



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th September, 2023

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 Sir,

Ref : Voting Results alongwith Scrutinizer's Report - 63rd Annual General Meeting

In terms of Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results declared on the resolutions proposed at the 63rd Annual General Meeting of the Company held through Video Conference today, on Friday, the 8th September, 2023, along with the Scrutinizer's Report.

Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

The said results will also be available on the website of the Company www.kanoriachem.com

The Company facilitated live webcast of proceedings of the meeting. The archive of webcast of the 63rd Annual General Meeting ('AGM') is made available on the company's website: www.kanoriachem.com

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above

63rd Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results

Date of the AGM :	8th September, 2023
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 1st September,2023)	15974
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 87

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 2023 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	3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	50,562	1,137	2.2487	1,137	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		50,562	1,137	2.2487	1,137	-	100.00
Public-Non institutions	E-Voting	1,11,35,891	35,497	0.3188	35,437	60	99.8310	0.1690
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		1,11,35,891	35,497	0.3188	35,437	60	99.8310
Total		4,36,93,333	3,25,43,514	74.4816	3,25,43,454	60	99.9998	0.0002

(Signature)

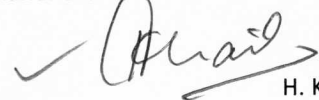
Item No. 2**Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and, being eligible, offers herself for re-appointment**

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					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	3,25,06,880	3,10,54,220	95.5312	3,10,54,220	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,10,54,220	95.5312	3,10,54,220	-	100.00	-
Public-institutions	E-Voting	50,562	1,137	2.2487	-	1,137	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,137	2.2487	-	1,137	-	100.00
Public-Non institutions	E-Voting	1,11,35,891	35,497	0.3188	35,171	326	99.0816	0.9184
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35,497	0.3188	35,171	326	99.0816	0.9184
Total		4,36,93,333	3,10,90,854	71.1570	3,10,89,391	1,463	99.9953	0.0047

Item No. 3**Ratification of remuneration of the Cost Auditors for the financial year 2023-24**

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	3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	50,562	1,137	2.2487	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	35,497	0.3188	35,445	52	99.8535	0.1465
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		35,497	0.3188	35,445	52	99.8535	0.1465
Total		4,36,93,333	3,25,43,514	74.4816	3,25,43,462	52	99.9998	0.0002

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 26th May, 2023 will form part of the Minutes of the 63rd Annual General Meeting.

For Kanoria Chemicals & Industries Limited


H. K. Khaitan

Director

DIN: 00220049

Place : Kolkata

Date: 8th September, 2023

AMIT CHORARIA & CO.

Chartered Accountants

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14/2, Old China Bazar Street,
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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 63rd 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 Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, the 8th day of September, 2023 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 63rd Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Friday, the 8th day of September, 2023 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 Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated May 26, 2023 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the 63rd AGM of the Company by e-mail in compliance with the MCA Circular Numbers 11/2022 dated December 28, 2022, 03/2022 dated May 05, 2022, 20/2020 dated May 05, 2020, and 14/2020 dated April 08, 2020 and Securities and Exchange Board of India (SEBI Circular Numbers SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "relevant Circulars").

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 Members of the Company holding shares on the cut-off date i.e. 1st September, 2023 were entitled to vote on the resolutions as set out in the Notice of the AGM.



AMIT CHORARIA & CO.

Chartered Accountants

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14/2, Old China Bazar Street,
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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 Tuesday, the 5th September, 2023 at 9.00 A. M. and ended on Thursday, the 7th day of September, 2023 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. Ravi Kumar Sah and Ms. Suniti Chakraborty, who are not in the employment of the Company.
5. I have scrutinized the votes 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- 125045) 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 2023 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	136	32541147	7	2307	143	32543454	99.9998
Voted against the resolution	18	60	0	0	18	60	0.0002
Total	154	32541207	7	2307	161	32543514	100.0000
Invalid Votes	0	0	0	0	0	0	



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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	135	31087084	7	2307	142	31089391	99.9953
Voted against the resolution	16	1463	0	0	16	1463	0.0047
Total	151	31088547	7	2307	158	31090854	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 3 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year ended as on 31st March, 2024

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	139	32541155	7	2307	146	32543462	99.9998
Voted against the resolution	15	52	0	0	15	52	0.0002
Total	154	32541207	7	2307	161	32543514	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.

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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.

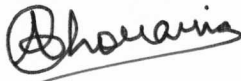
Thanking you,

Yours truly,

For Amit Choraria & Co

Chartered Accountants

Firm Registration No: 326638E



Amit Choraria

Proprietor

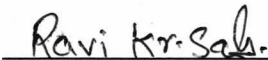
Membership No: 066838

Date: 08.09.2023

Place: Kolkata

UDIN: 23066838BGYFCC9326

Signature of the witnesses



1. **Ravi Kumar Sah**

14/2 Old China Bazar Street, Kolkata - 700001



2. **Suniti Chakraborty**

14/2 Old China Bazar Street, Kolkata - 700001