



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

Date: 04.09.2025

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: Result of Postal Ballot & E-Voting - Notice dated 29th July 2025

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results declared today and the Scrutinizer's Report for the following:

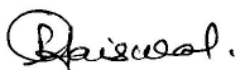
1. Approval of dilution and divestment of 100% shareholding of the Company in its material subsidiary

The aforesaid resolution have been passed by the Members with requisite majority, through Postal Ballot by remote e-voting process.

You are requested to kindly take the same on record

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


Pratibha Jaiswal
Company Secretary



Encl. : as above

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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

Date: 04.09.2025

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Amit Choraria, Practicing Chartered Accountant and proprietor of Amit Choraria & Co., having Membership No. 066838, was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") (CIN: L24110WB1960PLC024910) to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting process of the Postal Ballot in respect of the Resolutions mentioned in the Notice of Postal Ballot dated 29th July, 2025, in compliance with Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with circulars issued in this relation by the Ministry of Corporate Affairs ("collectively referred to as "MCA Circulars"), allowing the companies to conduct the Postal Ballot process through electronic means ("remote e-voting") only.

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 remote e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the remote e-voting process is conducted in a fair and transparent manner and to render the Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolution, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

As per the relevant MCA and SEBI circulars, physical copies of the notice were not dispatched to the members for this Postal Ballot. Accordingly, the communication of assent or dissent of members has taken place through the remote e-voting system only.

The Notice dated 29th July, 2025 along with the statement under Section 102 of the Companies Act, 2013, conducting the Postal Ballot of the Company through remote e voting, was sent through electronic mode only to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The Members of the Company holding shares as on the *cut- off date i.e. Friday, 25th July, 2025* were entitled to vote on the resolutions as set out in the Postal Ballot notice.



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 Postal Ballot.
2. The remote e-voting period commenced from *Tuesday, 5th August, 2025 at 9.00 A. M. and ended on Wednesday, 3rd September, 2025 at 5.00 P.M.* and the remote e-voting module was disabled by NSDL thereafter.
3. Subsequent to the conclusion of the Postal Voting, I unlocked the electronic votes cast through remote e-voting, in the presence of two witnesses, Mr. Supriyo Das and Ms. Sunita Chakraborty who are not in the employment of the Company.
4. We have scrutinized the votes cast through remote e-voting for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit the Scrutinizer's Report on the remote e-voting (EVEN- 134913), as under:

SPECIAL BUSINESS:

Item No. 1 - Special Resolution

Approval of dilution and divestment of 100% shareholding of the Company in its material subsidiary

Particulars	Remote e-voting		% of total number of valid votes cast
	No. of shareholders	No. of Votes	
Votes in favour of the Resolution	167	32115282	99.9825
Votes against the Resolution	65	5629	0.0175
Total	232	32120911	100.0000
Invalid Votes	0	0	0



Recommendation

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

Thanking you,

Yours truly,

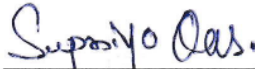
For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E



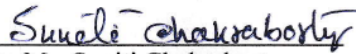
Amit Choraria
Proprietor
Membership No: 066838
Place: Kolkata
UDIN: 25066838BMUNWG2601



Signature of the witnesses




1. Mr. Supriyo Das
14/2 Old China Bazar Street, Kolkata – 700001



2. Ms. Suniti Chakraborty
14/2 Old China Bazar Street, Kolkata – 700001

Voting Results on Postal Ballot	
Date of Close of Postal Ballot	3rd September, 2025
Total number of shareholders on cut-off-date 25th July, 2025	18580
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders voted through e-Voting	232
Promoter and Promoter Group:	6
Public:	226

Agenda-wise disclosure								
SPECIAL BUSINESS								
Item No.1								
Approval of dilution and divestment of 100% shareholding of the Company in its material subsidiary								
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	3,25,06,880	NA	NA	NA	NA	NA	NA
	Total		3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public-institutions	E-Voting	55,599	3,342	6.0109	2,205	1,137	65.9785	34.0215
	Poll		-	-	-	-	-	-
	Postal Ballot	55,599	NA	NA	NA	NA	NA	NA
	Total		3,342	6.0109	2,205	1,137	65.9785	34.0215
Public-Non institutions	E-Voting	1,11,30,854	45,428	0.4081	40,936	4,492	90.1118	9.8882
	Poll		-	-	-	-	-	-
	Postal Ballot	1,11,30,854	NA	NA	NA	NA	NA	NA
	Total		45,428	0.4081	40,936	4,492	90.1118	9.8882
Total		4,36,93,333	3,21,20,911	73.5144	3,21,15,282	5,629	99.9825	0.0175

<p>The resolution with respect to the agenda item was passed by requisite majority. The resolution as approved by the members of the Company, in terms of the Postal Ballot Notice dated 29th July, 2025 will form part of the Minutes of the General Meeting.</p>	
<p>Place : Kolkata Date: 4th September, 2025</p>	<p>For Kanoria Chemicals & Industries Limited</p>  <p>H. K. Khaitan Director DIN: 00220049</p>