

8th August, 2019

The Corporate Relation Department
BSE Limited
1st Floor, P. J. Tower
Dalal Street, Fort
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

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


Dear Sir(s),

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 National Company Law Tribunal (NCLT) Convened Meeting of the Equity shareholders, Secured Creditors and the Unsecured Creditors of the Company.

In continuation to our letter dated 7th August, 2019, setting out the Scrutiniser's Report, please find enclosed the consolidated Results on Voting by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, duly signed by the Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 18th June, 2019.

This is for your information and record.

Thanking you,
For Kesoram Industries Limited


Gautam Ganguli
Company Secretary

Encl: As Above



POLL RESULTS

Declaration of consolidated result on voting by the Equity Shareholders of Kesoram Industries Limited:

	Nos	%	Value	%
Votes in Favour :	404	92.87	9,34,35,446	99.99
Votes Against :	31	7.13	6,678	0.01
		100.00		100.00

Declared passed with requisite majority.

Declaration of consolidated result on voting by the Secured Creditors of Kesoram Industries Limited:

	Nos	%	Value	%
Votes in Favour :	9	100.00	27,67,65,94,668	100.00
Votes Against :	Nil	Nil	Nil	Nil
		100.00		100.00

Declared passed unanimously.

Declaration of the consolidated result on voting by the Unsecured Creditors of Kesoram Industries Limited:

	Nos	%	Value	%
Votes in Favour :	282	95.91	2,41,34,55,774.01	94.74
Votes Against :	12	4.09	13,39,08,889.39	5.26
		100.00		100.00

Declared passed with requisite majority.



Mamta Binani

Chairperson for all the three meetings appointed by the Hon'ble NCLT vide order dt 18 June 2019

Place: Kolkata

Date: 8 August 2019