

KIL/SH/SE/Reg. 30/2021-2022
Dated: 13th April, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Eq Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Listing Regulations, please be informed that the Extraordinary General Meeting (EGM) of the Members of the Company was held on Tuesday, 13th April, 2021 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") through National Securities Depository Limited (NSDL) in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 and other applicable provisions.

We enclose herewith a brief summary of the Proceedings of the Company's Extraordinary General Meeting (EGM) held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Voting Results in the prescribed format in terms of Regulation 44 (3) of the above Regulations will be declared once these are made available by the Scrutinizer, Copies of the Results will be transmitted to the Stock Exchanges as well.

Thanking You,

Yours Faithfully,

For Kesoram Industries Ltd

Akash Ghuwalewala
Company Secretary and Compliance Officer
Encl : As above

Brief Summary proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (EGM) of the Members of Kesoram Industries Limited was convened at 03:00 P.M. on Tuesday, 13th April, 2021 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- Smt. Manjushree Khaitan, Chairman and Non-Executive Non-Independent Director of the Company, Chaired the meeting conducted through VC. She welcomed the Members and expressed her sincere thanks to all the shareholders for showing their confidence in the Company and informed that live streaming of the Meeting was being broadcast on NSDL website. She also informed that more than Thirty Shareholders were present via- VC/OAVM and has duly constituted Quorum.
- The Chairman covered all the items of Special Business placed before the Meeting. With the consent of the members, the Notice convening the Meeting was taken as read by the Chairman.
- The remote e-voting facility was provided by the Company between Friday, 9th April, 2021 (9:00 AM. 1ST) to Monday, 12th April, 2021 (5:00 P.M. 1ST) through NSDL platform.
- The Chairman informed the Members that e-voting would be allowed to all those Members at the EGM who had not cast their votes through remote e-voting. The Members could click one-voting tab to cast their votes and the e-voting was open up to 15 minutes after the EGM.
- The Company has appointed Ritu Bajaj, Practicing Company Secretary, Kolkata as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business were transacted through remote e-voting and electronic voting system during the Meeting:

Special Business (Special Resolution):

1. Ratification of further disclosures in addition to the disclosures made in the explanatory statement to the Special Resolution No 1 taken at the Extra-ordinary General Meeting of the Company held on 12th February, 2021 for conversion of loan into Equity shares and Zero Coupon Optionally Convertible Redeemable Preference Shares (OCRPS) as per Resolution Plan.
2. Ratification of further disclosures in addition to the disclosures made in the explanatory statement to the Special Resolution No 2 taken at the Extra-ordinary General Meeting of the Company held on 12th February, 2021 for issuance of Optionally Convertible Debentures (OCDs) through Private Placement.



Nine members had registered themselves as speakers and eight out of nine members shared their views and also sought information/clarifications from the Chairman.

Thereafter, Mr. P. Radhakrishnan, Whole-time Director and CEO of the Company responded to the questions and expressed his views.

The Secretary informed that the voting results (remote e-voting and e-voting during the EGM) along with consolidated Scrutinizer's Report would be informed to BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Ltd., NSDL and shall also be placed on the website of the Company www.kesocorp.com within 48 hours from the conclusion of the meeting.

The Chairman thereafter thanked all the Members, Directors and Auditors, who had participated in the meeting and declared the meeting to be closed at 03:35 P.M.

We request you to kindly take this on record as a compliance of the subject clause.

Thanking you,

Yours faithfully,

For Kesoram Industries Ltd



Akash Ghuwalewala

Company Secretary and Compliance Officer