

July 30, 2018

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 29th Annual General Meeting of the Company.

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 29th Annual General Meeting (AGM) held on Monday, 30th July 2018 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Chennai - 600 014 have transacted all the items contained in the Notice calling AGM dated 29th May, 2018.
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, 2018, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Declared a dividend of Re.0.75 paise per equity share of face value of Rs.10/- for the financial year 2017-18. **(Ordinary Resolution)**
- (iii) Re-appointed Mr.Arjun B. Kothari (DIN 07117816) as Director of the Company. **(Ordinary Resolution)**

Special Business:

- (iv) Ratified the payment of Remuneration to Cost Auditor for the year 2018-19. **(Ordinary Resolution)**



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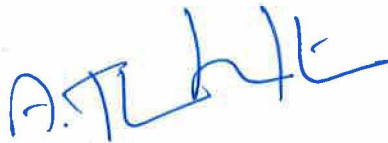
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- (v) Appointed Mr.M.Rajavel (DIN 08145611), as Whole Time Director of the Company for a term of three years with effect from 01st August, 2018. (**Special Resolution**). A brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.
- (vi) Regularized the appointment of Mr.S.Sundarraman (DIN 01032768), Additional Director of the Company as Independent Director for a term of five years upto November 21, 2022. (**Ordinary Resolution**)
- (vii) Re-appointed Mr.Pranab Kumar Rudra (DIN 00382665), Independent Director of the Company as Independent Director for second term of five consecutive years from April 01, 2019 to March 31, 2024. (**Special 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. The dividend declared at the AGM will be credited / dividend warrants shall be dispatched to the members on or before 28th August 2018.

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

Brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr.M.Rajavel as Whole Time Director of the Company.

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from August 01, 2018 for a period of three years.
Qualification	B.Sc. (Chemistry)
Brief Profile	Mr.M.Rajavel started his career in M/s. Aruna Sugars Limited. He then worked as the marketing officer in M/s.Chemfab Alkalies Ltd from 1987 to 1997. Since 1997, he is associated with Kothari Petrochemicals Limited and was responsible for marketing the Chlor Alkali Product and he was handling all group expansion projects. From the year 2011 he is heading the product marketing and commercial functions of the Company. He is also a member of Technical Committee constituted by the Board of Directors of the Company.
Relationship between Directors	Mr M Rajavel is not related to any Directors of the Company.

