

July 29, 2021

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 32nd 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 32nd Annual General Meeting (AGM) held on Thursday, 29th July 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated 24th May, 2021.
2. The details of the businesses transacted at the AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mr. M. Rajavel (DIN 08145611) as Director of the Company. **(Ordinary Resolution)**

Special Business:

- (iii) Ratification of the payment of Remuneration to Cost Auditor for the financial year 2021-22. **(Ordinary Resolution)**
- (iv) Re-appointment of Mr. M. Rajavel (DIN 08145611) as the Whole Time Director of the Company for a period of three years with effect from 01st August 2021. **(Special Resolution)**



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- (v) Appointment of Mr. Brij Mohan Bansal (DIN 00261063) as an Independent Director.
(Ordinary Resolution)
- (vi) Appointment of Mr. Gautam Roy (DIN 06659522) as an Independent Director.
(Ordinary Resolution)
- (vii) Adoption of new set of Articles of Association of the Company in line with Companies Act, 2013 **(Special Resolution)**

3. The Company has provided remote e-voting facility to the members to cast votes electronically and also e- voting facility at the General Meeting for the shareholders who have not voted through remote e-voting.

4. The Chairperson informed the members that the consolidated results of remote e-voting and e-voting at the Annual General Meeting would be announced within two working days from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for **Kothari Petrochemicals Limited**



K Priya
Company Secretary & Compliance Officer

