

To,

28<sup>th</sup> January, 2026

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 27<sup>th</sup> January 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 EGM) of the company's Extra-Ordinary General Meeting held on 27<sup>th</sup> January 2026 together with the Scrutinizer's Report dated 28.01.2026.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

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

### Details of Voting Results

Particulars	Details
Date of EGM	27.01.2026
Total number of Equity Shareholders as on the Record Date	53590
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:	37
(a) Promoter group	6
(b) Public	31

**Item No.1:**
**Resolution required: Special Resolution**
**Whether promoter/promoter group are interested in the agenda/resolution: No**
**APPOINTMENT OF MR. RAVIKUMAR PERUMAL (DIN: 09683689), 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	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter & Promoter group	E-voting	51180580	49332187	96.39	49332187	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>51180580</b>	<b>49332187</b>	<b>96.39</b>	<b>49332187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution(s)	E-voting	2257874	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
	<b>Total</b>	<b>2257874</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	53452251	5239906	9.80	5239906	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>53452251</b>	<b>5239906</b>	<b>9.80</b>	<b>5239906</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>106890705</b>	<b>54572093</b>	<b>51.05</b>	<b>54572093</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: As on the Record Date, the number of equity shares of the Company listed on BSE Limited is 106890705.**

Item No,2:

Resolution required: Special Resolution

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

**TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE KICL EMPLOYEE STOCK OPTION SCHEME 2025 ('KICL ESOP 2025') TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARY COMPANIES OR ASSOCIATE COMPANIES**

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 & Promoter group	E-voting	51180580	49332187	96.39	49332187	0	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>51180580</b>	<b>49332187</b>	<b>96.39</b>	<b>49332187</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institution(s)	E-voting	2257874	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
	<b>Total</b>	<b>2257874</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	53452251	5239906	9.80	5239904	2	100	0
	Poll	NA	0	0	0	0	0	0
	Postal ballot(if applicable)	NA	0	0	0	0	0	0
	<b>Total</b>	<b>53452251</b>	<b>5239906</b>	<b>9.80</b>	<b>5239904</b>	<b>2</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>106890705</b>	<b>54572093</b>	<b>51.05</b>	<b>54572091</b>	<b>2</b>	<b>100</b>	<b>0</b>

**Note: As on the Record Date, the number of equity shares of the Company listed on BSE Limited is 106890705.**

We write this to inform you that the aforesaid resolution has been passed with requisite Majority. We enclose the Scrutinizer's Report dated 28.01.2026 for your records.

Thanking you

Yours faithfully

For Kothari Industrial Corporation Limited

J Rafiq Ahmed  
 Executive Chairman and Managing Director  
 DIN:02861341



**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] (1ST) on Tuesday, the 27<sup>TH</sup> of January, 2026 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) Tuesday, the 27<sup>TH</sup> of January, 2026 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 Tuesday, the 27<sup>TH</sup> of January, 2026 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 Saturday, 24<sup>th</sup> January, 2026 up to 5.00 PM on Monday, 26<sup>th</sup> January, 2026.
- 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 Tuesday, 20<sup>TH</sup> of January, 2026, “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**

**Appointment of Mr. Ravikumar Perumal (DIN: 09683689), as an Independent Director of the Company**

**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>	21	54572073	100
<b>E-VOTING during the EGM</b>	1	20	0
<b>TOTAL</b>	22	54572093	100

**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>	0	0	0
<b>E-VOTING during the EGM</b>	0	0	0
<b>TOTAL</b>	0	0	0

**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 EGM	0	0
<b>TOTAL</b>	0	0

**Resolution No: 2**

**Nature of resolution: Special Resolution**



To approve grant of employee stock options under the KICL employee stock option scheme 2025 ('KICL ESOP 2025') to the eligible employees of the company's subsidiary companies or associate companies.

**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>	20	54572071	100
<b>E-VOTING during the EGM</b>	1	20	0
<b>TOTAL</b>	21	54572091	100

**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	2	0
<b>E-VOTING during the EGM</b>	0	0	0
<b>TOTAL</b>	1	2	0

**III) INVALID VOTES:**

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



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

**COMPANY SECRETARIES**

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: 28.01.2026

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: F011548G003583545

Counter signed by:

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

Chairman

Mr. J. Rafiq Ahmed

DIN: 02861341