

**KEI/BSE/2019-20**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**Date: 26.08.2019**

**Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith newspaper clippings of notice of 27<sup>th</sup> Annual General Meeting, Book Closure and E-voting information of the Company published in the following newspapers on 24<sup>th</sup> August, 2019

1. Financial Express (all edition) in English Language
2. Jansatta (Delhi edition) in Hindi Language

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,  
**For KEI INDUSTRIES LIMITED**

*For KEI INDUSTRIES LIMITED*

  
**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**

**(KISHORE KUNAL)**  
**GM (Corporate & Company Secretary)**

**CC:**

<b>The National Stock Exchange of India Ltd.</b> <b>Listing Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001</b>
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their email IDs with the Company or Depository. The e-communication / dispatch was completed on 23<sup>rd</sup> August 2019.

The Notice of the AGM, Annual Report 2018-19, Attendance Slip and Proxy Form are available on the Company's website viz. [www.kei-ind.com](http://www.kei-ind.com) and also on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com). Members who do not receive the Notice of the AGM, Annual Report 2018-19, Attendance Slip and Proxy Form, may request for a copy by writing to the Company's website or may request for a copy by writing to the above mentioned e-mail address or to registered office of the Company.

The final Dividend for the financial year 2018-19, if declared, will be paid within the statutory period of 30 days of declaration to those whose names appear in the Company's Register of Members, 2015 as on 21<sup>st</sup> August, 2019. In respect of shares held in electronic mode, the dividend will be paid on the basis of beneficial ownership details as at the close of business on 21<sup>st</sup> August, 2019, furnished by the Depositories for e-voting (remote) for the year ended 31<sup>st</sup> March 2019. Members who prefer to make payment of dividend to the member's bank account in the Clearing Service (ECS) mode, in order to ensure that the dividend is credited correctly in the Members' respective bank accounts, are requested to update their bank account details with the respective depository with whom they are holding the demat account.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 27 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has appointed Mr. Sumit Kumar, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. Members may refer to the following:

- The Ordinary and the Special Business as set out in the Notice convening the AGM may be transacted through voting by electronic means.
  - The cut-off date to determine eligibility to cast the vote through electronic voting is Monday, 9<sup>th</sup> September 2019. The e-voting facility shall be open for a period of 5 days, commencing on Wednesday, 11<sup>th</sup> September 2019 and ending at 05:00 PM on 15<sup>th</sup> September 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting facility shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote is cast by the Member, the Member shall not be allowed to change the vote.
  - The Members who have not cast their votes by remote e-voting at the AGM. The Company will make arrangements to provide ballot papers in this regard at the AGM venue.
  - The Members who have cast their votes by remote e-voting at the AGM but shall not be entitled to vote again at the AGM.
  - A person, whose name is recorded in the register of members of beneficial owners maintained by the depositories as on 9<sup>th</sup> September 2019 only shall be entitled to avail the facility of e-voting as well as voting at the meeting through ballot papers. A person who acquires shares and becomes shareholder of the Company after the cut-off date and holding shares as of cut-off date can do remote e-voting by sending a request for a request for a remote e-voting ID and password by mentioning his Folio No. in the Integrated Registry Management Services Pvt. Ltd. website [www.integratedregistry.com](http://www.integratedregistry.com). However, if such shareholder is already registered with the depositories, remote e-voting then existing user-id and password can be used.
- For detailed instructions pertaining to remote e-voting, members may refer to the section instructions for remote e-voting in the Notice of the AGM or Annual General Meeting. In case of queries or grievances related to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting manual for shareholder available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact the depositories at the following details:

Particulars	National Securities Depository Limited	Integrated Registry Management Services Pvt. Ltd.
Address	Trade World, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	#30, Ramana Residency, Ground floor, 4 <sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru - 560003
Name & Designation	Mr. Bandem Srinivas, Assistant Vice President	Mr. S Vijayagopal, Vice President
Contact No	044-26143917	080-23460615 to 18
E-mail ID	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:inp@integratedindia.co.in">inp@integratedindia.co.in</a>

For Bharat  
**Sumit Kumar**  
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 S  
 ayar  
 Com  
 pany Secretary  
 4767  
 Bengaluru :  
 23<sup>rd</sup> August, 2019

(f) The Notice of the AGM is available on the website of the Company viz. [www.connectzone.in](http://www.connectzone.in) and also on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com).

By the order of Board of Directors  
**QUADRANT TELEVENTURES LIMITED**  
 Sd/-  
**GOURAV KAPOOR**  
 COMPANY SECRETARY

Place: Mohali  
 Date: Aug 23, 2019

**KEI KEI INDUSTRIES LIMITED**  
 Registered Office: D-90, Okhla Industrial Area, Phase-1, New Delhi - 110020  
 CIN: L74899DL1992PLC051527  
 Tel.: +91-11-26818840/8642 | Fax: +91-11-26817225  
 Email: [cs@kei-ind.com](mailto:cs@kei-ind.com) | Website: [www.kei-ind.com](http://www.kei-ind.com)

**NOTICE**  
 Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 17<sup>th</sup> Day of September, 2019 at 10.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar Institutional Area, Lodhi Road, New Delhi - 110 003 to transact the business as set out in the Notice of AGM.

Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Annual Report of the Company for the FY 2018-19 along with the Notice of 27<sup>th</sup> AGM (including instruction for e-voting, attendance slip and proxy form) have been sent by e-mail to the shareholders, who have registered their respective e-mail address with the Company/Depository and the Physical copies of the same have been sent to those shareholders whose e-mail address are not registered with the Company/Depository.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2019 to September 17, 2019 (both days inclusive) for the purpose of taking on record the name of shareholders entitled to dividend for the FY 2018-19.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members to cast their vote electronically on all the resolutions set forth in the Notice convening the 27<sup>th</sup> AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of e-voting or ballot paper. The e-voting facility will be available at the link <https://www.evoting.nsdl.com>.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time are given below:

- The Ordinary and Special Business as stated in the Notice convening the 27<sup>th</sup> AGM may be transacted through voting by electronic means;
- Date and time of commencement of remote e-voting: Saturday, 14<sup>th</sup> September, 2019 from 9.00 A.M. (IST);
- Date and time of end of remote e-voting: Monday, 16<sup>th</sup> September, 2019 upto 5.00 P.M. (IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed thereafter beyond the said date and time;
- The cut-off date (i.e. the record date) for the purpose of e-voting: Tuesday, 10<sup>th</sup> September, 2019;
- Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
- The facility for casting the vote through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 10<sup>th</sup> September, 2019, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the RTA, Mas Services Limited at [info@masserv.com](mailto:info@masserv.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the vote;
- The Notice of the AGM along with e-voting instructions and Annual Report 2018-19 are also available on the Company's website at [www.kei-ind.com](http://www.kei-ind.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- The Company has appointed Mr. Sumit Kumar, Practicing Company Secretary (Membership No. FCS-7714 & CP No. 8072), Proprietor of M/s. S. K Balra & Associates, Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
- For detailed instructions pertaining to e-voting, members may go through the e-voting instructions (annexed with the Notice of AGM). For any queries/ grievances related to e-voting, shareholders may contact to: Mas Services Limited, RTA at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Ph: 011-26387281/82/83, E-mail: [info@masserv.com](mailto:info@masserv.com) or Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World, "A Wing", 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Toll free No : 1800-222-990, E-mail : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Kishore Kunal, General Manager (Corporate) & Company Secretary at D-90, Okhla Industrial Area, Phase-1, New Delhi - 110 020, Ph: 011-26818840/8642, E-mail: [cs@kei-ind.com](mailto:cs@kei-ind.com).

For KEI INDUSTRIES LIMITED  
 Sd/-  
**Kishore Kunal**  
 GM (Corporate) & Company Secretary

Place: New Delhi  
 Date: August 23, 2019



पत्रिका), पत्नी वाकुर देव,  
ई दिल्ली-110049

हस्ता./-  
प्राधिकृत अधिकारी  
काजी फाइनांसियल सर्विसेस लिमिटेड के लिपे

दाने का गलत अथवा धाँधक प्रयोगों को जमा करने पर दंडित किया जा सकता है।

सुनील कुमार अग्रवाल  
परिसमापक  
रेग्युलर लिमिटेड के लिए

दिनांक: 22.8.2019  
स्थान: नई दिल्ली

IBBI/TPA-002/TP-N0008/2017-2018/10222

**NG TENDER (NIT)**

New Delhi- 110003 invites sealed tenders only from war widows/ disabled soldiers, widows/ Spouses of Ex- serviceman, Ex-gimmental shops at Race Course Camp, Old Willingdon Camp, opping Complex at VSV (Gurgaon) for the period commencing and mutual consent for maximum period of five years.

(in Rs. Per month for SI). The Rent and Allied charges fixed for government and as amended from time to time :

Shop's Name
CSD Car Facilitation and Finance/ Insurance
Tailor Shop (Uniform, Gents clothing) with workshop No. 8
Dry Cleaner Shop
Barber Shop
Photocopy, Mobile Repair and Recharge Shop
Electronic Shop (Gen)-II

**Willingdon Camp (NWC)**

Sl. No.	Shop's Name
03	Ladies Corner

**Willingdon Camp (OWC)**

Sl. No.	Shop's Name
03	Stationery Shop

**Section Vihar**

Sl. No.	Shop's Name
03	Ironing Shop-III
06	Provision Shop
09	Beauty Parlour

**Camp Naraina**

Sl. No.	Shop's Name
03	Cafeteria
06	Barber Shop

**Old Vatika (Gurgaon)**

Sl. No.	Shop's Name
03	Ayurvedic and Therapy Shop
06	Barber Shop
09	Commercial RO Water Plant *

ation, Race Course, New Delhi- 110003 on all working days from 10.00 AM to 4.00 PM. The amount of Rs. 500/- each (non-refundable). A sum of Rs. 5,000/- is to be deposited in the form of Demand Draft/ Pay Order in favour of "OIC SI Fund, AFND".

Money Deposit (EMD) receipts are to be dropped/ deposited in the form of Demand Draft/ Pay Order in favour of "OIC SI Fund, AFND", Race Course, New Delhi- 110003 addressed to "OIC SI Fund, AFND". All charges documents to be attached, last date and place of deposit to be mentioned in the tender form. In case of any vendor bidding for more than one shop, the criteria for allotment are being met. No bid below benchmarking rates as per last rebates offered by shop owners in the form of Demand Draft/ Pay Order in favour of "OIC SI Fund, AFND". Allotment will be done by Board of Officers taking into account the financial status of bidders, rates of items proposed to be sold in the form of Demand Draft/ Pay Order in favour of "OIC SI Fund, AFND".

the President of Service Institute. All correspondence / Claims concerning bidding will be accepted beyond 10 days of completion of the tender form. All correspondence on the subject will be entertained on completion of the tender form. All correspondence on the subject will be entertained on completion of the tender form.

by Air Officer Commanding, Air Force Station New Delhi has been accepted for any reason.

**KEI केईआई इंडस्ट्रीज लिमिटेड**

पंजी. कार्यालय: पी-90, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020  
CIN: L74899DL1992PLC051527  
Tel: +91-11-26818840/8642, Fax: +91-11-26811959/7225  
E-mail: [cs@kei-ind.com](mailto:cs@kei-ind.com), Web: [www.kei-ind.com](http://www.kei-ind.com)

एतद्वारा सूचित किया जाता है कि कम्पनी की 27वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 17 सितम्बर, 2019 को 10.00 बजे पूर्वा. में श्री सत्य साई इन्टरनेशनल सेन्टर, प्रमोति विहार, इन्स्टीच्यूशनल परिसर, लोधी रोड, नई दिल्ली-110003 में आयोजित की जाएगी जिसमें एजीएम की सूचना में वर्णित व्यवसाय को निष्पादित किया जाएगा।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 101 तथा 136, समय-समय पर यथा संशोधित के अनुपालन में 27वें एजीएम की सूचना (ई-वोटिंग के लिए निर्देश, उपस्थिति पत्रों तथा प्रॉक्सी प्रपत्र सहित) के साथ वित्त वर्ष 2018-19 के लिए कम्पनी की वार्षिक रिपोर्ट वन शेयर धारकों को ई-मेल से भेज दी गई है जिन्होंने कम्पनी/डिपॉजिटरी के पास अपने संबंधित ई-मेल पते दर्ज कराए हैं तथा उसकी भौतिक प्रतियाँ ऐसी शेयरधारकों को भेजी गई हैं जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के पास दर्ज नहीं हैं। एतद्वारा सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, समय-समय पर यथा-संशोधित के नियम 10 तथा सेबी (सूचीयन वित्तिल तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 11 सितम्बर, 2019 से 17 सितम्बर, 2019 (दोनों दिवस सहित) तक वि.घ. 2018-19 के लिए लाभांश के लिए अधिकृत शेयरधारकों को नाम अधिलेख पर लेने के उद्देश्य से बंद रहेंगे।

पुनः कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20, समय-समय पर यथा-संशोधित तथा सेबी (सूचीयन वित्तिल तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी 27वें एजीएम की आमंत्रण सूचना में वर्णित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए अपने सदस्यों को ई-वोटिंग सुविधा सहित उपलब्ध करा रही है। ई-वोटिंग सुविधा उपलब्ध कराने के लिए कम्पनी ने नेशनल सिस्टमिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ प्राप्त की हैं। जिस व्यक्ति का नाम कट ऑफ तिथि सदस्यों के रजिस्टर में दर्ज होगा, वे ई-वोटिंग अथवा मतदान पत्र की सुविधा प्राप्त करने के लिए अधिकृत होंगे। ई-वोटिंग सुविधा लिंक <https://www.evoting.nsdl.com> पर उपलब्ध है।

- कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, समय-समय पर यथा-संशोधित के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में शेयर इस प्रकार है:
  - 27वें एजीएम की आमंत्रण सूचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जा सकता है।
  - रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: रविवार, 14 सितम्बर, 2019 को 9.00 बजे पूर्वा. (आईएसटी) से;
  - रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: सोमवार, 16 सितम्बर, 2019 के 5.00 बजे सायं (आईएसटी) तक। उसके बाद एनएसडीएल द्वारा ई-वोटिंग पद्धति बाधित कर दी जाएगी तथा उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
  - ई-वोटिंग के लिए कट-ऑफ तिथि (अभिलिखित तिथि): मंगलवार, 10 सितम्बर, 2019
  - रिमोट ई-वोटिंग द्वारा अपने मतधिकार का प्रयोग कर लेने के बावजूद भी शेयर धारक एजीएम में भाग ले सकते हैं, लेकिन एजीएम में उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी।
  - ऐसे सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किए हैं, उन्हें एजीएम में मत पत्र द्वारा मतदान करने की सुविधा उपलब्ध कराई जाएगी।
  - यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किए हैं तथा कम्पनी का सदस्य बने हैं तथा कट-ऑफ तिथि अर्थात् 10 सितम्बर, 2019 को शेयर धारित करते हैं, वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) अथवा आरटीए मास सर्विसेस लिमिटेड को [info@masserv.com](mailto:info@masserv.com) पर अनुरोध भेजकर लागिंग आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है तो मतदान करने के लिए वे अपने वर्तमान आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।
  - ई-वोटिंग के निर्देशों तथा वार्षिक रिपोर्ट 2018-19 के साथ एजीएम की सूचना कम्पनी की वेबसाइट [www.kei-ind.com](http://www.kei-ind.com) तथा एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध है।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20, समय-समय पर यथा-संशोधित तथा सेबी (सूचीयन वित्तिल तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी 27वें एजीएम की आमंत्रण सूचना में वर्णित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने के लिए अपने सदस्यों को ई-वोटिंग सुविधा सहित उपलब्ध करा रही है। ई-वोटिंग सुविधा उपलब्ध कराने के लिए कम्पनी ने नेशनल सिस्टमिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ प्राप्त की हैं। जिस व्यक्ति का नाम कट ऑफ तिथि सदस्यों के रजिस्टर में दर्ज होगा, वे ई-वोटिंग अथवा मतदान पत्र की सुविधा प्राप्त करने के लिए अधिकृत होंगे। ई-वोटिंग सुविधा लिंक <https://www.evoting.nsdl.com> पर उपलब्ध है।

केईआई इंडस्ट्रीज लिमिटेड के लिए  
हस्ता./-  
(फिकशेर कुणाल)  
जीएम (कोर्पोरेट) एवं  
कम्पनी सचिव

स्थान: नई दिल्ली  
दिनांक: 23 अगस्त, 2019

