

Kiri Industries Limited

Future Full of Colours.....

September 29, 2016

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceeding of the 18th Annual General Meeting of the Company held on September 23, 2016.

Ref: Scrip ID – KIRIINDUS

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform you that the following business were transacted at the Annual General Meeting of the Company held on Friday, September 23, 2016 at 10.30 A.M. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015:

- 1) To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Pravin Kiri (DIN-00198275), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Declaration of Dividend @ 0.15% on 43,33,500 Cumulative Redeemable Preference shares of the Company for the Financial Year 2015-16.
- 4) Ratification of the appointment of Statutory Auditors and fix their remuneration.
- 5) Ratification of the remuneration of Cost Auditors of the Company for the Financial Year 2016-17.
- 6) Approval of issue, offer and allotment of 35,00,000 Warrants on Preferential basis to promoter group as per SEBI (ICDR) Guidelines, 2009.
- 7) Revision of Remuneration of Mr. Pravin Kiri, Chairman of the Company.
- 8) Revision of Remuneration of Mr. Manish Kiri, Managing Director of the Company.

DYES

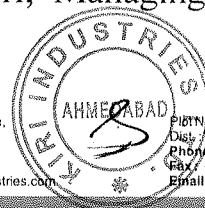
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INTERMEDIATES

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CHEMICALS

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The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and the Listing Regulations.

At the meeting 58 members were personally present and 3 through valid proxy.

We request to take the note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**

