

14<sup>th</sup> June, 2025

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 EGM of the Company held on 13<sup>th</sup> June, 2025 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 EGM) of the company's Extra-Ordinary General Meeting held on 13<sup>th</sup> June, 2025 together with the Scrutinizer's Report dated 14.06.2025.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

ANIL KUMAR PADHIALI  
Digitally signed by ANIL  
KUMAR PADHIALI  
Date: 2025.06.14  
14:52:52 +05'30'



**Anil Kumar Padhiali**  
Company secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No. 114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034.



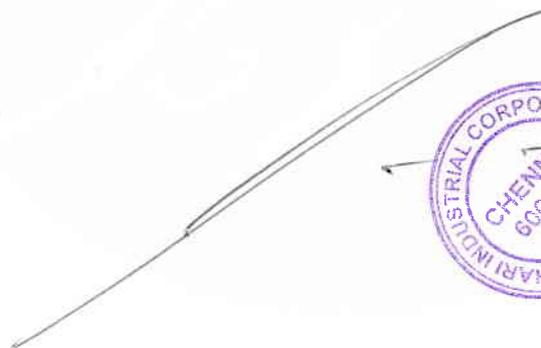
enquiries@kotharis.in  
www.kotharis.in



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+91 44 2833 4565

### Details of Voting Results

Particulars	Details
Date of EGM	13.06.2025
Total number of Equity Shareholders as on the Record Date	52963
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:	35
(a) Promoter group	6
(b) Public	29



**Item No.1:****Resolution required: Special Resolution****Whether promoter/promoter group are interested in the agenda/resolution: No****Approval of KICL Employee Stock Option Scheme 2025 ("KICL ESOP 2025")**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001




**Item No.2:**

**Resolution required: Special Resolution**

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

**To Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employee, if any, under KICL Employee Stock Option Scheme 2025**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001



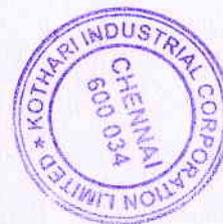
**Item No.3:**

**Resolution required: Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution: Yes**

**To approve the issuance of 1,36,37,600 equity shares to Promoter and Non-promoters on a preferential basis**

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	44268772	1031379	2.33	1031379	0	100	0
& Promoter group	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-Institutions	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001



**Item No.4:****Resolution required: Special Resolution****Whether promoter/promoter group are interested in the agenda/resolution: Yes****Consents and permission required for change in utilization of proceeds raised from the preferential issue**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001




**Item No.5:****Resolution required: Ordinary Resolution****Whether promoter/promoter group are interested in the agenda/resolution: Yes****Approval of Material Related Party Transaction with JR One Kothari Footwear Private Limited**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001



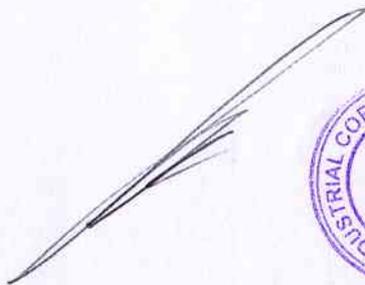

**Item No.6:****Resolution required: Ordinary Resolution****Whether promoter/promoter group are interested in the agenda/resolution: Yes****Approval of Material Related Party Transaction with JR Trading & Services W.L.L**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946851	149	99.99	0.001
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946851	149	99.99	0.001
Total		93733105	12978379	13.85	12978230	149	99.99	0.001




**Item No.7:****Resolution required: Ordinary Resolution****Whether promoter/promoter group are interested in the agenda/resolution: Yes****Approval of Related Party Transactions with Evervan Kothari Footwear Private Limited (formerly known as Evervan Kothari Footwear Limited)**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	11947000	25.35	11946920	80	99.99	0.0006
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47126192	11947000	25.35	11946920	80	99.99	0.0006
Total		93733105	12978379	13.85	12978299	80	99.99	0.0006




**Item No.8:**
**Resolution required: Special Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**Appointment of Mr. Gnanasambandam Venkatraghavan (DIN: 03482581), as an Independent Director of the Company**

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	44268772	1031379	2.33	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	44268772	1031379	2.33	1031379	0	100	0
Public	E-voting	2338141	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	2338141	0	0	0	0	0	0
Public Non-	E-voting	47126192	10110686	21.45	10110686	0	100	0
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47126192	10110686	21.45	10110686	0	100	0
Total		93733105	11142065	11.89	11142065	0	100	0

We write this to inform you that the aforesaid resolution has been passed with requisite Majority. We enclose the Scrutinizer's Report dated 14.06.2025 for your records.

Thanking you

Yours faithfully  
 For Kothari Industrial Corporation Limited

Mr. J. Rafiq Ahmed  
 Chairman  
 DIN:02861341





**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013**

**read with Rules 20 and 21 of the Companies Management and Administration) Rules, 2014]**

**To**

The Chairman

Kothari Industrial Corporation Limited

114, Mahatma Gandhi Salai, Nungambakkam High Road,

Chennai-600034

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting (EGM) of Kothari Industrial Corporation Limited (the Company) held at 11.00 A.M. [Indian Standard Time] (IST) on Friday, the 13<sup>TH</sup> of June, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Dear Sir,**

I, Mr. Santosh Kumar Senapati, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Kothari Industrial Corporation Limited (the Company), having its Registered Office at Kothari Buildings, Nungambakkam High Road, Chennai-600034, for the purpose of scrutinizing the remote e-voting and e-voting during the EGM held at 11 A.M.(IST) Friday, 13<sup>TH</sup> of June, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolution as set out in the Notice of the EGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the EGM in respect of the resolution set out in the Notice of the EGM of the Members of the Company.
- 2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice of EGM which is detailed below, based on the reports generated from the -voting system provided by the Central Depository Services (India)Limited (CDSL).

Now, pursuant to the completion of the EGM of the Equity Shareholders of the Company held on Friday, the 13<sup>TH</sup> of June, 2025 at 11.AM, I submit my report as under;

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*Chandrika Chambers, 4A, 4<sup>th</sup> Floor, 15/4, Anthony Street (Opp. Pilot Theatre), Royapettah, Chennai-600014  
Mob: +91-9884529844, 9042629844, E-Mail ID: santoshsenapati1989@gmail.com*



## M/s. SANTOSH SENAPATI & Co.,

### COMPANY SECRETARIES

- a) The e-voting facility for both remote e-voting and e-voting during the EGM through VC/OAVM was provided by Central Depository Services (India) Limited (CDSL).
- b) The e-voting period remained open from 9.00 AM on Tuesday, 10<sup>th</sup> June, 2025 up to 5.00 PM on Thursday, 12<sup>th</sup> June, 2025.
- c) The Company had also provided e-voting facility at the EGM held through VC/OAVM and also to those shareholders who had not cast their vote earlier through remote e-voting.
- d) The Equity shareholders holding shares as on Friday, 06<sup>TH</sup> of June, 2025, "cutoff date" were entitled to vote on the resolution stated in notice of the EGM of the company.
- e) As per the information given by the company, the names of the shareholders who had voted by remote-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- f) After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
- g) I have collated the votes cast through remote e-voting and e-voting through VC/OAVM and the same have been furnished hereunder:

#### Resolution No: 1

Nature of resolution: Special Resolution

Approval of KICL Employee Stock Option Scheme 2025 ("KICL ESOP 2025"):

#### D)VOTED FOR THE RESOLUTION

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00



**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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TOTAL	26	12978230	99.99
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**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
TOTAL	2	149	0.001

**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
TOTAL	0	0

**Resolution No: 2**

**Nature of resolution: Special Resolution**

**To Grant Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employee, if any, under KICL Employee Stock Option Scheme 2025:**

**I) VOTED FOR THE RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid
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**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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			votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>26</b>	<b>12978230</b>	<b>99.99</b>

**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>149</b>	<b>0.001</b>

**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No: 3**

**Nature of resolution: Special Resolution**

**To approve the issuance of 1,36,37,600 equity shares to Promoter and Non-promoters on a preferential basis:**

**I) VOTED FOR THE RESOLUTION**

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*Chandrika Chambers, 4A, 4<sup>th</sup> Floor, 15/4, Anthony Street (Opp. Pilot Theatre), Royapettah, Chennai-600014  
Mob: +91-9884529844, 9042629844, E-Mail ID: santoshsenapati1989@gmail.com*



**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>26</b>	<b>12978230</b>	<b>99.99</b>

**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>149</b>	<b>0.001</b>

**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**Resolution No: 4**

**Nature of resolution: Special Resolution**

**Consents and permission required for change in utilization of proceeds raised from the**



# M/s. SANTOSH SENAPATI & Co.,

COMPANY SECRETARIES

preferential issue:

## I) VOTED FOR THE RESOLUTION

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>26</b>	<b>12978230</b>	<b>99.99</b>

## II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>149</b>	<b>0.001</b>

## III) INVALID VOTES:

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Resolution No: 5



# M/s. SANTOSH SENAPATI & Co.,

COMPANY SECRETARIES

Nature of resolution: Ordinary Resolution

Approval of Material Related Party Transaction with JR One Kothari Footwear Private Limited:

## I) VOTED FOR THE RESOLUTION

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>26</b>	<b>12978230</b>	<b>99.99</b>

## II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>149</b>	<b>0.001</b>

## III) INVALID VOTES:

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0



**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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TOTAL	0	0
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Resolution No: 6

Nature of resolution: Ordinary Resolution

Approval of Material Related Party Transaction with JR Trading & Services W.L.L:

**I) VOTED FOR THE RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	26	12978230	99.99
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>26</b>	<b>12978230</b>	<b>99.99</b>

**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	2	149	0.001
E-VOTING during the EGM	0	0	0.00
<b>TOTAL</b>	<b>2</b>	<b>149</b>	<b>0.001</b>

**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them



# M/s. SANTOSH SENAPATI & Co.,

COMPANY SECRETARIES

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Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
TOTAL	0	0

**Resolution No: 7**

**Nature of resolution: Ordinary Resolution**

**Approval of Related Party Transactions with Evervan Kothari Footwear Private Limited**

**(formerly known as Evervan Kothari Footwear Limited):**

**I)VOTED FOR THE RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	27	12978299	99.99
E-VOTING during the EGM	0	0	0.00
TOTAL	27	12978299	99.99

**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	1	80	0.00061
E-VOTING during the EGM	0	0	0.00



**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

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TOTAL	1	80	0.00
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**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
TOTAL	0	0

Resolution No: 8

Nature of resolution: Special Resolution

Appointment of Mr. Gnanasambandam Venkatraghavan (DIN: 03482581), as an Independent Director of the Company:

**I) VOTED FOR THE RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	18	11142065	100.00
E-VOTING during the EGM	0	0	0.00
TOTAL	18	11142065	100.00

**II) VOTED AGAINST RESOLUTION**

	Number of members voted	Number of votes cast by them	% Of total number of valid votes cast
Remote E-VOTING	0	0	0.00



**M/s. SANTOSH SENAPATI & Co.,**

**COMPANY SECRETARIES**

E-VOTING during the EGM	0	0	0.00
TOTAL	0	0	0.00

**III) INVALID VOTES:**

	Number of members voted	Number of votes cast by them
Remote E-VOTING	0	0
E-VOTING during the EGM*	0	0
TOTAL	0	0

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM will be in my safe custody until the Chairman considers, approves, and signs the minutes of EGM and thereafter the same will be handed over to the Company for safe keeping.

Place: Chennai  
Date: 14.06.2025

Thanking you,  
For SANTOSH SENAPATI & CO



**CS. Santosh Kumar Senapati**  
Practicing Company Secretaries  
Membership No-11548  
CP No-16782  
Peer review certificate No: 2789/2022  
UDIN: F011548G000598321

Counter signed by:  
For and on behalf of Kothari Industrial Corporation Limited

Chairman  
Mr. J. Rafiq Ahmed  
DIN: 02861341

