

July 31, 2018

**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 57<sup>th</sup> Annual General Meeting of the Company.

1. 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 the 57<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 31<sup>st</sup> July, 2018 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Chennai - 600 014 have transacted all the items contained in the Notice calling AGM dated 29<sup>th</sup> May, 2018.
2. The details of the businesses transacted at the AGM are as follows:

**Ordinary Business:**

- (i) Adopted the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Re-appointed Mr.Arjun B. Kothari (DIN 07117816) as Director of the Company. **(Ordinary Resolution)**

**Special Business:**

- (iii) Ratified the payment of Remuneration to Cost Auditor for the year 2018-19. **(Ordinary Resolution)**
- (iv) Appointed Mr.M.Silvester Goldwin (DIN 08145634), as Whole Time Director of the Company for a term of three years with effect from 01<sup>st</sup> August 2018. **(Special Resolution)**. A brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.

Contd.... 2/-

(..2..)

- (v) Regularized the appointment of Mr.C.V.Krishnan (DIN 01606522), Additional Director of the Company as Independent Director for a term of five years upto May 27, 2023. **(Ordinary Resolution)**
- (vi) Re-appointed Mr.P.S.Balasubramaniam (DIN 00019843), Independent Director of the Company as Independent Director for second term of five consecutive years from April 01, 2019 to March 31, 2024. **(Special Resolution)**
- (vii) Re-appointed Mr.V.R.Deenadayalu (DIN 00020898), Independent Director of the Company as Independent Director for second term of five consecutive years from April 01, 2019 to March 31, 2024. **(Special Resolution)**
- (viii) Re-appointed Mr.P.S.Gopalakrishnan (DIN 00001446), Independent Director of the Company as Independent Director for second term of five consecutive years from April 01, 2019 to March 31, 2024. **(Special Resolution)**
- 3. The Company has provided remote e-voting facility to the members to cast votes electronically and polling papers were made available at the venue of the meeting.
- 4. All the above Resolutions were passed with requisite majority.

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



Encl: as above

**Brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr.M.Silvester Goldwin as Whole Time Director of the Company.**

<b>Disclosure Requirement</b>	<b>Details</b>
Date of appointment and term of appointment	Appointed with effect from August 01, 2018 for a period of three years.
Qualification	B. Tech - Mechanical Certified Energy Manager-by BEE, MOP.
Brief Profile	<p>Mr.M.Silvester Goldwin is a renowned professional in sugar industry having about 30 years of overall experience in various functions of sugar industry including operation &amp; maintenance, design &amp; engineering, project management, technical services, sales &amp; marketing, business development etc. He is an expert in the field of sugar manufacture, cogeneration of power, modern distillery technologies and energy management.</p> <p>He is working with Kothari Sugars for the past 20 years and handled key functions of the company very efficiently. He is heading operations of the company as President from the year 2011 onwards.</p> <p>Prior to joining Kothari Group, he was the Managing Partner of Miltech Engineers, Chennai and Dy. Chief Engineer of Balrampur Chini Mills Ltd, UP.</p> <p>He is the life fellow member of Sugar Technologists Association of India, member of International society of sugar cane technologists, Life member of SISSTA besides being member of various committees of ISMA and SISMA.</p>
Relationship between Directors	Mr M Silvester Goldwin is not related to any Directors of the Company.

