

August 01, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

Sub: 29th Annual General Meeting E-voting and Polling Paper Results

Dear Sir / Madam,

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results along with Scrutinizer Report on the Resolutions passed at the 29th Annual General Meeting of the Company held on July 30, 2018.

Kindly acknowledge and take this into your records.

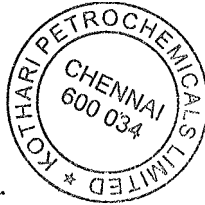
Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**



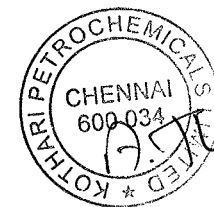
A.Thanikainathan
Company Secretary & Compliance Officer



Encl: as above

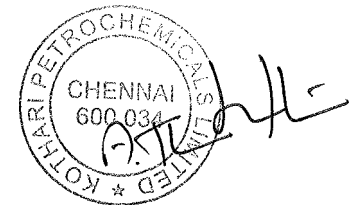
1. Ordinary Business: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE-OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4194	1	99.98	0.02
	POSTAL_ BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281762	1	100	0
GRAND TOTAL		58846400	46044075	78.24	46044074	1	100	0



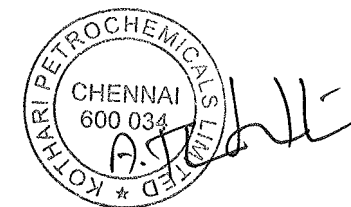
2. Ordinary Business: Declaration of Dividend for the financial year 2017-18

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4195	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281763	0	100	0
GRAND TOTAL		58846400	46044075	78.24	46044075	0	100	0



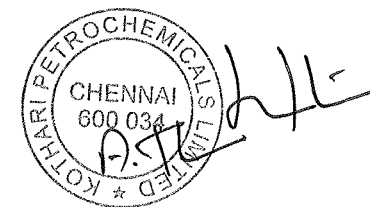
3. Ordinary Business: Re-appointment of Mr. Arjun B. Kothari who retires by rotation

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes, Mr.Arjun B.Kothari being the appointee, interested and abstained from voting.				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER~GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4195	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281763	0	100	0
GRAND TOTAL		58846400	46044075	78.24	46044075	0	100	0



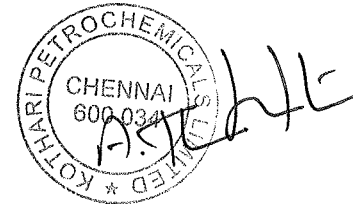
4.Special Business: Ratification of Remuneration to Cost Auditor

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4194	0.03	4194	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281762	27.56	4281762	0	100	0
GRAND TOTAL		58846400	46044074	78.24	46044074	0	100	0



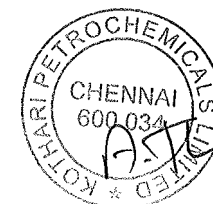
5.Special Business: Appointment of Mr.M.Rajavel, as Whole Time Director of the Company.

Resolution Required:(Ordinary/Special)					Special Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4195	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281763	0	100	0
GRAND TOTAL		58846400	46044075	78.24	46044075	0	100	0



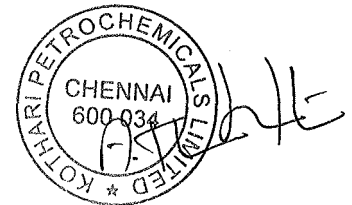
6.Special Business: Appointment of Mr. S.Sundarraman as Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4195	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281763	0	100	0
GRAND TOTAL		58846400	46044075	78.24	46044075	0	100	0



7.Special Business: Re-appointment of Mr.Pranab Kumar Rudra, Independent Director of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	41762312	41762312	100	41762312	0	100	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	41762312	41762312	100	41762312	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1546831	0	0	0	0	0	0
	POLL (Through Polling Paper at Venue)		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1546831	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15537257	4277568	27.53	4277568	0	100	0
	POLL (Through Polling Paper at Venue)		4195	0.03	4195	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15537257	4281763	27.56	4281763	0	100	0
GRAND TOTAL		58846400	46044075	78.24	46044075	0	100	0



30th July 2018

Sub: Declaration of Voting Results of the 29th Annual General Meeting held on Monday, the 30th day of July 2018 at 10.00 A.M. at The Music Academy, Mini Hall, Old No.306, New No.168, T.T.K. Road, Chennai - 600 014

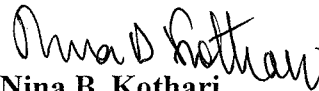
The details are as follows:

Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting (E-Voting / Polling Paper)
1.	Consider and adopt the Audited Financial Statements, the Reports of the Board of Directors and Auditors for the financial year ended 31 st March 2018.	Ordinary	Remote E-voting & Polling Paper
2.	Declaration of Dividend	Ordinary	
3.	Re-appointment of Mr. Arjun B. Kothari (DIN: 07117816) who retires by rotation	Ordinary	
4.	Ratification of Remuneration to Cost Auditor	Ordinary	
5.	Appointment of Mr.M.Rajavel as Whole Time Director of the Company	Special	
6.	Appointment of Mr.S.Sundarraman as Independent Director	Ordinary	
7.	Re-appointment of Mr.Pranab Kumar Rudra, Independent Director of the Company	Special	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with **requisite majority**.

Thanking you

for **Kothari Petrochemicals Limited**


Nina B. Kothari
Chairperson



N. Sridharan & Associates

Company Secretaries

N. SRIDHARAN, M.Com., ML., FCS., MBA.,
CP No : 7469 FCS : 1646

Cell: 97907 91965 / 94447 71442
E-mail: ensridaran@gmail.com

Consolidated Scrutinizer's Report On voting through ballot paper and through remote e-voting

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

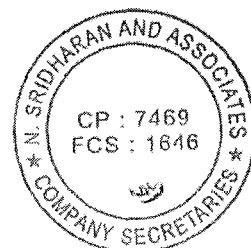
To
The Chairperson
Kothari Petrochemicals Limited,
115, Mahatma Gandhi Road,
Chennai - 600 034.

Madam,

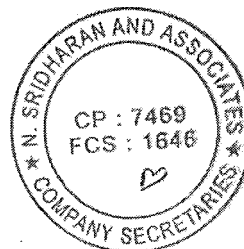
Reg: Scrutinizer's report in connection with 29th Annual General Meeting of the Company held on Monday, 30th July 2018 at 10.00 a.m. at The Music Academy, Mini Hall, 168 T.T.K Road, Chennai-600014.

I, N. Sridharan, Company Secretary in Practice, has been appointed by the Board of Directors of Kothari Petrochemicals Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 29th Annual general Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 29th May, 2018 of the 29th AGM of the members of Kothari Petrochemicals Limited, held on Monday the 30th day of July, 2018 at 10.00 a.m. at The Music Academy, Mini Hall, New No-168, TTK Road, Royapettah, Chennai - 600014. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of CDSL as the Authorised Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 09.00 a.m. on 26th July, 2018 up to 05.00 p.m. on 29th July, 2018.



3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 23rd July, 2018.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the 29th AGM.
5. At the 29th AGM, after the declaration of Poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses 1. Mr. R. Santhosh Kumar and 2.Mr. S. Krishnan who are not in the employment of the Company and poll papers was diligently scrutinized.
7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes cast by the members present at the 29th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30th July, 2018, around 12.30 p.m. in the presence of two witnesses, 1 Mr. R Santhosh Kumar and 2.Mr. S. Krishnan who are not in the employment of the Company.
9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 29th AGM , the consolidated report on the result of voting on each resolution are given hereunder:



Item No.1

Resolution: Ordinary

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	10	4194	00.0091
Total	38	46044074	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195 (Assent 4194 shares; Dissent 1 share)

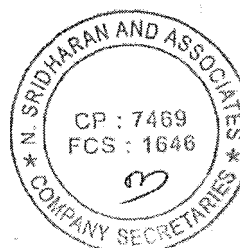
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	1	1	0.000002
Total	1	1	0.000002

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No.2

Resolution – Ordinary

To declare a final dividend of Re.0.75/- paise per equity share of face value of Rs.10/- for the financial year 2017-2018.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	11	4195	00.0091
Total	39	46044075	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195

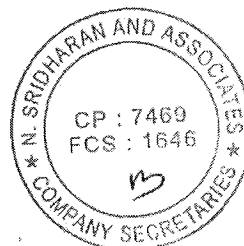
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No.3

Resolution – Ordinary

To appoint a Director in the place of Mr. Arjun B Kothari, (DIN 07117816) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	11	4195	00.0091
Total	39	46044075	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195

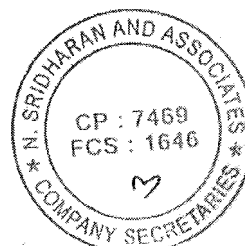
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No.4

Resolution – Ordinary

Ratification of remuneration to Cost Auditor

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	10	4194	00.0091
Total	38	46044074	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1750 share are abstained votes from one member and 19 shares are partially abstained from one member. The balance shares voted comes to 4194 shares.

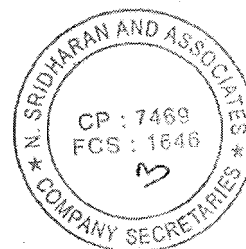
(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes '**Invalid**'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No.5

Resolution – Special

Appointment of Mr. M. Rajavel as whole time Director of the company

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	11	4195	00.0091
Total	39	46044075	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195 shares.

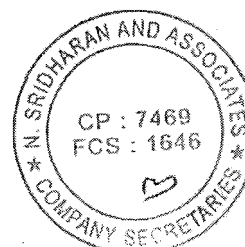
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.



Item No.6

Resolution – Ordinary

Appointment of Mr. S. Sundarraman as Independent Director

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	11	4195	00.0091
Total	39	46044075	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195 shares.

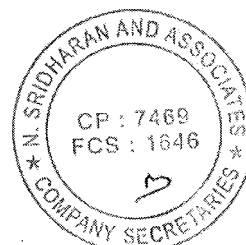
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



Item No.7

Resolution – Special

Appointment of Mr. Pranab Kumar Rudra as Independent Director

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	28	46039880	99.9909
Voting through polling paper (in person or by proxy)	11	4195	00.0091
Total	39	46044075	100.0000

Note: 11 ballot papers for 5963 shares voted, out of which 1768 share are partial abstained votes from 2 members. The balance shares voted comes to 4195 shares.

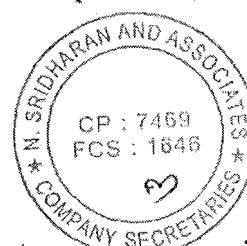
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'Invalid'

Mode of Voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0
Total	0	0

I report that the above Resolution has been passed by the shareholders as Special Resolution.



The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 29th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

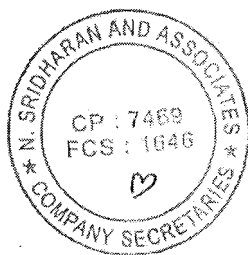
Thanking You.
Yours faithfully,

For N.SRIDHARAN & ASSOCIATES,

N. Sridharan

N.SRIDHARAN
COMPANY SECRETARY
CP NO- 7469

Place: Chennai
Date: 30-07-2018



For Kothari Petrochemicals Limited

Prina S Kothari
Chairman