

Aug 02, 2022

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 33rd 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 33rd Annual General Meeting (AGM) held on Tuesday, 02nd August 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated 25th May 2022.
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, 2022, the Reports of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mrs. Nina B. Kothari (DIN 00020119) as Director of the Company who retires by rotation. **(Ordinary Resolution)**
- (iii) Re-appointment of Statutory Auditors for a second term of five years. **(Ordinary Resolution)**

Special Business:

- (iv) Ratification of the payment of Remuneration to Cost Auditor for the financial year 2022 - 2023. **(Ordinary Resolution)**
- (v) Re-appointment of Mr. S. Sundarraman (DIN 01032768) as an Independent Director of the Company for a second term of five consecutive years from November 22, 2022 to November 21, 2027. **(Special Resolution)**



Contd.... 2/-

(..2..)

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

K Priya
Company Secretary & Compliance Officer

