

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

Date: 28.03.2023

**Scrip Code: 509732 (BSE)**

**Dear Sir/ Madam,**

**Sub: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF KOTHARI INDUSTRIAL CORPORATION LIMITED HELD ON 28<sup>th</sup> MARCH, 2023 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 Tuesday, the 28<sup>TH</sup> March 2023, at 11.00 A.M. through Video Conference / Other Audio-Visual Means ("VC/OAVM").

Mr.Pradip D Kothari, chaired the meeting.

The Chairman 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 Chairman then thanked the shareholders for participating and 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.

He invited Managing Director Mr. Rafiq ahmed to provide brief details on the proposed resolution.

Managing Director of the Company, briefed to the shareholders regarding the proposed resolution.

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

**Special Business:**

- 1) To Sell/Transfer/dispose of the Land, Plant and Machinery situated at Ennore, Chennai-600057 to the Prospective Buyer under section 180(1) (a) of the Companies Act 2013.**

No speaker has registered with the company.

The Company Secretary invited to the shareholders to express their views and ask questions if any, but no queries were raised by the shareholders.

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

Company secretary informed e-voting process will continue for the next 15 minutes and will be disabled thereafter.

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 11.20 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**



KOTHARI INDUSTRIAL CORPORATION LIMITED  
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