

To,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Fort Mumbai - 400 001

Date: 21.08.2024

**Scrip Code: 509732 (BSE)**

**Dear Sir/ Madam,**

**Sub: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KOTHARI INDUSTRIAL CORPORATION LIMITED HELD ON 21<sup>ST</sup> AUGUST 2024 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS(VC/OAVM)**

The Extra-Ordinary General Meeting (EGM) of **KOTHARI INDUSTRIAL CORPORATION LIMITED** ('the Company') was held on Wednesday, the 21<sup>st</sup> of August 2024, at 11.00 A.M. through Video Conference / Other Audio-Visual Means ("VC/OAVM").

The meeting commenced at 11.00 a.m. and concluded at 11:31 a.m. (which includes 15 minutes time for e-voting at the EGM).

Mr.Pradip D Kothari, chaired the meeting.

The Company Secretary informed about the presence of other Board members.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

The Chairman declared that the required quorum was present and called the meeting to order.

The Company Secretary informed that the EGM of the Company is being conducted through VC/OAVM pursuant to the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

Participation of members through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The Chairman informed that the Notice of the EGM was sent within the statutory time period via email to those shareholders, who have registered their email ids with the Company or with the Registrar and Share Transfer Agents (RTA) .

Company Secretary informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform.

With the consent of all the Members present, the EGM Notice etc. were taken as read.

The Item said out in the Notice for which the approvals from the Share-holders are required is as follows;



**Special Business:****1. APPROVAL FOR ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON PREFERENTIAL BASIS:**

The Chairman then requested the Members to express their views and to raise queries, if any, with regard to any of the above agenda item, if any, via mail for which suitable reply shall be given.

The Company Secretary informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of 14.08.2024, to cast the votes on all resolutions as set forth in the EGM notice from 18.08.2024 to 20.08.2024 (both days inclusive). Further, members who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the EGM notice through e-voting facility provided by the CDSL during the EGM for which 15 minutes time was given to them.

No shareholder has registered as a speaker for the meeting.

Company secretary informed about the appointment of Scrutinizers and declaration of e-voting results.

The company secretary stated that the results of the voting process shall be announced within 2 working days hours from the conclusion of this meeting.

The Chairman concluded the meeting with vote of thanks.

The EGM concluded at 11.31 A.M.

Please take the above information on record. This is a summary of the proceedings of the EGM and may not be regarded as the Minutes of the Meeting.

This is for your information and necessary records.

Thanking you,

**Yours Faithfully,**

**For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali**  
**Company Secretary and Compliance Officer**

