

Aug 05, 2016

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 55th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their 55th Annual General Meeting (AGM) held on Friday, 05th August, 2016 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Mylapore, Chennai - 600 014 have transacted all the items contained in the Notice dated 27th May, 2016.

The details as follows:

Ordinary Business:

- (1) Adopted the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (2) Re-appointed Mr.Arjun B. Kothari (DIN 07117816) as Director of the Company. **(Ordinary Resolution)**
- (3) Re-appointed M/s.R.Subramanian and Company, Chartered Accountants, Chennai Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration fixed by the Board. **(Ordinary Resolution)**



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(..2..)

Special Business:

- (4) Ratified the payment of Remuneration to Cost Auditor for the year 2016-17.
(Ordinary Resolution)

All the above Resolutions were passed with requisite majority by way of voting through electronic means and polling papers.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for Kothari Sugars and Chemicals Limited


R. Prakash
Company Secretary & Compliance Officer

