



KC-13/

5th September, 2019

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sirs,

Sub.: Intimation with regard to proceedings of the 59th Annual General Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we provide the following information:-

1. Date of the Meeting

The 59th Annual General Meeting ("AGM") of the Company was scheduled to be held on Wednesday, the 4th September, 2019 at 2.30 P.M. Accordingly, the AGM commenced on the date and time mentioned above and concluded at 4.30 P. M. on the said date.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

1,576 Members representing 32,149,934 Equity Shares were present in person (including corporate representatives) and 343 Members representing 5,140 Equity Shares were present through Proxies.

Shri R. V. Kanoria, Chairman of the Company took the Chair and welcomed all the Members and Directors present at the AGM. All the Directors of the Company, except Shri Ravinder Nath and A. Vellayan, attended the Meeting. After ascertaining the requisite quorum, he called the Meeting to order.

The 'Register of Directors and Key Managerial Personnel and their Shareholding' and the 'Register of Contracts or Arrangement in which the Directors are Interested' and documents as required under the applicable laws were produced at the commencement of the Meeting and kept open and accessible during the continuance of the Meeting by the Members. The Chairman



intimated that the Reports of the Statutory Auditors and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company.

With the consent of the Members present, the Notice convening the 59th Annual General Meeting alongwith the Explanatory Statement and the Reports and Financial Statements (including Consolidated Financial Statements) for the year ended 31st March, 2019, as circulated to the Members, were taken as read.

Thereafter, a presentation was made before the Members about the financials and workings of the Company and its subsidiaries. The Chairman replied to the queries from the Members on the items of business discussed at the AGM.

The following items were transacted at the AGM:

Ordinary Business

1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2019 and the Reports of the Board of Directors and Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March 2019.
3.	Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

4.	Special Resolution: Re-appointment of Shri A. Vellayan (DIN: 00148891) as an Independent Director for another period of five consecutive years with effect from 4 th September, 2019.
5.	Special Resolution: Re-appointment of Shri Amitav Kothari (DIN: 01097705) as an Independent Director for another period of five consecutive years with effect from 4 th September, 2019.
6.	Special Resolution: Re-appointment of Shri H. K. Khaitan (DIN: 00220049) as an Independent Director for another period of five consecutive years with effect from 4 th September, 2019.
7.	Special Resolution: Re-appointment of Shri G. Parthasarathy (DIN: 00068510) as an Independent Director for another period of three consecutive years with effect from 4 th September, 2019.
8.	Special Resolution: Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for another period of three consecutive years with effect from 4 th September, 2019.
9.	Ratification of remuneration of the Cost Auditors for the financial year 2019-20.

2.2 Result of the Items transacted

The voting results of the aforesaid Agenda Items along with the Scrutinizer's Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted with the Stock Exchange(s) once the same is



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obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect.

3. Manner of approval proposed for the aforesaid items

The Company had provided the facility of remote e-voting on the resolutions proposed at the 59th AGM. The period for remote e-voting commenced on 1st September, 2019 at 9.00 A.M. and ended on 3rd September, 2019 at 5.00 P.M. Members who were present at the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Polling Paper. The voting through Polling Paper at the AGM remained open upto 4.30 P. M. and thereafter the meeting concluded.

During the conduct of the Meeting, the Chairman being interested in Item No. 3, pertaining to appointment of Smt. Madhuvanti Kanoria (DIN: 00142146) as a Director who retired by rotation at the AGM, entrusted the conduct of the proceedings to Shri Amitav Kothari, a disinterested Director, and resumed the Chair after the respective Item of Business was transacted.

This is for your information and records.

Thanking You,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary