

Aug 10, 2023

**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 62<sup>nd</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 62<sup>nd</sup> Annual General Meeting (AGM) held on Thursday, 10<sup>th</sup> August 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 62<sup>nd</sup> AGM dated 30<sup>th</sup> May, 2023.
2. The details of the businesses transacted at the 62<sup>nd</sup> AGM are as follows:

**Ordinary Business:**

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, the Report of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mr. Arjun B. Kothari (DIN: 07117816) as Director of the Company who retires by rotation. **(Ordinary Resolution)**
- (iii) Declaration of Final Dividend of Re.0.50/- paise (Fifty Paise only) per equity share of the face value of Rs. 10/- for the financial year 2022 - 2023. **(Ordinary Resolution)**

**Special Business:**

- (iv) Ratification of Remuneration to Cost Auditor for the financial year 2023 - 2024. **(Ordinary Resolution)**
- (v) Considered and approved the payment of Commission to Mrs. Nina B. Kothari, (DIN: 00020119) Non-Executive Chairperson of the Company. **(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 : I15421TN1960PLC004310  
TIN No. : 33790460019 dt 1-1-2007  
CST No. 24518 dt. 26-06-1981  
GSTIN : 33AABCK2495F1ZP

(..2..)

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

