

August 06, 2019

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 30th 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 30th Annual General Meeting (AGM) held on Tuesday, 06th August 2019 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 20th May, 2019.
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, 2019, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Declaration of dividend of Re.0.50 (fifty paise) per equity share of face value of Rs.10/- for the financial year 2018-19. **(Ordinary Resolution)**
- (iii) Re-appointment of Mrs.Nina B. Kothari (DIN 00020119) as Director of the Company. **(Ordinary Resolution)**

Special Business:

- (iv) Ratification of the payment of Remuneration to Cost Auditor for the year 2019-20. **(Ordinary Resolution)**



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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.

The Chairperson informed the members that the consolidated results of e-voting and voting at the Annual General Meeting through Ballot Papers would be announced within 48 hours from the closure of AGM and shall be intimated to the Stock Exchanges 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**



A. Thanikainathan
Company Secretary & Compliance Officer



Encl: as above