



Kiri Industries Limited

Enhancing Life With The Chemistry of Colours

April 2, 2013

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

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting as per Clause 31(d) of the Listing Agreement

Ref: Scrip Id: KIRIINDUS

As per Clause 31(d) of the Listing Agreement, we hereby inform you that the following Resolutions have been passed by the shareholders of the Company at the Extra Ordinary General Meeting held on Saturday, 30th March, 2013 at 10.30 a.m at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015.

1. Special Resolution for Change of name of the Company from Kiri Industries Limited to Equinaire Chemtech Limited subject to the approval of Registrar of Companies, Ministry of Corporate Affairs.
2. Ordinary Resolution for Alteration of Authorised Share Capital of the Company by transferring Rs. 100,00,00,000 consisting 10,00,00,000 unissued preference authorized share capital to equity authorized share capital of the Company.
3. Special Resolution for Issue and allotment of (1) 9,17,400 equity shares of Rs. 10 each at an issue price of Rs. 16.90 (including premium of Rs. 6.90 per equity share (2) 16,66,195 Zero Coupon Fully Convertible Redeemable Preference Shares ("Series A Convertible Preference Shares") of Rs. 10 each, convertible into 9,85,914 equity shares of Rs. 10 each, at a price of Rs.16.90 (including premium of Rs. 6.90) per equity share (3) 97,83,400 Zero Coupon Fully Convertible Redeemable Preference Shares ("Series B Convertible Preference shares") of Rs. 10 each, convertible into 57,88,994 equity shares of Rs. 10 each at a price of Rs. 16.90 (including premium of Rs. 6.90) per equity share, to promoter group on preferential basis, subject to regulatory approvals.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Kiri Industries Limited

Company Secretary

Encl: As stated