

Aug 07, 2019

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 58th 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 58th Annual General Meeting (AGM) held on Wednesday, 07th Aug, 2019 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 21st May, 2019.
2. The details of the businesses transacted at the AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Declaration of dividend of Re.0.50 (fifty paise) per equity share of face value of Rs.10/- for the financial year 2018-19. **(Ordinary Resolution)**
- (iii) Re-appointment of Mrs.Nina B. Kothari (DIN 00020119) as Director of the Company. **(Ordinary Resolution)**

Special Business:

- (iv) Ratification of the payment of Remuneration to Cost Auditor for the year 2019-20. **(Ordinary Resolution)**
- (v) Re-appointment of Mr.Arjun B.Kothari (DIN 07117816), as Managing Director of the Company for a term of three years with effect from 01st September 2019. **(Special Resolution)**. A brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.



Contd.... 2/-

(..2..)

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.

The Chairperson informed the members that the consolidated results of e-voting and voting at the Annual General Meeting through Ballot Papers would be announced within 48 hours from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

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 re-appointment of Mr.Arjun B.Kothari as Managing Director of the Company.

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from September 01, 2019 for a period of three years.
Qualification	Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
Brief Profile	Mr.Arjun B Kothari, is holding directorship in H C Kothari Group of Companies. He also worked in General Electric Company, USA as a senior specialist in the management development rotation programme. His work involved analyzing future interests of the company, developing strategic plans to achieve goals and collaborating and implementing steps to improve retention rate for expatriated workers.
Relationship between Directors	Mr. Arjun B. Kothari is son of Mrs. Nina B. Kothari, Chairperson of the Company.

