

Date: 14th July, 2018

To
The Vice- President,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

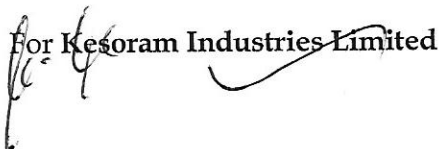
The Secretary,
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata 700001

Dear Sirs,

99th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 99th Annual General Meeting (AGM) of the Company held on Friday, the 13th day of July, 2018, at Kolkata.

We would like to inform that all the Resolutions for approval at the 99th AGM, as set out in the Notice dated 11th May, 2018 were proposed and put to vote by Ballot at the AGM Venue as well. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Regulations will be provided once the Scrutiniser provides the voting results.


For Kesoram Industries Limited

Gautam Ganguli
Company Secretary

Encl. as above

Summary of the proceedings of the 99th Annual General Meeting

The 99th Annual general Meeting (AGM) of the Members of Kesoram Industries Limited was convened at 11.00 a.m. on Friday, 13th July, 2018 at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

- Manjushree Khaitan, Chairperson of the Company, chaired the Meeting. The Business before the Meeting was taken up as the requisite quorum was present, which remained present throughout the Meeting 2014 Members were present in person or through proxy at the Meeting.
- The Chairperson covered the items of Ordinary Business as well as Special Business before the Meeting as listed under Serial Nos. 1 to 5 below. She gave the opportunity to all the Members to put questions and seek clarifications on the working and the Annual Report for financial year ended 31.03.2018.
- Facility of casting votes by remote e-voting was provided to Members from 10th July, 2018 at 9.00 a.m. to 12th July, 2018 at 5.00 p.m. Voting through Ballot Paper was also provided at the Meeting venue.

The following items of business as per Notice of the 99th Annual General Meeting were transacted.

General Business:

1. To receive, consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Report of the Auditors thereon.
2. To appoint a Director in place of Basant Kumar Birla (DIN: 00055856), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To appoint Jikyeong Kang (DIN: 08045661), as an Independent Director for an initial period of Five years.
4. Ratification of remuneration payable to Cost Auditors for Financial year 2017-18.
5. To approve appointment and remuneration of Chander Kumar Jain (DIN: 08125968) as Whole-time Director for a period of one year effective 4th May, 2018.



All the items of business as aforesaid were proposed, seconded and put to vote through Ballot at the venue of the AGM. The Result of the voting at the venue of the AGM and remote e-Voting by members shall be intimated as and when the Report from the Scrutinizer is received.

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