

September 07, 2017

**Listing Department**

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

**Sub:** Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 28<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 07<sup>th</sup> September, 2017 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Mylapore, Chennai - 600 014 have transacted all the items contained in the Notice calling AGM dated 10<sup>th</sup> July, 2017.
2. The details of the businesses transacted at the AGM are as follows:

**Ordinary Business:**

- (i) Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Declared a final dividend of Rs.0.25 per equity share of face value of Rs.10/- for the financial year 2016-17. **(Ordinary Resolution)**
- (iii) Re-appointed Mrs.Nina B. Kothari (DIN 00020119) as Director of the Company. **(Ordinary Resolution)**
- (iv) Appointed of M/s.P.Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066), as Statutory Auditor of the Company, to hold office from the conclusion of 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting at a remuneration fixed by the Board of Directors. **(Ordinary Resolution)**



Contd.... 2/-

Plant :

1/2-B 33/5 Sathangadu Village, Manali, Chennai - 600 068, India, Phone +91 44 2594 1308 / 309, Fax +91 44 2594 1624

CIN : L11101TN1989PLC017347  
TIN No. : 33523881406  
CST No. 217771 / dt. 20-12-1999  
GSTIN : 33AAACK1347H1ZX

(..2..)

**Special Business:**

- (v) Ratified the payment of Remuneration to Cost Auditor for the year 2017-18.  
**(Ordinary Resolution)**
- (vi) Regularized the appointment of Mr.C.V.Sankar (DIN 00703204), additional Director of the Company as Independent Director for a term of five years upto July 09, 2022.  
**(Ordinary Resolution)**
3. The Company has provided remote e-voting facility to the members to cast votes electronically and polling papers were made available at the venue of the meeting.
4. All the above Resolutions were passed with requisite majority.
5. M/s.R.Subramanian and Company LLP, Chartered Accountants, the Statutory Auditors of the Company have completed the maximum permissible tenure prescribed under Section 139 (2) of the Companies Act, 2013 at the conclusion of the 28<sup>th</sup> Annual General Meeting. Accordingly, on the recommendation of the Board of Directors of the Company, members have appointed M/s.P.Chandraseker, LLP Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company. The profile of M/s.P.Chandraseker, LLP Chartered Accountants is attached.
6. The dividend declared at the AGM will be credited / dividend warrants shall be dispatched to the members on or before 06<sup>th</sup> October 2017.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,  
for **Kothari Petrochemicals Limited**



**A.Thanikainathan**  
Company Secretary & Compliance Officer



Encl: as above



## **Profile of M/s. P.Chandrasekar LLP, Chartered Accountants**

M/s. P.Chandrasekar LLP, Chartered Accountants (hereinafter referred as "Audit Firm"), established in the year 1988 and presently operating with twelve partners having offices at Chennai and Bangalore.

There are six qualified Chartered Accountants and 12 semi qualified Chartered Accountants and forty Audit staffs are working for the Audit Firm.

The Audit Firm is empanelled with several regulatory authorities including Securities Exchange Board of India, Reserve Bank of India, Comptroller & Auditor General of India, NABARD and IRDA as an accredited provider of assurance services.

The Audit Firm is accredited for fulfilling the requirements of Certification of Peer Review of Institute of Chartered Accountants of India.

