



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/

5th September, 2017

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 Sirs,

Sub.: Intimation with regard to proceedings of the 57th Annual General Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we provide the following information:-

1. Date of the Meeting

The 57th Annual General Meeting ("AGM") of the Company was scheduled to be held on Monday, the 4th September, 2017 at 2.30 P.M. Accordingly, the AGM had commenced today being the date of the AGM on the time mentioned above and concluded at 4.15 P. M.

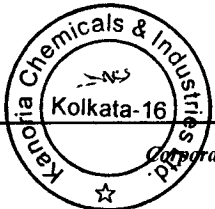
2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

1,445 Members representing 3,21,43,979 Equity Shares were present in person (including corporate representatives) and 288 Members representing 1,934 Equity Shares were present through Proxies.

Shri R. V. Kanoria, Chairman of the Company took the Chair and welcomed all the Members and Directors present at the AGM. All the Directors of the Company, except Shri A. Vellayan and Prof. S. L. Rao, attended the Meeting. After ascertaining the requisite quorum, he called the Meeting to order.

The 'Register of Directors and Key Managerial Personnel and their Shareholding' and the 'Register of Contracts or Arrangement in which the Directors are Interested' and documents as required under the applicable laws were produced at the commencement of the Meeting and





kept open and accessible during the continuance of the Meeting by the Members. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company.

With the consent of the Members present, the Notice convening the 57th Annual General Meeting alongwith the Explanatory Statement and the Reports and Financial Statements for the year ended 31st March, 2017, as circulated to the Members, were taken as read.

Thereafter, the Chairman briefed the Members about the working and the activities of the Company and its subsidiaries. The Chairman further replied to the queries from the Members on the items of business discussed at the AGM.

The following items were transacted at the AGM:

Ordinary Business

1.	(a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2017 and the Reports of the Board of Directors and Auditors thereon; and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2017 and the Report of the Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 st March 2017.
3.	Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and being eligible, offers herself for re-appointment.
4.	Appointment of the Statutory Auditors and fixing their remuneration.

Special Business

5.	Ratification of remuneration of the Cost Auditors for the financial year 2017-18.
----	---

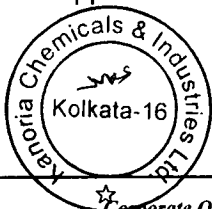
2.2 Result of the Items transacted

The voting results of the aforesaid Agenda Items along with the Scrutinizer's Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted with the Stock Exchange(s) once the same is obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect.

3. Manner of approval proposed for the aforesaid items

The Company had provided the facility of remote e-voting on the resolutions proposed at the 57th AGM. The period for remote e-voting commenced on 1st September, 2017 at 9.00 A.M. and ended on 3rd September, 2017 at 5.00 P.M. Members who were present at the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Polling Paper. The voting through Polling Paper at the AGM remained open upto 4.15 P. M. and thereafter the meeting concluded.

During the conduct of the Meeting, the Chairman being interested in Item No. 3, pertaining to appointment of Smt. Madhuvanti Kanoria (DIN: 00142146) as a Director who retired by rotation





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 : calal@kanoriachem.com

Website : www.kanoriachem.com

at the AGM, entrusted the conduct of the proceedings to Shri Amitav Kothari, a disinterested Director, and resumed the Chair after the respective Item of Business was transacted.

This is for your information and records.

Thanking You,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary

