

September 30, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report and Voting Result of 28th Annual General Meeting of the Company held on September 29, 2026.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Voting Results and Scrutinizer's Report issued by Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, Ahmedabad for 28th Annual General Meeting of the Company held on September 29, 2026 through Video Conferencing ("VC").

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Kiri Industries Limited

GONDALIA
SURESH
SAVAJIBHAI

Digitally signed by GONDALIA SURESH SAVAJIBHAI
DN: cn=GONDALIA SURESH SAVAJIBHAI, o=KIRI INDUSTRIES LIMITED, ou=KIRI INDUSTRIES LIMITED, email=GONDALIA.SURESH@KIRIINDUSTRIES.COM, c=IN
Date: 2026.09.30 14:02:10 +05'30'

Suresh Gondalia
Company Secretary
M. No. : F7306
Encl: as above

DYES

Plot No : 299/I/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com **Web :** www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com

General information about company	
Scrip code	532967
NSE Symbol	KIRIINDUS
MSEI Symbol	NOTLISTED
ISIN	INE415I01015
Name of the company	KIRI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh C. Tarpara
Firms Name	RTBR & Associates
Qualification	CS
Membership Number	6165
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	42188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2026, together with the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	5422793	20.7719	5308327	114466	97.8892	2.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	5422793	20.7719	5308327	114466	97.8892	2.1108
Total		65168000	33969861	52.1266	33855395	114466	99.663	0.337
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in place of Mr. Manish Kiri (DIN:00198284), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public- Institutions	E-Voting	11877309	3802763	32.017	3802084	679	99.9821	0.0179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802084	679	99.9821	0.0179
Public- Non Institutions	E-Voting	26106416	5419403	20.7589	4806583	612820	88.6921	11.3079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	5419403	20.7589	4806583	612820	88.6921	11.3079
Total		65168000	33966471	52.1214	33352972	613499	98.1938	1.8062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company for the FY 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	5362003	20.539	5174808	187195	96.5089	3.4911
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	5362003	20.539	5174808	187195	96.5089	3.4911
Total		65168000	33909071	52.0333	33721876	187195	99.448	0.552
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue warrants, convertible into equity shares on preferential basis to the Promoters and Members of the Promoter Group of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	5626265	21.5513	4584433	1041832	81.4827	18.5173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	5626265	21.5513	4584433	1041832	81.4827	18.5173
Total		65168000	34173333	52.4388	33131501	1041832	96.9513	3.0487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	4968044	19.03	4135965	832079	83.2514	16.7486
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4968044	19.03	4135965	832079	83.2514	16.7486
Total		65168000	33515112	51.4288	32683033	832079	97.5173	2.4827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company under section Section 180 (1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public- Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	4968044	19.03	4102436	865608	82.5765	17.4235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4968044	19.03	4102436	865608	82.5765	17.4235
Total		65168000	33515112	51.4288	32649504	865608	97.4173	2.5827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limits for giving loans, guarantee and to provide security under Section 185 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4968044	19.03	3760968	1207076	75.7032	24.2968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4968044	19.03	3760968	1207076	75.7032	24.2968
Total		65168000	33515112	51.4288	32267808	1247304	96.2784	3.7216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limits of giving loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	24744305	91.0243	24744305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	24744305	91.0243	24744305	0	100	0
Public- Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4969044	19.0338	3684951	1284093	74.1581	25.8419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4969044	19.0338	3684951	1284093	74.1581	25.8419
Total		65168000	33516112	51.4303	32191791	1324321	96.0487	3.9513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for investment in Indo Asia Copper Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	4733723	18.1324	4492366	241357	94.9013	5.0987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4733723	18.1324	4492366	241357	94.9013	5.0987
Total		65168000	8536486	13.0992	8295129	241357	97.1726	2.8274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for providing Loans to Indo Asia Copper Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3802763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3802763	0	100	0
Public- Non Institutions	E-Voting	26106416	4733748	18.1325	4262735	471013	90.0499	9.9501
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4733748	18.1325	4262735	471013	90.0499	9.9501
Total		65168000	8536511	13.0992	8065498	471013	94.4824	5.5176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for investment in Kiri Infrastructure Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4727603	18.109	4080138	647465	86.3046	13.6954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4727603	18.109	4080138	647465	86.3046	13.6954
Total		65168000	8530366	13.0898	7842673	687693	91.9383	8.0617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for providing Loans to Kiri Infrastructure Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4727603	18.109	4030647	696956	85.2577	14.7423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4727603	18.109	4030647	696956	85.2577	14.7423
Total		65168000	8530366	13.0898	7793182	737184	91.3581	8.6419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for investment in securities of Kiri Infrastructure Private Limited by Indo Asia Copper Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4727603	18.109	4080138	647465	86.3046	13.6954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4727603	18.109	4080138	647465	86.3046	13.6954
Total		65168000	8530366	13.0898	7842673	687693	91.9383	8.0617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions for investment in securities of Kiri Infrastructure Private Limited by Indoasia Agrotech Fertilizers Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4727603	18.109	4049680	677923	85.6603	14.3397
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4727603	18.109	4049680	677923	85.6603	14.3397
Total		65168000	8530366	13.0898	7812215	718151	91.5812	8.4188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Lonsen Kiri Chemical Industries Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27184275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27184275	0	0	0	0	0	0
Public-Institutions	E-Voting	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11877309	3802763	32.017	3762535	40228	98.9421	1.0579
Public- Non Institutions	E-Voting	26106416	4716603	18.0668	4071288	645315	86.3182	13.6818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26106416	4716603	18.0668	4071288	645315	86.3182	13.6818
Total		65168000	8519366	13.0729	7833823	685543	91.9531	8.0469
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3500000
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer
(Consolidated Report for Remote e-voting and e-voting during AGM)

To
The Chairman
28th Annual General Meeting
Kiri Industries Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during 28th Annual General Meeting ("AGM") of the Equity Shareholders of Kiri Industries Limited ("the Company") held on Tuesday, September 29, 2026 at 11.00 a.m. through Video Conferencing ("VC").

I, Rajesh C. Tarpara, Partner of M/s. RTBR & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer of the Company for the purpose of scrutinizing the process of remote-e-voting and e-voting during 28th AGM of the Company held on **Tuesday, September 29, 2026 at 11:00 a.m.** through VC under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circular No. 20/2020 dated May 05, 2020, as amended from time to time and most recently amended by Circular No. 03/2025 dated September 22, 2025, by issued by the Ministry of Corporate Affairs ("**MCA**") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("**SEBI**").

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Stranded - 2 on general meeting issued by the Institute of Company Secretaries of India, relating to the convening and holding of AGM through VC, remote e-voting facility and e-voting during AGM. My responsibility as the scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (businesses) contained in the notice dated August 31, 2026 read with corrigendum dated September 23, 2026 through remote e-voting and e-voting during AGM.



2. As informed, the Notice of the AGM and the Annual Report for the financial year 2025-26 was sent by electronic mode to all the Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Depositories as on August 28, 2026 and whose email addresses are registered with the Company/ Depositories, in accordance with the aforesaid Circulars.
3. The Company has availed facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during AGM by the shareholders of the Company. The voting period for the remote e-voting commenced on Saturday, September 26, 2026 at 9:00 a.m. and ended on Monday, September 28, 2026 at 5:00 p.m. for all the resolutions set forth in the said Notice of the 28th AGM.
4. During the AGM, e-voting facility was provided to the shareholders who present at the AGM through VC and who had not casted their votes through remote e-voting.
5. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the proposed resolutions (items No. 1 to 15 as set out in the Notice of the 28th AGM of the Company).
6. The votes were unblocked on September 29, 2026 upon conclusion of AGM in the presence of two witnesses 1. Mr. Bhavesh Sachan and 2. Ms. Aastha Rathi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

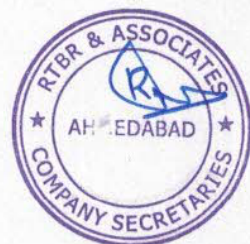


Aastha Rathi



Bhavesh Sachan

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).
9. Based on such reports, the results of the e-voting are as under:



Resolution No. 1:

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended on March 31, 2026, together with the reports of the Directors' and Auditors' thereon:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33949528	33835062	99.66	114466	0.34	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33969861	33855395	99.66	114466	0.34	0

Resolution No. 2:

To re-appoint a Director in place of Mr. Manish Kiri (DIN:00198284), who retires by rotation and being eligible, offers himself for re-appointment:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33946138	33332639	98.19	613499	1.81	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33966471	33352972	98.19	613499	1.81	0



Resolution No. 3:

To ratify the remuneration of Cost Auditors of the Company for the FY 2026-27:
(As a Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33888738	33701543	99.45	187195	0.55	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33909071	33721876	99.45	187195	0.55	0

Resolution No. 4:

To issue warrants, convertible into equity shares on preferential basis to the Promoters and Members of the Promoter Group of the Company:
(As an Special Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	34153000	33111168	96.95	1041832	3.05	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	34173333	33131501	96.95	1041832	3.05	0



Resolution No. 5:

To approve increase in Borrowing Powers of the Company in compliance of the provisions of Section 180 (1)(c) of the Companies Act, 2013:

(As an Special Resolution)

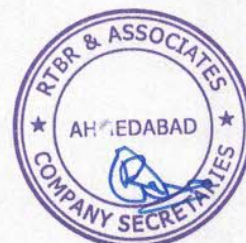
Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33494779	32662700	97.52	832079	2.48	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33515112	32683033	97.52	832079	2.48	0

Resolution No. 6:

To approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company under section Section 180 (1)(a) of the Companies Act, 2013:

(As an Special Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33494779	32629171	97.42	865608	2.58	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33515112	32649504	97.42	865608	2.58	0



Resolution No. 7:

To approve increase in the limits for giving loans, guarantee and to provide security under Section 185 of the Companies Act, 2013:

(As an Special Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33494779	32247475	96.28	1247304	3.72	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33515112	32267808	96.28	1247304	3.72	0

Resolution No. 8:

To approve increase in the limits of giving loans and guarantee, provide security and make investment under section 186 of the Companies Act, 2013:

(As an Special Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	33495779	32171458	96.05	1324321	3.95	0
E-voting during AGM	20333	20333	100.00	0	0	0
Total	33516112	32191791	96.05	1324321	3.95	0



Resolution No. 9:

To approve Material Related Party Transactions for investment in Indo Asia Copper Limited:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8516153	8274796	97.17	241357	2.83	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8536486	8295129	97.17	241357	2.83	0

***For the purpose of determining the voting results on Resolution No. 9, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.**

Resolution No.10:

To approve Material Related Party Transactions for providing Loans to Indo Asia Copper Limited:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8516178	8045165	94.47	471013	5.53	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8536511	8065498	94.48	471013	5.52	0

*** For the purpose of determining the voting results on Resolution No. 10, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.**



Resolution No. 11:

To approve Material Related Party Transactions for investment in Kiri Infrastructure Private Limited:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8510033	7822340	91.92	687693	8.08	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8530366	7842673	91.94	687693	8.06	0

***For the purpose of determining the voting results on Resolution No. 11, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.**

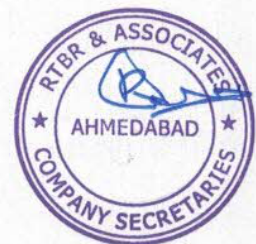
Resolution No. 12:

To approve Material Related Party Transactions for providing Loans to Kiri Infrastructure Private Limited:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8510033	7772849	91.34	737184	8.66	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8530366	7793182	91.36	737184	8.64	0

***For the purpose of determining the voting results on Resolution No. 12, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.**



Resolution No. 13:

To approve Material Related Party Transactions for investment in securities of Kiri Infrastructure Private Limited by Indo Asia Copper Limited:
(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8510033	7822340	91.92	687693	8.08	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8530366	7842673	91.94	687693	8.06	0

**For the purpose of determining the voting results on Resolution No. 13, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.*

Resolution No. 14:

To approve Material Related Party Transactions for investment in securities of Kiri Infrastructure Private Limited by Indoasia Agrotech Fertilizers Limited:
(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8510033	7791882	91.56	718151	8.44	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8530366	7812215	91.58	718151	8.42	0

**For the purpose of determining the voting results on Resolution No. 14, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.*



Resolution No. 15:

To approve Material Related Party Transactions with Lonsen Kiri Chemical Industries Limited:

(As an Ordinary Resolution)

Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	No. of Shares
Remote E-Voting	8499033	7813490	91.93	685543	8.07	3500000
E-voting during AGM	20333	20333	100.00	0	0	0
Total	*8519366	7833823	91.95	685543	8.05	0

***For the purpose of determining the voting results on Resolution No. 15, the votes cast by the Interested Promoter and their immediate relative, holding in aggregate 35,00,000 equity shares, have been excluded from the count.**

10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

**For RTBR & Associates
Company Secretaries**

Rajesh

Rajesh C. Tarpara

Proprietor

FCS: 6165, COP: 5785

UDIN: F006165H001671391



Countersigned by

**MANISHKUMAR
PRAVINCHAND
RA KIRI**

Digitally signed by MANISHKUMAR PRAVINCHAND KIRI
DN: cn=PRAVINCHAND KIRI, o=KIRI INDUSTRIES LIMITED, ou=KIRI INDUSTRIES LIMITED, email=PRAVINCHAND.KIRI@KIRIINDUSTRIES.COM, c=IN
Date: 2024.09.30 14:48:15 +05'30'

**Manish Kiri
Kiri Industries Limited
Chairman**

Place: Ahmedabad

Dated: 30.09.2026