

Aug 03, 2022

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 61st 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 61st Annual General Meeting (AGM) held on Wednesday, 03rd August 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated 24th May, 2022.
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, 2022, the Report of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mrs. Nina B. Kothari (DIN 00020119) as Director of the Company who retires by rotation. **(Ordinary Resolution)**
- (iii) Re-appointment of Statutory Auditors for a second term of five years. **(Ordinary Resolution)**

Special Business:

- (iv) Ratification of the payment of Remuneration to Cost Auditor for the financial year 2022 - 2023. **(Ordinary Resolution)**
- (v) Re-appointment of Mr. Arjun B. Kothari (DIN 07117816) as the Managing Director of the Company for a period of three years with effect from 01st September 2022. **(Special Resolution)**

Contd.... 2/-



Sugar Units :

Unit - I : Kattur Post - 621 706, Lalgudi Taluk, Trichy Dist., Tamilnadu, Phone : 0431-2541224 / 2541350, Fax : 0431-2541451
Unit - II: Sathamangalam Village, Vetriyur Post : 621 707. Ariyalur Dist., Tamilnadu, Phone : 04329-320800

CIN : L15421TN1960PLC004310
TIN No. : 33790460019 dt 1-1-2007
CST No. 24518 dt. 26-06-1961
GSTIN : 33AABCK2495F1ZP

(..2..)

- (vi) Re-appointment of Mr. C. V. Krishnan (DIN 01606522) as an Independent Director for a second term of five consecutive years from May 28, 2023 to May 27, 2028. **(Special Resolution)**
3. The Company has provided remote e-voting facility to the members to cast votes electronically and also e-voting facility at the Annual General Meeting for the shareholders who have not voted through remote e-voting.
4. The Chairperson informed the members that the consolidated results of remote e-voting and e-voting at the Annual General Meeting would be announced within two working days 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

