



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/

16th September, 2020

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 – 60th Annual General Meeting

We are attaching herewith the voting results declared today on the resolutions proposed at the 60th Annual General Meeting of the Company held through Video Conference on Tuesday, the 15th September, 2020. 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

60th Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results

Date of the AGM :	15th September, 2020
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 8th September, 2020)	17708
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 74

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1

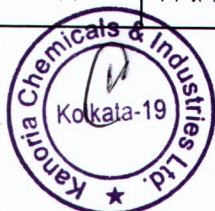
Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.

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	32,072,141	98.63	32,072,141	-	100.00	-
	Poll							
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.63	32,072,141	-	100.00
Public-Institutions	E-Voting	49,725	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		49,725	-	-	-	-	-
Public-Non institutions	E-Voting	11,124,584	37,298	0.34	35,258	2,040	94.53	5.47
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,124,584	37,298	0.34	35,258	2,040	94.53
Total		43,693,333	32,109,439	73.49	32,107,399	2,040	99.9936	0.0064

Item No. 2

Appointment of a Director in place of Shri S. V. Kanoria (DIN: 02097441), who retires by rotation and being eligible, offers himself 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	31,515,701	96.91	31,515,701	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	31,515,701	96.91	31,515,701	-	100.00
Public-institutions	E-Voting	49,725	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		49,725	-	-	-	-	-
Public-Non institutions	E-Voting	11,124,584	37,298	0.34	35,269	2,029	94.56	5.44
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,124,584	37,298	0.34	35,269	2,029	94.56
Total		43,693,333	31,552,999	72.21	31,550,970	2,029	99.9936	0.0064

SPECIAL BUSINESS

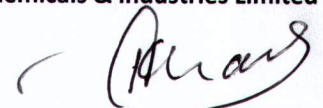
Item No. 3

Ratification of remuneration of the Cost Auditors for the financial year 2020-21.

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	32,072,141	98.63	32,072,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.63	32,072,141	-	100.00
Public-institutions	E-Voting	49,725	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		49,725	-	-	-	-	-
Public-Non institutions	E-Voting	11,124,584	37,298	0.34	35,269	2,029	94.56	5.44
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,124,584	37,298	0.34	35,269	2,029	94.56
Total		43,693,333	32,109,439	73.49	32,107,410	2,029	99.9937	0.0063

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 17th June, 2020, will form part of the Minutes of the Annual General Meeting.

For Kanoria Chemicals & Industries Limited



H.K. Khaitan
Director

DIN: 00220049

Place : Kolkata

Date:16th September, 2020



H. M. CHORARIA

Practising Company Secretary
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2243-2509
Mobile: 9830058715
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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 60th 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/OAVM on Tuesday, the 15th September, 2020 at 11.00 A.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C. P. 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 e-voting system at AGM) of the 60th Annual General Meeting ("AGM") of the Company, held through Video Conferencing / Other Audio Visual Means (VC/OAVM), on Tuesday, the 15th September, 2020 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and 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 said 60th 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 17th June, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the 60th Annual General Meeting of the Company through VC/OAVM on 15th September, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 read with SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020.

The Members of the Company holding shares on the cut- off date i. e. 8th September, 2020 were entitled to vote on the resolutions as set out in the Notice of the 60th Annual General Meeting.



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/OAVM and e-voting during the AGM.
2. The remote e-voting period commenced from 12th September, 2020 at 9.00 A. M. and ended on 14th September, 2020 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 60th 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. Prem Chand Maloo and Mr. Jeevan Mehta 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- 113341) 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 2020 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	108	32106284	11	1115	119	32107399	99.9936
Voted against the resolution	6	2039	1	1	7	2040	00.0064
Total	114	32108323	12	1116	126	32109439	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

Appointment of a Director in place of Shri S, V. Kanoria (DIN: 02097441), who retires by rotation and, being eligible, offers himself 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	109	31549855	11	1115	120	31550970	99.9936
Voted against the resolution	4	2028	1	1	5	2029	00.0064
Total	113	31551883	12	1116	125	31552999	100
Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2020-21.

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	110	32106295	11	1115	121	32107410	99.9937
Voted against the resolution	4	2028	1	1	5	2029	00.0063
Total	114	32108323	12	1116	126	32109439	100
Invalid Votes	0	0	0	0	0	0	

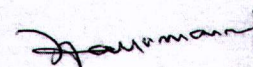
In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of 60th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

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,

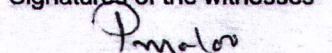
Yours truly,



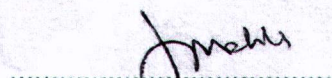
(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499
UDIN:- F002398B000720324

Place: Kolkata
Date: 16th September, 2020

Signatures of the witnesses



1. Prem Chand Maloo



2. Jeevan Mehta