



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016

Tel : +91-33-4031-3200

Fax : +91-33-4031-3220

CIN : L24110WB1960PLC024910

E-mail : calall@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

27th March, 2019

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

DCS-CRD
BSE Limited
1ST Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub.: Declaration of Postal Ballot Results
Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

We are submitting herewith the results of the Postal Ballot declared today on the resolutions mentioned in the Postal Ballot Notice dated 13th February, 2019 with regard to:-

1. Re-appointment of Shri S. V. Kanoria as the Wholetime Director: and
2. Continuing directorship of Shri G. Parthasarathy as Non-Executive Independent Director

Please note that the aforesaid resolutions have been passed with the requisite majority.

The Scrutinizer's Report is also attached herewith.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Enc: as above

Kanoria Chemicals & Industries Limited - details of results of Postal Ballot Voting

Record Date (being the cut-off date for determining shareholders entitled to voting)	15th February, 2019
Total number of shareholders on Record Date:	17016
Number of Resolutions passed	2

Agenda-wise disclosure

SPECIAL BUSINESS

Item No.1

Re-appointment of Shri S. V. Kanoria as the Wholetime Director

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		30,555,899	93.9631	30,555,899	-	100.00	-
	Total		32,519,024	30,555,899	93.9631	30,555,899	-	100.00
Public-Institutions	E-Voting	124,491	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		124,491	-	-	-	-	-
Public-Non Institutions	E-Voting	11,049,818	68,396	0.6190	65,712	2,684	96.08	3.92
	Poll		-	-	-	-	-	-
	Postal Ballot		9,384	0.0849	9,220	164	98.25	1.75
	Total		11,049,818	77,780	0.7039	74,932	2,848	96.34
Total		43,693,333	30,633,679	70.1106	30,630,831	2,848	99.99	0.01


Item No. 2

Continuing directorship of Shri G. Parthasarathy as Non-Executive Independent Director

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		30,555,899	93.9631	30,555,899	-	100.00	-
	Total		32,519,024	30,555,899	93.9631	30,555,899	-	100.00
Public-Institutions	E-Voting	124,491	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		124,491	-	-	-	-	-
Public-Non Institutions	E-Voting	11,049,818	68,315	0.6182	62,731	5,584	91.83	8.17
	Poll		-	-	-	-	-	-
	Postal Ballot		9,384	0.0849	9,220	164	98.25	1.75
	Total		11,049,818	77,699	0.7032	71,951	5,748	92.60
Total		43,693,333	30,633,598	70.1105	30,627,850	5,748	99.98	0.02

The resolutions with respect to the aforesaid Items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 13th February, 2019, will form part of the Minutes of the Shareholders General Meeting.

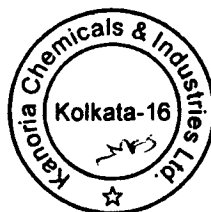
For Kanoria Chemicals & Industries Limited



N K SETHIA
COMPANY SECRETARY

Place : Kolkata

Date: 27th March, 2019



H. M. CHORARIA
Practising Company Secretary
E-mail: hmchoraria@gmail.com

Phones: (033) 2242-0196
2243-2509
Mobile: 9830058715
Room No. 401, 4th Floor
14/2, Old China Bazar street
Kolkata-700001

Scrutinizer's Consolidated Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"Park Plaza", South Block, 7th Floor
71, Park Street
Kolkata-700016

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through Postal Ballot Forms and Remote e-voting on the resolutions proposed to be passed through the Postal Ballot Process

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., Kolkata, having Membership No. FCS 2398 and CP No. 1499, was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Postal Ballot Forms pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of the below mentioned special resolutions, proposed to be passed through the Postal Ballot Process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by Postal Ballot Forms by the Members on the special resolutions proposed in the Notice of the Company dated 13th February, 2019, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and by Postal Ballot Forms are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by Postal Ballot Forms.

The Company has sent by e-mail on 22nd February, 2019, the Postal Ballot Notice together with Explanatory Statement, to those Members who have registered their e-mail addresses with the Company/their Depository Participants and made available to the Company by the Depositories.

The Company has also completed on 23rd February, 2019, the dispatch of Postal Ballot Notice together with Explanatory Statement and self addressed prepaid reply envelope to its other Members through permitted mode.

The Voting right on Postal Ballot is reckoned on the paid up value of the shares registered in the name of the Members whose names appeared on the Register of Members/list of beneficiaries as on the cut-off date i.e. Friday, the 15th February, 2019.

The remote e-voting period commenced from Sunday, the 24th February, 2019 at 9.00 A. M. (IST) and ended on Monday, the 25th March, 2019 at 5.00 P.M. (IST)

The last date for receiving physical Postal Ballot Forms was Monday, the 25th March, 2019 upto 5.00 P. M. (IST).



The Postal Ballot Forms were kept under my safe custody in sealed and tamper proof Ballot Boxes before commencing the scrutiny of such Postal Ballot Forms.

The Ballot Boxes were opened on 26th March, 2019 in my presence.

Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.

The Postal Ballot Forms were duly scrutinized by me on 26th March, 2019 and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, C. B. Management Services Private Limited, to the extent available with them and the authorizations lodged with the Company.

All Postal Ballot Forms received upto 5.00 P. M. (IST) on Monday, the 25th March, 2019 (5.00 PM), the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

No envelope containing Postal Ballot Form was received after 5.00 P. M. (IST) on 25th February, 2019.

Thereafter, the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty who are not in the employment of the Company.

On the basis of the above and pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, I hereby submit consolidated Scrutinizer's Report on the remote e-voting (EVEN- 110446) and voting by Postal Ballot Forms as under:

SPECIAL BUSINESS:

Item No. 1- Special Resolution

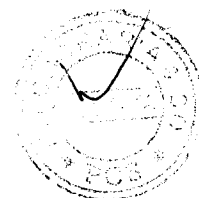
Re-appointment of Shri S. V. Kanoria as the Wholetime Director

Particulars	Remote e-voting		Voting by Postal Ballot Forms		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	83	65,712	103	30,565,119	186	30,630,831	99.9907
Voted against the resolution	6	2,684	6	164	12	2,848	0.0093
Total	89	68,396	109	30,565,283	198	30,633,679	100
Invalid Votes	0	0	5	1,358	5	1,358	

Item No. 2 – Special Resolution

Continuing directorship of Shri G. Parthasarathy as Non-Executive Independent Director

Particulars	Remote e-voting		Voting by Postal Ballot Forms		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	80	62,731	103	30,565,119	183	30,627,850	99.9812
Voted against the resolution	9	5,584	6	164	15	5,748	0.0188
Total	89	68,315	109	30,565,283	198	30,633,598	100
Invalid Votes	0	0	5	1,358	5	1,358	



In terms of the provisions of Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, I have maintained the Registers of remote e-voting in electronic form and the list of Members who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by Postal Ballot Forms shall remain in my safe custody until the Chairman signs the Minutes of the Postal Ballot Process and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,



Place: Kolkata
Date: 27th March, 2019

Yours truly

(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499

CHEMICALS & INDUSTRIES LTD.

(N K. Sethia)
Company Secretary