



21.08.2024

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 21ST August 2024 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 21st August 2024 together with the Scrutinizer's Report dated 21.08.2024.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

ANIL KUMAR Digitally signed by
ANIL KUMAR PADHIALI
PADHIALI Date: 2024.08.21
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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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KICL

Kothari Industrial Corporation Limited

Particulars	Details
Date of EGM	21.08.2024
Total number of Equity Shareholders as on the Record Date	50733
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:	41
(a) Promoter group	7
(b) Public	34



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Kothari Industrial Corporation Limited

Item No.1:

Resolution required: Special Resolution

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

APPROVAL FOR ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON 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	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter	E-voting	2678038	1136229	42.42	1136229	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	2678038	1136229	42.42	1136229	0	100	0
Public	E-voting	2741050	1491629	54.41	1491629	0	100	0
Institution(s)	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	2741050	1491629	54.41	1491629	0	100	0
Public Non-Institutions	E-voting	7064797	1390600	19.68	1390600	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	7064797	1390600	19.68	1390600	0	100	0
Total		12483885	4018458	32.18	4018458	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 21.08.2024 for your records.

Thanking you

**Yours faithfully
For Kothari Industrial Corporation Limited**

**PRADIP
DAYANAD
KOTHARI**

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DAYANAD KOTHARI
Date: 2024.08.21 18:37:25
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**Pradip D Kothari
Chairman
DIN:01315682**



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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] (15T) on Wednesday, the 21st August 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, N Ganesan, a Chartered Accountant 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) on Wednesday, the 21st August 2024 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 **Wednesday, the 21st August 2024** at 11.AM, I submit my report as under;

- 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 Sunday, 18th August 2024 up to 5.00 PM on Tuesday, 20th August 2024.
- 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 14th August 2024, "cutoff date" was entitled to vote on the resolution stated in notice of the EGM of the company.



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- 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 FOR ISSUANCE OF EQUITY SHARES FOR CASH CONSIDERATION ON PREFERENTIAL BASIS

I) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	23	4018458	100
E-VOTING during the EGM	0	0	0
TOTAL	23	4018458	100

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	0	0	0
E-VOTING during the EGM	0	0	0
TOTAL	0	0	0

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	0	0
E-VOTING during the EGM	1	200000
TOTAL	1	200000



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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: 21.08.2024

Thanking you,
For N.Ganesan & Co

N Ganesan
Practicing Chartered Accountant
Membership No:023700
UDIN:24023700BKFYJU2420



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

PRADIP
DAYANAD
KOTHARI

Digitally signed by
PRADIP DAYANAD
KOTHARI
Date: 2024.08.21 18:35:58
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Chairman
Pradip D Kothari
DIN:01315682