arrangements in which Directors are interested and Minutes of last Annual General Meeting were kept open during the meeting for inspection.

The AGM was conducted through VC / OAVM. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Mr. Anil Gupta, Chairman-cum-Managing Director of the Company welcomed all the Members and requested the Board of Directors, Auditors and Scrutinizer to introduce themselves to the Members of the Company. All the Directors, Auditors and Scrutinizer introduced themselves to the members of the Company.

The requisite quorum for convening the Annual General Meeting was present at the meeting and hence the Chairman declared that the meeting was in order.

The Chairman further informed the members that the Notice convening the 34th AGM dated August 03, 2026, Integrated Annual Report for FY 2025-26 containing Director's Report, Business Responsibility and Sustainability Report and the Financial Statements for the Financial Year ended on 31st March, 2026 have already been circulated to the Members through e-mail on 05.09.2026 and notice in this regard was also published in newspaper on 06.09.2026. Hence the Notice of AGM to be taken as read.

Mr. Pawan Kumar Agarwal, Statutory Auditor of the Company and Partner of M/s. Pawan Shubham & Co., Chartered Accountant, read out the two paragraphs of Auditor's Report for the benefits of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on 31st March, 2026.

HAIRMAN'S
INITIALS

KEI INDUSTRIES LIMITED
New Delhi

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Mr. Anil Gupta, Chairman-cum-Managing Director of the Company gave his formal speech on the performance of the Company and future outlook of the Company and thereafter handed over the proceedings of the AGM to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. (IST) on Friday, 25th September, 2026 and ended at 5.00 p.m. (IST) on Sunday, 27 September 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Sumit Kumar, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before 30th September, 2026, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company at www.kei-ind.com and website of NSDL at www.evoting.nsdl.com.

The Company Secretary called the name of some shareholders who had registered themselves as speaker shareholder to express their views and queries one by one.

The Chairman replied to the queries raised by the members one-by-one in detail. Further, he thanked the Members for their participation in the AGM proceedings and their valuable thoughts and appreciation and declared the meeting as closed at 04:32 p.m. (IST) (including the time allowed for e-voting at AGM).

Based on the combined results of remote e-voting and e-voting during the meeting; and Scrutinizer's Report dated 29th September, 2026, following resolutions were approved by the members with requisite majority :

Agenda Item No. of Notice	Particulars of Business	Total No. of Vote Cast	Votes in favour of the resolution		Votes against the resolution	
		Nos.	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	7,87,97,351	7,86,17,598	99.77	1,79,753	0.23
	Poll	-	-	-	-	-
	TOTAL	7,87,97,351	7,86,17,598	99.77	1,79,753	0.23
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	7,88,12,413	7,88,12,369	99.99	44	0.00
	Poll	-	-	-	-	-
	TOTAL	7,88,12,413	7,88,12,369	99.99	44	0.00
Item No. 3 of the Notice (As an Ordinary	E- Voting	7,87,88,557	7,25,16,416	92.04	62,72,141	7.96
	Poll	-	-	-	-	-
	Total	7,87,88,557	7,25,16,416	92.04	62,72,141	7.96

CHAIRMAN'S INITIALS

KEI INDUSTRIES LIMITED New Delhi

Resolution)						
Item No. 4 of the Notice (As an Ordinary Resolution)	E- Voting	7,88,08,746	7,88,08,398	99.99	348	0.00
	Poll	-	-	-	-	-
	TOTAL	7,88,08,746	7,88,08,398	99.99	348	0.00
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	7,88,08,746	7,86,65,115	99.82	1,43,631	0.18
	Poll	-	-	-	-	-
	TOTAL	7,88,08,746	7,86,65,115	99.82	1,43,631	0.18

The Resolutions for the ordinary and special business as set out in Item No. 1 to 5 in the Notice of the 34th Annual General Meeting of the Company dated August 03, 2026 duly approved by the members with requisite majority are recorded hereunder as part of the proceeding of 34th Annual General Meeting of the members held on September 28, 2026.

ORDINARY BUSINESS:

RESOLUTION NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, THE REPORT OF BOARD OF DIRECTORS AND AUDITORS OF THE COMPANY THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORT OF AUDITORS THEREON (AS AN ORDINARY RESOLUTION):

"**RESOLVED THAT** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited standalone and consolidated financial Statement containing Balance Sheet, Statement of Profit & Loss, Cash Flow Statement for the year ended 31st March, 2026 together with Auditors' report and Notes to Account, as recommended by Audit Committee and approved by the Board of Directors, prepared in accordance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 read with applicable rules made there under and applicable Indian Accounting Standards as notified by Institute of Chartered Accountants of India and MCA from time to time, be and are hereby approved and adopted by the Shareholders of the Company.

RESOLVED FURTHER THAT Mr. Anil Gupta, CMD, Mrs. Archana Gupta, Director, Mr. Rajeev Gupta, Executive Director (Finance) & CFO and Mr. Kishore Kunal, Senior VP (Corporate Finance) & CS be and are hereby severally authorized to sign and file all the necessary applications, documents, inter alia, with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto."

HAIRMAN'S INITIALS

RESOLUTION NO. 2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 4.50 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26 (AS AN ORDINARY RESOLUTION):

KEI INDUSTRIES LIMITED New Delhi

"**RESOLVED THAT** pursuant to the approval of Interim Dividend for the Financial Year 2025-26 by the Board of Directors on 21.01.2026, the Members of the Company be and are hereby confirm the payment of Interim Dividend of Rs. 4.50/- Equity Share (i.e. @ 225%) already paid during the year as the Final Dividend for the Financial Year 2025-26."

RESOLUTION NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. ANIL GUPTA (HOLDING DIN: 00006422), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (AS AN ORDINARY RESOLUTION):

"**RESOLVED THAT** pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Anil Gupta (holding DIN: 00006422), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation."

SPECIAL BUSINESS:

RESOLUTION NO. 4: RATIFICATION OF REMUNERATION OF M/S. S. CHANDER & ASSOCIATES, COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY (AS AN ORDINARY RESOLUTION):

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force or from time to time), M/s. S. Chander & Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2026-27, be paid the remuneration of Rs.5,00,000/- excluding Goods and Service Tax as applicable thereon and reimbursement of travelling and other incidental expenses that may be incurred for this purpose by the said Cost Auditors.

RESOLVED FURTHER THAT the Board of Directors / Audit Committee of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient in order to give effect to this resolution".

RESOLUTION NO. 5: RE-APPOINTMENT OF MR. AKSHIT DIVIAJ GUPTA (DIN: 07814690), AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be required or imposed by any of the authorities while granting such approvals, permissions and sanctions and pursuant to the provisions of the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee and of the Board of Directors at their Meetings held on August 03,

CHAIRMAN'S INITIALS

KEI INDUSTRIES LIMITED New Delhi

2026, consent of the Members be and is hereby accorded for the re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690) as the Whole-time Director of the Company for a further period of Five (5) years from May 10, 2027 to May 09, 2032 (both days inclusive), whose office shall be liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice as it may deem fit in the best interest of the Company and agreed to with Mr. Akshit Diviaj Gupta, and the Board of Directors is hereby authorized to alter and vary such terms of re-appointment and remuneration as may be agreed to, by the Board of Directors and Mr. Akshit Diviaj Gupta, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Act or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT where in any financial year during the tenure of Mr. Akshit Diviaj Gupta as Whole-time Director, the Company has no profits or its profits are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to vary and /or modify the terms and conditions of re-appointment and remuneration and perquisites payable to Mr. Akshit Diviaj Gupta, in such manner as may be agreed to between the Board of Directors and Mr. Akshit Diviaj Gupta within and in accordance with the limits prescribed in Schedule V to the Act including any modifications thereof.

RESOLVED FURTHER THAT any of the Directors and/ or the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds, matters and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this resolution and matter incidental thereto."

The above resolutions were put to vote and was carried by majority as an Ordinary Resolution.

Place: New Delhi
Date: September 29, 2026

Entered By: Mr. Kishore Kunal
Senior VP (Corporate Finance) & Company Secretary

ANIL GUPTA

Digitally signed by ANIL GUPTA
DN: c=IN, st=Delhi, 2.5.4.20=f4d0b9f04f65281e3b6eeea4c4b00b55779652a3865202ae83cf5e31738668ea, postalCode=110061, street=SOD N Gupta A7 Pushpamjali Farm A 7 Bijwasan, pseudonym=d49461a9cd46489e81693c2b0580c050, title=2796, serialNumber=fc435e2335e05c60c43a559c66fd5ef22146097c7846260acf1d6589b4871518, o=Personal, cn=ANIL GUPTA
Date: 2026.09.29 19:03:45 +05'30'

(ANIL GUPTA)
Chairman-cum-Managing Director

Place: New Delhi
Date: September 29, 2026

HAIRMAN'S
INITIALS

KEI INDUSTRIES LIMITED
New Delhi

S.K. BATRA & ASSOCIATES
Company Secretaries
IBBI Registered Valuer
Ph. 09873428930, 011-47532430
Email: skbatrapcs@gmail.com, web: www.skbatra.in

To
The Chairman
KEI Industries Limited
D-90, Okhla Industrial Area
Phase I, New Delhi-110020

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and E-voting at the 34th Annual General Meeting of KEI Industries Limited held on 28th September, 2026 through VC / OAVM

Dear Sir,

We thank you to appoint us as the Scrutinizer for remote e-voting process and voting by your members during the 34th Annual General Meeting of your Company held on Monday, 28th September, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Sincerely
For & On Behalf of
S.K. Batra & Associates

S.K. Batra & Associates
M.NO. 7714
Company Secretary

SUMIT KUMAR
SCRUTINIZER
C. P. No. 8072
UDIN: F007714H001654194
Peer Reviewed Unit UIN- 7712/2026

Date: 29/09/2026
Place: New Delhi

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	**KEI Industries Limited**
Meeting	**34th Annual General Meeting**
Day, Date & Time	**Monday, 28th Day of September, 2026 at 03:00 P.M.**
Deemed Venue	**Registered Office of the Company situated at D-90, Okhla Industrial Area, Phase-1, New Delhi-110020**
Mode	**Video Conferencing (VC) / other Audio-Visual Means (OAVM)**

1. Appointment as Scrutinizer

I, Sumit Kumar, proprietor of S.K. Batra & Associates, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of KEI Industries Limited (hereinafter referred to as the "Company") on 03rd August, 2026, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 on resolution(s) set forth in the notice of 34th Annual General Meeting of the Company dated 03rd August, 2026 (hereinafter referred to as the "AGM Notice"). Our responsibility as a scrutinizer was to ensure that voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 December 28, 2022, September 25, 2023 and September 19, 2024 followed by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 for holding the AGM or other general meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express, English (All Editions) and in Jansatta, Hindi (Delhi Edition) Newspapers on 06th September, 2026 specifying the date and time of the AGM, availability of the AGM Notice and Integrated Annual Report 2025-26 on the Company's website, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, manner of registration of email ids by the members (both Physical and Demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The AGM Notice dated 03rd August, 2026 along with the Integrated Annual Report 2025-2026 was hosted on the website of the Company at www.kei-ind.com under Investor Relations Section, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

2.3 The Company informed that the AGM Notice along with the Integrated Annual Report 2025-2026 of the Company was sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

2.4 Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

3. Cut-off Date

Voting Rights with respect to the agenda items were reckoned as on Monday, 21st September, 2026, being the cut-off date for the purpose of deciding the entitlement of the members for remote e-voting and e-voting during the AGM.

4. Remote e-voting Process

4.1 Agency

The Company engaged National Securities Depository Limited (**"NSDL"**) as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business (both ordinary and special business) sought to be transacted at the 34th Annual General Meeting **("AGM")** of the Company, which was held on Monday, 28th September, 2026. National Securities Depository Limited **("NSDL")** had set up e-voting facility on their website, https://www.evoting.nsdl.com.

4.2 Remote e-voting period

The e-voting facility was kept open from Friday, 25th September, 2026 (9:00 A.M. IST) to Sunday, 27th September, 2026 (5:00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 This AGM was being held pursuant to the Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 December 28, 2022, September 25, 2023 and September 19, 2024, followed by General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 for holding the AGM or other general meetings of the members through VC/OAVM, hence physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was also not available for this AGM.

5.2 Members attending the AGM through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5.3 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer had access after the closure of the period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

5.4 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through e-voting.

6. Counting Process

6.1 At the end of the voting period on Sunday, 27th September, 2026 at 5:00 P.M. IST, the Voting Portal of the service provider was blocked forthwith. On 28th September, 2026 after the completion of e-voting at the AGM, I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny in the presence of two witnesses, who are not in the employment of the Company.

S.K. Batra & Associates
M.No. 1714
Company Secretary

Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

7. **Result**

Consolidated results with respect to the agenda items as set out in the AGM Notice dated 03rd August, 2026 are enclosed herewith.

CONSOLIDATED RESULTS:

AGENDA ITEM NO.: 1 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	1108	78615013	19	2585	1127	78617598	99.77188
Dissent	10	179753	0	0	10	179753	0.22812
Total	**1118**	**78794766**	**19**	**2585**	**1137**	**78797351**	**100**

AGENDA ITEM NO.: 2 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

To confirm the payment of Interim Dividend of Rs. 4.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	1112	78809784	19	2585	1131	78812369	99.99994
Dissent	9	44	0	0	9	44	0.00006
Total	**1121**	78809828	**19**	**2585**	**1140**	**78812413**	**100**

AGENDA ITEM NO.: 3 – ORDINARY BUSINESS BY ORDINARY RESOLUTION

To appoint a director in place of Mr. Anil Gupta (holding DIN: 00006422), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	1025	72516324	18	92	1043	72516416	92.03927
Dissent	98	6269648	1	2493	99	6272141	7.96073
Total	**1123**	**78785972**	**19**	**2585**	**1142**	**78788557**	**100**

AGENDA ITEM NO.: 4 – SPECIAL BUSINESS BY ORDINARY RESOLUTION

S.K. Batra & Associates
M.No. 7714
Company Secretary

Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	1108	78805813	19	2585	1127	78808398	99.99956
Dissent	12	348	0	0	12	348	0.00044
Total	**1120**	**78806161**	**19**	**2585**	**1139**	**78808746**	**100**

AGENDA ITEM NO.: 5 – SPECIAL BUSINESS BY ORDINARY RESOLUTION

Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as Whole- Time Director of the Company for a period of 5 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	%
Assent	1100	78665023	18	92	1118	78665115	99.81775
Dissent	28	141138	1	2493	29	143631	0.18225
Total	**1128**	**78806161**	**19**	**2585**	**1147**	**78808746**	**100**

Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 in the AGM Notice have been passed with the requisite majority.

I hereby confirm that I have maintained the electronic voting data downloaded / made available by the Service Provider, in respect of the votes cast through Remote e-voting and E-voting done by the members of the Company at the Annual General Meeting. All electronic data and e-voting registers shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter, it will be handed to the Company Secretary of the Company or such other person who is authorized by the Board of Directors or by the Chairman of the meeting.

Thanking you,

Yours Sincerely

For & on Behalf of
S.K. Batra & Associates

S.K. Batra & Associates M.No. 7714 Company Secretary

SUMIT KUMAR
SCRUTINIZER
C. P. No. 8072
UDIN : F007714H001654194

Peer Reviewed Unit UIN- 7712/2026

Date: 29/09/2026
Place: New Delhi

ANIL GUPTA

Digitally signed by ANIL GUPTA
DN: c=IN, st=Delhi, 2.5.4.20=f4d0b9f04f65281e3b6eeea4c4b00b55779652a3865202ae83cf5e31738668ea, postalCode=110061, street=SOD N Gupta A7 Pushpamjali Farm A 7 Bijwasan, pseudonym=d49461a9cd46489e81693c2b0580c050, title=2796, serialNumber=fc435e2335e05c60c43a559c66fd5ef22146097c7846260acf1d6589b4871518, o=Personal, cn=ANIL GUPTA
Date: 2026.09.29 18:58:06 +05'30'

Counter Signed by
Chairman of AGM of

KEI Industries Limited

Nandini Soni

Witness 1: Nandini Soni

Isha

Witness 2: Isha Singh

Isha Singh
D/o SB Singh
R/o Patel Nagar-110008.