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KIL/SE/Reg. 30/2021-2022

Dated: 23rd July, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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 Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Summary of Proceedings of 102nd Annual General Meeting of the Company pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we enclose herewith a brief summary of the proceedings of the 102nd Annual General Meeting (**AGM**) of the Members of the Company held on Friday, 23rd July, 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 Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

We would like to inform that all the Resolutions for approval at the 102nd AGM, as set out in the Notice dated 14th May, 2021 were put to vote through remote e-Voting and e-Voting system. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations will be declared once these are made available by the Scrutinizer. Copies of such Results will be transmitted to you as well.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited

Raghuram Nath
Company Secretary & Compliance Officer

Encl: as above

Brief Summary of the proceedings of the 102nd Annual General Meeting

The 102nd Annual General Meeting (AGM), of the Members of Kesoram Industries Limited was convened at 03:00 PM on Friday, 23rd July, 2021 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

- The Company Secretary welcomed all the Members and introduced all the Directors and KMPs who joined the meeting through VC along with the representatives of the Statutory Auditor, Secretarial Auditor and Debenture Holders. He informed that live streaming of the Meeting was being broadcast on NSDL website.

- Smt. Manjushree Khaitan, Chairman and Non-Executive Non-Independent Director of the Company, Chaired the Meeting conducted through Video Conferencing. She welcomed the Members and expressed her sincere thanks to all the Shareholders for their continued support. She also informed that quorum being present, called the Meeting to order.

- The Notice convening the Meeting, the Directors' Report and Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2021 along with the Auditor's Report and Secretarial Auditor's Report were taken as read by the Chairman.

- The remote e-Voting facility was provided by the Company from Tuesday, 20th July, 2021 (9:00 AM. IST) to Thursday, 22nd July, 2021 (5:00 P.M. IST) to all the Shareholders in respect of all the Resolutions.

The following items of business were transacted through remote e-` during the period as aforestated and e-Voting during the Meeting:

General Business:

1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon and the Reports of the Board of Directors.

2. To appoint a Director in place of Manjushree Khaitan (DIN: 00055898), who retires by rotation and being eligible, offers herself for re-appointment.

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Special Business: (Ordinary Resolution)

3. To ratify the remuneration of the Cost Auditors for conducting the audit of the Company's Cost Accounting Records for the Financial Year 2020 – 21

Special Business: (Special Resolution)

4. To amend the Articles of Association of the Company; and

Special Business: (Ordinary Resolution)

5. To appoint Mangala Radhakrishna Prabhu (DIN: 06450659) as Independent Director of the Company for a period of five (5) years from the conclusion of this AGM.

Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice. The Members shared their views and also sought information/clarifications on the Annual Accounts and Report 2020-21 of the Company, which were duly responded by the CFO of the Company and further apprised about the operational part by the Whole-time Director & CEO of the Company.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e-Voting.

The voting results (remote e-Voting and e-Voting during the AGM) along with consolidated Scrutinizer's Report would be informed to BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited, NSDL and also placed on the website of the Company www.kesocorp.com within two working days from the conclusion of the meeting.

The Chairman thereafter thanked all the Members and Stakeholders who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 03:55 PM.

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

Thanking you,

Yours faithfully,
For Kesoram Industries Limited

R.N.

Raghuram Nath
Company Secretary & Compliance Officer

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