

01.10.2026

To,

BSE LIMITED
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 509732 (BSE) .

Dear Sir/Madam,

Sub: Disclosure of voting results of the 56th Annual General Meeting of the Company held On 30th September 2026 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

We submit herewith the Consolidated Voting Results (remote e-voting and e-voting during the AGM) of the company's Annual General Meeting held on 30th September 2026 together with the Scrutinizer's Report dated 30.09.2026.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

ANIL KUMAR
PADHIALI

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KUMAR PADHIALI
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Anil Kumar Padhiali
Company secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
Kothari Building - No. 114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034.



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
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Details of Voting Results

Particulars	Details
Date of AGM	30.09.2026
Total number of Equity Shareholders as on the Record Date	53523
No. of shareholders present in the meeting either in person or through proxy	0
(a) Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through video conference:	53
(a) Promoter group	6
(b) Public	47



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Item No.1:
Resolution required: Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution: No
Adoption of Audited Standalone Financial Statements of the Company for the financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*10
Promoter & Promoter group	E-voting	51148215	1031379	2.016	1031379	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	51148215	1031379	2.016	1031379	0	100	0
Public Institution(s)	E-voting	2218192	0	0	0	0	0	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	2218192	0	0	0	0	0	0
Public Non-Institutions	E-voting	54655366	4885085	8.96	4885084	1	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	54655366	4885085	8.96	4885084	1	100	0
Total		108021773	5916464	5.48	5916463	1	100	0



Item No.2
Resolution required: Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution: No
Adoption of Audited Standalone Financial Statements of the Company for the financial Year ended 31st March, 2026 and the Reports of Board of Directors and Auditors thereon:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*10
Promoter	E-voting	51148215	1031379	2.016	1031379	0	100	0
& Promoter	Poll	NA	0	0	0	0	0	0
group	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	51148215	1031379	2.016	1031379	0	100	0
Public	E-voting	2218192	0	0	0	0	0	0
Institution(s)	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	2218192	0	0	0	0	0	0
Public Non-	E-voting	54655366	4885085	8.96	4885084	1	100	0
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	54655366	4885085	8.96	4885084	1	100	0
Total		108021773	5916464	5.48	5916463	1	100	0



Item No.3
Resolution required: ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution: Yes
To appoint a director in the place of Ms. R. Sulaiha Banu (DIN: 11609138), who retires by rotation and being eligible offers herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter	E-voting	51148215	1031379	2.016	1031379	0	100	0
& Promoter	Poll	NA	0	0	0	0	0	0
group	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	51148215	1031379	2.016	1031379	0	100	0
Public	E-voting	2218192	0	0	0	0	0	0
Institution(s)	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	2218192	0	0	0	0	0	0
Public Non-	E-voting	54655366	4885085	8.96	4885084	1	100	0
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	54655366	4885085	8.96	4885084	1	100	0
Total		108021773	5916464	5.48	5916463	1	100	0



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Item No.4

Resolution required: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution: No

To appoint Mr. R. Manoranjan (DIN: 11882006) as the Independent director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter	E-voting	51148215	1031379	2.016	1031379	0	100	0
& Promoter	Poll	NA	0	0	0	0	0	0
group	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	51148215	1031379	2.016	1031379	0	100	0
Public	E-voting	2218192	0	0	0	0	0	0
Institution(s)	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	2218192	0	0	0	0	0	0
Public Non-	E-voting	54655366	4885085	8.96	4885084	1	100	0
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	54655366	4885085	8.96	4885084	1	100	0
Total		108021773	5916464	5.48	5916463	1	100	0

We write this to inform you that all the aforesaid resolutions have been passed with requisite Majority. We enclose the Scrutinizer's Report dated 01.10.2026 for your records.

Thanking you

Yours faithfully

For Kothari Industrial Corporation Limited

JINNAH MOIDEEN
MOIDEEN RAFIQ AHMED
RAFIQ AHMED
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Rafiq Ahmed
Chairman



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S GANESAN, FCS
Company Secretaries in Practice
F 4779/ COP 8336
Cell: 9840861781/9444720213
Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
Hindu Colony, Nanganallur,
Chennai - 600061

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014) as amended] and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman of Annual General Meeting of the Members of M/s. **Kothari Industrial Corporation Limited (CIN: L81100TN1970PLC005865)** held on Wednesday, 30th September, 2026 at 11.00 a.m. at the Registered Office of the Company at Kothari Buildings" 114/117, Nungambakkam High Road, Mahathma Gandhi Salai, Nungambakkam, Chennai – 600 034. through video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

1. I S. Ganesan, Practicing Company Secretary were appointed as Scrutinizer by the Board of Directors of M/s. Kothari Industrial Corporation Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with regulation 44 of SEBI (LODR) Regulations, 2015 in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual means (VC/OAVM), submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 56th Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 AM on 27th September, 2026 and remained open up to 5:00 PM on 29th September, 2026.
4. The Shareholders holding shares as on 23rd September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 56th Annual General Meeting of the Company.
5. The votes on remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL)([https:// www.evotingindia.com](https://www.evotingindia.com))

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Company Secretaries in Practice
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Chennai - 600061

6. Thereafter results for the remote e-voting and voting during Annual General Meeting were consolidated

7. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution-To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	16	5916463	100.0000

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	1	1	0.0000

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-2: Ordinary Resolution-To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

S GANESAN, FCS
 Company Secretaries in Practice
 F 4779/ COP 8336
 Cell: 9840861781/9444720213
 Email: shadamarshaniyer@gmail.com

Door No.19, 22nd Cross Street,
 Hindu Colony, Nanganallur,
 Chennai - 600061

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	16	5916463	100.0000

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	1	1	0.0000

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution-3: Ordinary Resolution- To appoint a director in the place of Ms. R. Sulaiha Banu (DIN: 11609138), who retires by rotation and being eligible offers herself for re-appointment

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	16	5916463	100.0000

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II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	1	1	0.0000

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution-4: Special Resolution- To appoint Mr. R. Manoranjan (DIN: 11882006) as the Independent director.

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	16	5916463	100.0000

II. Vote against the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting/venue voting	1	1	0.0000

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Chennai - 600061

III. Invalid votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Ganesan
Subramanian

Digitally signed by
Ganesan Subramanian
Date: 2026.10.01 07:50:31
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S. Ganesan
Practicing Company Secretary
FCS: 4779 C.P.No.8336
PR No. 2685/2022

Date: 1st October, 2026
Place: Chennai
UDIN:F004779H001692927

For Kothari Industrial Corporation Ltd.,

JINNAH MOIDEEN
RAFIQ AHMED

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MOIDEEN RAFIQ AHMED
Date: 2026.10.01 15:21:16
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Authorized Signatory