

Aug 11, 2020

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 59th 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 59th Annual General Meeting (AGM) held on Tuesday, 11th Aug, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated 17th June, 2020.
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, 2020, 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. **(Ordinary Resolution)**

Special Business:

- (iii) Ratification of the payment of Remuneration to Cost Auditor for the year 2020-21. **(Ordinary Resolution)**
3. The Company has provided remote e-voting facility to the members to cast votes electronically and also e- voting facility at the General Meeting for the shareholders who have not voted through remote e-voting.

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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 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