

Date: 24.12.2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code - 523844

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This has reference to the Postal Ballot Notice dated 11th December 2024 together with the Explanatory Statements for seeking approval of members for certain agenda items through postal ballot process which has already been circulated to all the Shareholders of the Company on 12th December 2024.

A corrigendum is being issued to inform the shareholders of the Company regarding amendment in point g in the Explanatory Statement to Item No.2. Copy of detailed corrigendum is being enclosed herewith.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Postal Ballot Notice dated 11th December 2024 together with explanatory statement. This corrigendum will also be available on the Website of the Company www.kotharis.in.

This is for your information and record.

Thanking you,

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.



Kothari Industrial Corporation Limited

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 11th December 2024

Dear Member(s),

The Company had issued Postal Ballot Notice dated 11th December 2024 together with the Explanatory Statements for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all Shareholders of the Company on 12th December 2024 in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations. The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Postal Ballot Notice:

Changes to the Explanatory Statement to Item No. 2.

Mr. Shamsuddeen pre holding should be read as 0 instead of 50000 and post holding should be read as 700000 instead of 750000 and pre holding percentage should be read as 0 and post holding percentage should be read 0.90.

g. Percentage of Post issue Preferential Issue Capital and the current & proposed status of the allottee(s) post the preferential issues:

Sr.	Name of Proposed Allottees	Category / Current Status	Category / Proposed Status	No of shares	Pre holding	pre %age	Post holding	post %age
1	Rajkumar P Narang	Non-Promoter	Non-Promoter	710,000	0	0.00	710,000	0.91
2	Ajith Bohara	Non-Promoter	Non-Promoter	365,000	0	0.00	365,000	0.47
3	Vinoth Kumar P	Non-Promoter	Non-Promoter	300,000	0	0.00	300,000	0.39



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Sr.	Name of Proposed Allottees	Category / Current Status	Category / Proposed Status	No of shares	Pre holding	pre %age	Post holding	Post %age
14	Vani Vijay	Non-Promoter	Non-Promoter	250,000	0	0.00	250,000	0.32
15	Vishal Goyal	Non-Promoter	Non-Promoter	250,000	0	0.00	250,000	0.32
16	Sujatha Yarnagula	Non-Promoter	Non-Promoter	170,000	0	0.00	170,000	0.22
17	R Prakash Kochar	Non-Promoter	Non-Promoter	125,000	0	0.00	125,000	0.16
18	R Mala	Non-Promoter	Non-Promoter	110,000	0	0.00	110,000	0.14
19	Mary Rodrigues	Non-Promoter	Non-Promoter	75,000	0	0.00	75,000	0.10
20	B Buvaaneswari	Non-Promoter	Non-Promoter	55,000	0	0.00	55,000	0.07
11	Kala Bhandari	Non-Promoter	Non-Promoter	50,000	0	0.00	50,000	0.06
12	Jolly Banerji	Non-Promoter	Non-Promoter	30,000	0	0.00	30,000	0.04
13	Ramesh Lachmandas Astrani	Non-Promoter	Non-Promoter	30,000	0	0.00	30,000	0.04
14	Alagappan Muthuraman	Non-Promoter	Non-Promoter	25,000	0	0.00	25,000	0.03
15	Pillariseti Venkatesha Giridhar	Non-Promoter	Non-Promoter	15,000	0	0.00	15,000	0.02
16	Mahi Aditi Ramesh	Non-Promoter	Non-Promoter	250,000	0	0.00	250,000	0.32
17	Shamsuddeen	Non-Promoter	Non-Promoter	700,000	0	0.00	7,00,000	0.90
18	Parthasarathy Pillai Madhavan	Non-Promoter	Non-Promoter	1,320,000	1680000	3.95	3,000,000	3.86
19	V Dinesh Kumar	Non-Promoter	Non-Promoter	1,000,000	0	0.00	1,000,000	1.29
20	Thanjavur sankaranarayanan Bhaaskar	Non-Promoter	Non-Promoter	500,000	80000	0.19	580,000	0.75



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21	A Rajabrabhu	Non-Promoter	Non-Promoter	2,700,000	300000	0.71	3,000,000	0.86
22	Saravanan Sreenivasan	Non-Promoter	Non-Promoter	500,000	0	0.00	500,000	0.64
23	R Murthy	Non-Promoter	Non-Promoter	50,000	0	0.00	50,000	0.06
24	Dinesh Kumar	Non-Promoter	Non-Promoter	350,000	150000	0.35	500,000	0.64
25	Mohamed Jaleel	Non-Promoter	Non-Promoter	250,000	0	0.00	250,000	0.29
26	Narayanan Balajee	Non-Promoter	Non-Promoter	55,000	0	0.00	55,000	0.07
27	Richa Khatri	Non-Promoter	Non-Promoter	50,000	0	0.00	50,000	0.06
28	V Seshadri	Non-Promoter	Non-Promoter	50,000	0	0.00	50,000	0.06
29	Krishnamachari Lakshmi	Non-Promoter	Non-Promoter	45,000	0	0.00	45,000	0.06
30	Bidlur Adinarayana Shivaprakash	Non-Promoter	Non-Promoter	1,000,000	0	0.00	1,000,000	1.29
31	Shahul hameed Amjath Ali	Non-Promoter	Non-Promoter	100,000	0	0.00	100,000	0.13
32	Amjath Ali Bhanu	Non-Promoter	Non-Promoter	100,000	0	0.00	100,000	0.13
33	Thaika Seyed Muhaideen Sadaq Jalal	Non-Promoter	Non-Promoter	400,000	0	0.00	400,000	0.51
34	Khoobsurat Limited	Non-Promoter	Non-Promoter	500,000	0	0.00	500,000	0.64
35	P Rajiv	Non-Promoter	Non-Promoter	825,000	0	0.00	825,000	1.06
36	T Srinivasulu Reddy	Non-Promoter	Non-Promoter	225,000	0	0.00	225,000	0.29
37	Ajay Reddy Chirla	Non-Promoter	Non-Promoter	75,000	0	0.00	75,000	0.10

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Sr.	Name of Proposed Allottees	Category / Current Status	Category / Proposed Status	No of shares	Pre holding	pre %age	Post holding	Post %age
38	Abhay Shankar M	Non-Promoter	Non-Promoter	750,000	1450000	3.41	2,200,000	2.83
39	Dhanush Chakrapani	Non-Promoter	Non-Promoter	100,000	0	0.00	100,000	0.13
40	Mary Celin Jose	Non-Promoter	Non-Promoter	225,000	0	0.00	225,000	0.29
41	S Abhinandhan	Non-Promoter	Non-Promoter	150,000	0	0.00	150,000	0.19
42	Ten Apparels & Industries Pvt Limited	Non-Promoter	Non-Promoter	100,000	0	0.00	100,000	0.13
43	Saranga Investments & Consultancy Private Limited	Non-Promoter	Non-Promoter	600,000	0	0.00	600,000	0.77
44	M K Vaithisubramanian	Non-Promoter	Non-Promoter	125,000	0	0.00	125,000	0.16
45	Amrita Joy	Non-Promoter	Non-Promoter	50,000	0	0.00	50,000	0.06
46	Radha Venkatachalam	Non-Promoter	Non-Promoter	700,000	950000	2.24	1,650,000	2.12
47	Renuka Kumar	Non-Promoter	Non-Promoter	250,000	0	0.00	250,000	0.32
48	Sunil V Bhaskaran	Non-Promoter	Non-Promoter	100,000	0	0.00	100,000	0.13
49	F J Global Trading And Investment	Non-Promoter	Non-Promoter	7,056,000	0	0.00	7,056,000	9.08
50	Rafiq Ahmed	Promoter	Promoter	11,389,000	2000000	47.08	31,389,000	40.41
	TOTAL			35,200,000				

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All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Postal Ballot Notice dated 11th December 2024 together with explanatory statement. Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. This Corrigendum is also being published in the financial express (English Language) and Makkal Kural (Tamil Language) and will also be made available on website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of the Company at: www.kotharis.in and on the website of CDSL at www.evotingindia.com. It shall also be sent electronically to all the registered members as on the cut-off date i.e. Friday, 06th December 2024.

Please note: Shareholders who have not voted are required to vote by logging in on www.evotingindia.com. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by sending an email to the Scrutinizer on below address nganesanassociates@yahoo.com on or before 05:00 PM (IST) on Saturday, 11th January 2025.

**For & On Behalf of the Board of Directors
Kothari Industrial Corporation Limited**

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

Date: 24.12.2024

Place: Chennai



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