

27.09.2025

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 55<sup>th</sup> Annual General Meeting of the Company held On 26<sup>th</sup> September 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 AGM) of the company's Annual General Meeting held on 26th September 2025 together with the Scrutinizer's Report dated 27.09.2025.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

**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



+91 44 2833 4564  
+91 44 2833 4565

### Details of Voting Results

Particulars	Details
Date of AGM	26.09.2025
Total number of Equity Shareholders as on the Record Date	53481
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:	39
(a) Promoter group	7
(b) Public	32

**Item No.1:**
**Resolution required: Ordinary Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**Adoption of Audited Financial Statements of the Company for the financial Year ended 31st March, 2025 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	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-	E-voting	47073135	10135095	21.53	10134018	1077	99.99	0.01
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165397	1077	99.99	0.01
Total		93733105	11166474	11.91	11165397	1077	99.99	0.01

**Item No.2**
**Resolution required: Ordinary Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution:No**

To appoint a director in the place of Mrs. T.A. Rajalaxmi (DIN: 08148628), 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	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*10$
Promoter	E-voting	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-	E-voting	47073135	10135095	21.53	10134018	1077	99.99	0.01
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165397	1077	99.99	0.01
Total		93733105	11166474	11.91	11165397	1077	99.99	0.01

**Item No.3**
**Resolution required: Special Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution:Yes**

To consider and approve re-appointment of Mr. Rafiq Ahmed (DIN-02861341) as Executive Chairman and Managing Director of the Company for a term of 3 years

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	44323609	1031379	2.32	1031379	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-Institutions	E-voting	47073135	10135095	21.53	10134018	1077	99.99	0.01
	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165397	1077	99.99	0.01
<b>Total</b>		<b>93733105</b>	<b>11166474</b>	<b>11.91</b>	<b>11165397</b>	<b>1077</b>	<b>99.99</b>	<b>0.01</b>

**Item No.4**
**Resolution required: Ordinary Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**To consider and approve appointment of M/s. Santosh Senapati & Co (Practicing Company Secretary) as a Secretarial Auditor for a term of 5 years.**

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	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-	E-voting	47073135	10135095	21.53	10134018	1077	99.99	0.01
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165397	1077	99.99	0.01
Total		93733105	11166474	11.91	11165397	1077	99.99	0.01

**Item No.5**
**Resolution required: Special Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**Approval for Alteration of the Object Clause of the Memorandum of Association 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	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-	E-voting	47073135	10135095	21.53	10134016	1079	99.99	0.01
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165395	1079	99.99	0.01
Total		93733105	11166474	11.91	11165395	1079	99.99	0.01

**Item No.6**
**Resolution required: Ordinary Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution:No**
**Approval of Material Related Party Transaction for purchase of shares by way of further investment in Phoenix 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	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-Institutions	E-voting	47073135	10135095	21.53	10134016	1079	99.99	0.01
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165395	1079	99.99	0.01
Total		93733105	11166474	11.91	11165395	1079	99.99	0.01

**Item No.7**
**Resolution required: Special Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**To approve the issuance of 17,11,068 equity shares to non-promoter 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	44323609	1031379	2.32	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	44323609	1031379	2.32	1031379	0	100	0
Public	E-voting	2336361	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	2336361	0	0	0	0	0	0
Public Non-Institutions	E-voting	47073135	10135095	21.53	10134016	1079	99.99	0.01
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	Total	47073135	10135095	21.53	11165395	1079	99.99	0.01
<b>Total</b>		<b>93733105</b>	<b>11166474</b>	<b>11.91</b>	<b>11165395</b>	<b>1079</b>	<b>99.99</b>	<b>0.01</b>

Note : As on the Record Date, the number of equity shares of the Company listed on BSE Limited is 9,37,33,105.

We write this to inform you that all the aforesaid resolutions have been passed with requisite Majority. We enclose the Scrutinizer's Report dated 27.09.2025 for your records.

Thanking you

Yours faithfully  
 For Kothari Industrial Corporation Limited

Rafiq Ahmed  
 Chairman



**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



+91 44 2833 4564  
 +91 44 2833 4565



**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 55<sup>th</sup> Annual General Meeting (AGM) of Kothari Industrial Corporation Limited (the Company) held at 11.00 A.M. [Indian Standard Time] (1ST) on Friday, the 26<sup>th</sup> September 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Dear Sir,**

I, Santosh Kumar Senapati, a Practicing Company Secretaries, 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 55<sup>th</sup> Annual General Meeting (AGM) held at 11 A.M.(IST) Friday, the 26<sup>th</sup> September, 2025, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, 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 AGM in respect of the resolutions set out in the Notice of the 55<sup>th</sup> AGM of the Members of the Company.
- 2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of 55<sup>th</sup> AGM which are detailed below, based on the reports generated from the e-voting system provided by the Central Depository Services (India)Limited (CDSL).



Now pursuant to the completion of the AGM of the Equity Shareholders of the Company held on Friday, the 26<sup>th</sup> September, 2025 at 11.AM, I submit my report as under;

- a) The e-voting facility for both remote e-voting and e-voting at the AGM 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 , 23<sup>rd</sup> September 2025 up to 5.00 PM on Thursday ,25<sup>th</sup> September 2025.
- c) The company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility provided by CDSL at the AGM.
- d) The Equity shareholders holding shares as on 19th September 2025, “cutoff date” was entitled to vote on the resolutions stated in notice of the 55<sup>th</sup> AGM 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 AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- f) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 stoke 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: Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company for the financial Year ended 31st March, 2025 and the Reports of Board of Directors and Auditors thereon**

**I)VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>



<b>Remote E-VOTING</b>	26	11165397	99.99
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	26	11165397	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	1	1077	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	1	1077	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 2**

**Nature of resolution: Ordinary Resolution**

**To appoint a director in the place of Mrs. T.A. Rajalaxmi (DIN: 08148628), who retires by rotation and being eligible offers herself for re-appointment.**

**I) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes</b>
--	--------------------------------	--	---



			<b>cast</b>
<b>Remote E-VOTING</b>	26	11165397	99.99
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	26	11165397	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	1	1077	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	1	1077	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 3**

**Nature of resolution: Special Resolution**

**To consider and approve re-appointment of Mr. Rafiq Ahmed (DIN-02861341) as Executive Chairman and Managing Director of the Company for a term of 3 years**

**1) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes</b>
--	--------------------------------	--	---



			<b>cast</b>
<b>Remote E-VOTING</b>	26	11165397	99.99
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	26	11165397	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	1	1077	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	1	1077	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 4**

**Nature of resolution: Ordinary Resolution**

**To consider and approve appointment of M/s. Santosh Senapati & Co (Practicing Company Secretary) as a Secretarial Auditor for a term of 5 years.**

**1) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
--	--------------------------------	--	--



<b>Remote E-VOTING</b>	26	11165397	99.99
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	26	11165397	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	1	1077	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	1	1077	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 5**

**Nature of resolution: Special Resolution**

**Approval for Alteration of the Object Clause of the Memorandum of Association of the Company.**

**1) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	25	11165395	99.99
<b>E-VOTING during</b>	0	0	0



<b>the AGM</b>			
<b>TOTAL</b>	25	11165395	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	2	1079	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	2	1079	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 6**

**Nature of resolution: Ordinary Resolution**

**Approval of Material Related Party Transaction for purchase of shares by way of further investment in Phoenix Kothari Footwear Limited**

**1) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	25	11165395	99.99
<b>E-VOTING during</b>	0	0	0



<b>the AGM</b>			
<b>TOTAL</b>	25	11165395	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	2	1079	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	2	1079	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 7**

**Nature of resolution: Special Resolution**

**To approve the issuance of 17,11,068 equity shares to non-promoter on a preferential basis**

**1) VOTED FOR THE RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	25	11165395	99.99
<b>E-VOTING during</b>	0	0	0



<b>the AGM</b>			
<b>TOTAL</b>	25	11165395	99.99

**II) VOTED AGAINST RESOLUTION**

	<b>Number of members voted</b>	<b>Number of valid Votes cast (Shares)</b>	<b>% Of total number of valid votes cast</b>
<b>Remote E-VOTING</b>	2	1079	0.01
<b>E-VOTING during the AGM</b>	0	0	0
<b>TOTAL</b>	2	1079	0.01

**III) INVALID VOTES:**

	<b>Number of members voted</b>	<b>Number of invalid Votes cast (Shares)</b>
Remote E-VOTING	0	0
E-VOTING during the AGM	0	0
<b>TOTAL</b>	0	0



Based on the aforesaid results I report that the resolutions as set out in the 55<sup>th</sup> AGM notice dated 26.08.2025 have been passed with requisite majority.

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

Place: Chennai

Date:27.09.2025

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: F011548G001364779

Counter signed by:

**For and on behalf of Kothari Industrial Corporation Limited**

Chairman

Mr. J. Rafiq Ahmed

DIN: 02861341