



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

17th September, 2021

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.: Voting Results – 61st Annual General Meeting

We are attaching herewith the voting results declared today on the resolutions proposed at the 61st Annual General Meeting of the Company held through Video Conference on Thursday, the 16th September, 2021. Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

The Scrutinizer's Report is also attached herewith.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary

Enc: as above

61st Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results

Date of the AGM :	16th September, 2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 9th September, 2021)	13488
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	6 88

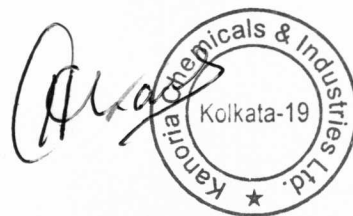
Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)					Ordinary 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	32,506,880	99.9627	32,506,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32,519,024	32,506,880	99.9627	32,506,880	-	100.00
Public-institutions	E-Voting	74,038	22,896	30.9247	22,896	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74,038	22,896	30.9247	22,896	-	100.00
Public-Non institutions	E-Voting	11,100,271	89,527	0.8065	87,917	1,610	98.20	1.7983
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,100,271	89,527	0.8065	87,917	1,610	98.2017
Total		43,693,333	32,619,303	74.6551	32,617,693	1,610	99.9951	0.0049



Item No. 2

Appointment of a Director in place of of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					Yes			
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	32,506,880	99.9627	32,506,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32,519,024	32,506,880	99.9627	32,506,880	-	100.00
Public-institutions	E-Voting	74,038	22,896	30.9247	-	22,896	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74,038	22,896	30.9247	-	22,896	-
Public-Non institutions	E-Voting	11,100,271	89,524	0.8065	87,810	1,714	98.0854	1.9146
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,100,271	89,524	0.8065	87,810	1,714	98.0854
Total		43,693,333	32,619,300	74.6551	32,594,690	24,610	99.9246	0.0754

SPECIAL BUSINESS

Item No. 3

Appointment of Smt. Suhana Murshed (DIN: 08572394) as an Independent Director of the Company.

Resolution Required (Ordinary/Special)					Ordinary 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	32,506,880	99.9627	32,506,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32,519,024	32,506,880	99.9627	32,506,880	-	100.00
Public-institutions	E-Voting	74,038	22,896	30.9247	22,896	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74,038	22,896	30.9247	22,896	-	100.00
Public-Non institutions	E-Voting	11,100,271	89,524	0.8065	87,880	1,644	98.1636	1.8364
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,100,271	89,524	0.8065	87,880	1,644	98.1636
Total		43,693,333	32,619,300	74.6551	32,617,656	1,644	99.9950	0.0050



Item No. 4

Re-appointment of Shri R. V. Kanoria (DIN 00003792) as the Managing Director of the Company.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					Yes			
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	32,506,880	99.9627	32,506,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32,519,024	32,506,880	99.9627	32,506,880	-	100.00
Public-institutions	E-Voting	74,038	22,896	30.9247	22,896	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74,038	22,896	30.9247	22,896	-	100.00
Public-Non institutions	E-Voting	11,100,271	89,524	0.8065	87,710	1,814	97.9737	2.0263
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,100,271	89,524	0.8065	87,710	1,814	97.9737
Total		43,693,333	32,619,300	74.6551	32,617,486	1,814	99.9944	0.0056

Item No. 5

Ratification of remuneration of the Cost Auditors for the financial year 2021-22.

Resolution Required (Ordinary/Special)					Ordinary 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	32,506,880	99.9627	32,506,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32,519,024	32,506,880	99.9627	32,506,880	-	100.00
Public-institutions	E-Voting	74,038	22,896	30.9247	22,896	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		74,038	22,896	30.9247	22,896	-	100.00
Public-Non institutions	E-Voting	11,100,271	89,524	0.8065	87,813	1,711	98.0888	1.9112
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		11,100,271	89,524	0.8065	87,813	1,711	98.0888
Total		43,693,333	32,619,300	74.6551	32,617,589	1,711	99.9948	0.0052

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of the Notice dated 11th August, 2021 will form part of the Minutes of the 61st Annual General Meeting.



For Kanoria Chemicals & Industries Limited

H. K. Khaitan

H. K. Khaitan
Director

DIN: 00220049

Place : Kolkata

Date: 17th September, 2021

AMIT CHORARIA & Co.

Chartered Accountants

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2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata - 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 61st Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Kanoria Chemicals & Industries Limited held through Video Conference on Thursday, the 16th September, 2021 at 11.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., 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 e-voting system at AGM) of the 61st Annual General Meeting ("AGM") of the Company, held through Video Conference (VC), on Thursday, the 16th September, 2021 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circular No. 2/2021 dated 13th January 2021 read with Circular Nos. 14/2020, 17/2020, 20/2020, dated 8th April 2020, 13th April 2020, 5th May 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM,

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to 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").

The Notice dated 11th August, 2021 along with the statement under Section 102 of the Companies Act, 2013, convening the AGM of the Company through VC on 16th September, 2021, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories.



AMIT CHORARIA & Co.

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The Members of the Company holding shares on the cut-off date i.e. 9th September, 2021 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from 13th September, 2021 at 9.00 A. M. and ended on 15th September, 2021 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Jinendra Bengani and Ms. Sunita Chakraborty, who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 116742) during the AGM, as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		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	199	32604310	3	13383	202	32617693	99.9951
Voted against the resolution	12	1610	0	0	12	1610	0.0049
Total	211	32605920	3	13383	214	32619303	100.0000
Invalid Votes	0	0	0	0	0	0	



AMIT CHORARIA & Co.

Chartered Accountants

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Item No. 2 - Ordinary Resolution

Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		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	194	32581307	3	13383	197	32594690	99.9246
Voted against the resolution	16	24610	0	0	16	24610	0.0754
Total	210	32605917	3	13383	213	32619300	100.0000
Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Appointment of Smt. Suhana Murshed (DIN: 08572394) as an Independent Director of the Company

Particulars	Remote e-voting		Voting through e-voting system during the AGM		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	195	32604273	3	13383	198	32617656	99.9950
Voted against the resolution	15	1644	0	0	15	1644	0.0050
Total	210	32605917	3	13383	213	32619300	100.0000
Invalid Votes	0	0	0	0	0	0	



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Item No. 4 - Special Resolution

Re-appointment of Shri. R. V. Kanoria (DIN: 00003792) as the Managing Director of the Company

Particulars	Remote e-voting		Voting through e-voting system during the AGM		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	195	32604103	3	13383	198	32617486	99.9944
Voted against the resolution	15	1814	0	0	15	1814	0.0056
Total	210	32605917	3	13383	213	32619300	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 5 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2021-22

Particulars	Remote e-voting		Voting through e-voting system during the AGM		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	196	32604206	3	13383	199	32617589	99.9948
Voted against the resolution	14	1711	0	0	14	1711	0.0052
Total	210	32605917	3	13383	213	32619300	100.0000
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



AMIT CHORARIA & Co.

Chartered Accountants

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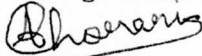
Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E





Amit Choraria

Proprietor

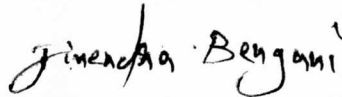
Membership No: 066838

Date: 17.09.2021

Place: Kolkata

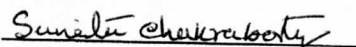
UDIN: 21066838AAAABL8902

Signature of the witnesses



1. Jinendra Bengani

14/2 Old China Bazar Street, Kolkata - 700001



2. Sunita Chakraborty

14/2 Old China Bazar Street, Kolkata - 700001