

Jul 25, 2024

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 35th 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 35th Annual General Meeting (AGM) held on Thursday, 25th July 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 35th AGM, dated 16th May 2024.
2. The details of the businesses transacted at the 35th AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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 who retires by rotation. **(Ordinary Resolution)**
- (iii) Declaration of Final Dividend of Re.1.00 (Rupee One only) per equity share of the face value of Rs. 10/- for the financial year 2023 - 2024. **(Ordinary Resolution)**

Special Business:

- (iv) Ratification of Remuneration to Cost Auditor for the financial year 2024 - 2025. **(Ordinary Resolution)**
- (v) Payment of Commission to Mrs. Nina B. Kothari (DIN: 00020119) Non-Executive Chairperson of the Company. **(Special Resolution)**

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- (vi) Re-appointment of Mr. V. V. SuryaRau (DIN: 00010274) as an Independent Director of the Company. **(Special Resolution)**
- (vii) Re-appointment of Mr. Arjun B. Kothari (DIN: 07117816) as Managing Director of the Company. **(Special Resolution)**
- (viii) Re-appointment of Mr. M. Rajavel (DIN:08145611) as Whole Time Director & Key Managerial Person of the Company. **(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 Annual 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