KCI KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

Date: 03.09.2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: **KANORICHEM**	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: **506525**

Dear Sir,

Sub: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 – 66th Annual General Meeting

We are enclosing herewith the Scrutinizer's Report for the voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 66th Annual General Meeting of the Company held on Wednesday, 2nd September, 2026 from 11:00 A.M. to12:29 P.M. (including the time allowed for e-voting at the AGM). Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

PRATIBHA JAISWAL Digitally signed by PRATIBHA JAISWAL
Date: 2026.09.03 17:21:08 +05'30'

Pratibha Jaiswal
Company Secretary

Encl.: as above

66th Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results	
Date of the AGM :	2nd September, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 26th August,2026)	15196
No.of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	96
Promoter and Promoter Group:	6
Public:	90

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter groups are interested in agenda/resolution ?	No

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 and Promoter Group	E-Voting	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public-institutions	E-Voting	67,795	1,137	1.6771	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	67,795	1,137	1.6771	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,18,658	8,970	0.0807	8,719	251	97.2018	2.7982
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,11,18,658	8,970	0.0807	8,719	251	97.2018	2.7982
Total		**4,36,93,333**	**3,20,82,248**	**73.4260**	**3,20,81,997**	**251**	**99.9992**	**0.0008**

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Item No. 2

Re-appointment of Shri Hemant Kumar Khaitan (DIN: 00220049), who retires by rotation and , being eligible, offers himself for re-appintment as a Director.

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter groups are interested in agenda/resolution ?	No.

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 and Promoter Group	E-Voting	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public- institutions	E-Voting	67,795	1,137	1.6771	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	67,795	1,137	1.6771	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,18,658	8,970	0.0807	8,219	751	91.6276	8.3724
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,11,18,658	8,970	0.0807	8,219	751	91.6276	8.3724
Total		**4,36,93,333**	**3,20,82,248**	**73.4260**	**3,20,81,497**	**751**	**99.9977**	**0.0023**

Item No. 3

Re-Appointment of Smt. Suhana Murshed (DIN 08572394), as Independent Director of the Company for a term of 5 years w.e.f. June 29, 2026

Resolution Required (Ordinary/Special)	Special Resolution
Whether promoter/promoter groups are interested in agenda/resolution ?	No

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 and Promoter Group	E-Voting	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public- institutions	E-Voting	67,795	1,137	1.6771	-	1,137	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	67,795	1,137	1.6771	-	1,137	-	100.00
Public-Non institutions	E-Voting	1,11,18,658	8,970	0.0807	8,689	281	96.8673	3.1327
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,11,18,658	8,970	0.0807	8,689	281	96.8673	3.1327
Total		**4,36,93,333**	**3,20,82,248**	**73.4260**	**3,20,80,830**	**1,418**	**99.9956**	**0.0044**

Item No. 4

Ratification of remuneration of the Cost Auditors for the financial year 2026-27

Resolution Required (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter groups are interested in agenda/resolution ?	No.

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 and Promoter Group	E-Voting	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public-institutions	E-Voting	67,795	1,137	1.6771	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	67,795	1,137	1.6771	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,18,658	8,970	0.0807	8,466	504	94.3813	5.6187
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,11,18,658	8,970	0.0807	8,466	504	94.3813	5.6187
Total		**4,36,93,333**	**3,20,82,248**	**73.4260**	**3,20,81,744**	**504**	**99.9984**	**0.0016**

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of the Notice dated 25th May,2026 will form part of the Minutes of the 66th Annual General Meeting.

For Kanoria Chemicals & Industries Limited

H. K. Khaitan
Director
DIN: 00220049

Place : Kolkata
Date: 3rd September, 2026

AMIT CHORARIA & CO.
Chartered Accountants
E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196
4605-0103
Mobile – 9830858715
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14/2, Old China Bazar Street,
Kolkata – 700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 66th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Kanoria Chemicals & Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) on Wednesday, the 2nd day of September, 2026 at 11.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 66th Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Wednesday, the 2nd day of September, 2026 at 11.00 A.M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated May 25, 2026 along with Statement setting out material facts under Section 102 of the Act, was sent through electronic mode to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the 66th AGM of the Company by e-mail in compliance with the relevant MCA and SEBI circulars issued in this regard.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

AMIT CHORARIA & CO. Kolkata Chartered Accountants

AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196
4605-0103
Mobile – 9830858715
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14/2, Old China Bazar Street,
Kolkata – 700001

The Members of the Company holding shares on the cut- off date i.e. 26th August, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.

2. The remote e-voting period commenced from Sunday, the 30th day of August, 2026 at 9.00 A. M. and ended on Tuesday, the 1st day of September, 2026 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.

3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.

4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Debiprasad Samanta and Mrs. Binita Sharma, who are not in the employment of the Company.

5. I have scrutinized the votes cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 140672) during the AGM, as under:

AMIT CHORARIA & CO. Kolkata Chartered Accountants

AMIT CHORARIA & CO.

Chartered Accountants

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14/2, Old China Bazar Street,
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ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	114	32081939	5	58	119	32081997	99.9992
Voted against the resolution	15	251	0	0	15	251	0.0008
Total	**129**	**32082190**	**5**	**58**	**134**	**32082248**	**100.0000**
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

Re-Appointment of Shri Hemant Kumar Khaitan (DIN: 00220049), who retires by rotation and, being eligible, offers himself for re-appointment as a director.

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	113	32081439	5	58	118	32081497	99.9977
Voted against the resolution	16	751	0	0	16	751	0.0023
Total	**129**	**32082190**	**5**	**58**	**134**	**32082248**	**100.0000**
Invalid Votes	0	0	0	0	0	0	

AMIT CHORARIA & CO. Kolkata Chartered Accountants

SPECIAL BUSINESS:

Item No. 3 - Special Resolution

Re-Appointment of Smt. Suhana Murshed (DIN 08572394), as Independent Director of the Company for a term of 5 years w.e.f. June 29, 2026

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	112	32080772	5	58	117	32080830	99.9956
Voted against the resolution	17	1418	0	0	17	1418	0.0044
Total	**129**	**32082190**	**5**	**58**	**134**	**32082248**	**100.0000**
Invalid Votes	0	0	0	0	0	0	

Item No. 4 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2026 - 2027

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	112	32081686	5	58	117	32081744	99.9984
Voted against the resolution	17	504	0	0	17	504	0.0016
Total	**129**	**32082190**	**5**	**58**	**134**	**32082248**	**100.0000**
Invalid Votes	0	0	0	0	0	0	

AMIT CHORARIA & CO. Kolkata Chartered Accountants

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In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E

Amit Choraria
Proprietor
Membership No: 066838
Date: 03.09.2026
Place: Kolkata
UDIN: 26066838PYSSHX4724

Signature of the witnesses

Debiprasad Samanta

1. **Mr. Debiprasad Samanta**
14/2 Old China Bazar Street, Kolkata - 700001

Binita Sharma

2. **Mrs. Binita Sharma**
14/2 Old China Bazar Street, Kolkata – 700001

Countersigned and Received the Report
For Kanoria Chemicals & Industries Limited

Hemant Kumar Khaitan
Non-Executive Director
DIN: 00220049