

Aug 09, 2023

**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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 09<sup>th</sup> August 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 34<sup>th</sup> AGM, dated 26<sup>th</sup> May 2023.
2. The details of the businesses transacted at the 34<sup>th</sup> AGM are as follows:

**Ordinary Business:**

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Reports of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mr. Arjun B. Kothari (DIN 07117816) as Director of the Company who retires by rotation. **(Ordinary Resolution)**
- (iii) Declaration of Final Dividend of Re.0.75 paise (Seventy Five Paise only) per equity share of the face value of Rs. 10/- for the financial year 2022 - 2023. **(Ordinary Resolution)**

**Special Business:**

- (iv) Ratification of Remuneration to Cost Auditor for the financial year 2023 - 2024. **(Ordinary Resolution)**
- (v) Considered and approved the payment of Commission to Mrs. Nina B. Kothari (DIN: 00020119) Non-Executive Chairperson of the Company. **(Special Resolution)**

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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

