

KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 001

CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2213 5121;

Website: www.kesocorp.com; E-mail: corporate@kesoram.net

PUBLIC NOTICE – 103rd ANNUAL GENERAL MEETING

The 103rd Annual General Meeting ('AGM') of Kesoram Industries Limited ('Company') will be held on Friday, 17th June, 2022 at 11.30 AM (IST) at Kalakunj (within the Premises of Kalamandir), 48, Shakespeare Sarani, Kolkata - 700017 as well as through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with 'MCA & SEBI Circulars'. Facility for VC/ OAVM provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at www.kesocorp.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE limited ('BSE') & National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM physically as well as through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the meeting in person as well as through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report will be sent only electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/RTA')/ Depository Participants ('Dps').

Members holding shares in physical form are requested to send an e-mail to the RTA viz. MCS Share Transfer Agent Ltd. at mcssta@rediffmail.com mentioning the Name of Member(s), Folio No. along with the self-attested copy of PAN Card before 5:00 P.M. (IST) on Monday, 13th June, 2022 to receive the Notice of AGM and Annual Report and login id and password for e-Voting through e-mail. Members holding shares in demat form, are requested to update the same with their DPs. Company will not despatch physical copy of Notice of 103rd AGM along with Annual Report to the members in view of its green initiatives and the applicable MCA circulars. However the same shall be made available upon the request from the Member(s) from case to case basis.

In terms of section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-Voting facility ('remote e-Voting') of NSDL to all its members to cast their votes on all resolutions set out in the Notice convening the 103rd AGM of the Company. The remote e-voting period begins from 9.00 A.M. (IST) on Monday, 13th June, 2022 and ends at 5.00 P.M. (IST) on Thursday, 16th June, 2022. Additionally, the Company shall also provide the facility of voting through Ballot Paper or e-Voting system during the meeting. Detailed procedure for remote e-voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Director has appointed Ms. Ritu Bajaj, (CP Registration No. 11933), Practising Company Secretary, as the Scrutinizer to enable the voting at venue of AGM and remote e-Voting processes to be conducted in a fair and transparent manner.

For Kesoram Industries Limited

Sd/-

Date : 10th May, 2022

Place: Kolkata

Raghuram Nath
Company Secretary

