



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

16th September, 2024

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sirs,

Sub: Intimation with regard to proceedings of the 64th Annual General Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we are enclosing herewith the proceedings of the 64th Annual General Meeting ("AGM") of the Company held today on Monday, the 16th September, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl: As above



SUMMARY OF THE PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 64th Annual General Meeting ("AGM") of the Company was held today, on the 16th September, 2024 at 11.00 A. M. through Video Conferencing /other audio video means, and concluded at 12.36 P.M. on the said date.

117 Members (including corporate representatives) representing 32,723,134 Equity Shares participated in the Annual General Meeting through Video Conferencing.

Shri Rajya Vardhan Kanoria, Chairman of the Company, took the Chair and extended warm welcome to each one, participating in the Annual General Meeting of the Company through Video Conferencing.

The Chairman started by introducing all the eight Directors on the Board of the Company, joining the Meeting through Video Conferencing, as follows :

- i. Smt. Meeta Makhan, Additional, Independent Director, Chairman of the Audit Committee.
- ii. Shri Siddharth Kumar Birla, Non-executive Independent Director, Chairman of the Nomination and Remuneration Committee.
- iii. Smt. Suhana Murshed, Non-executive Independent Director, Chairman of the Stakeholders' Relationship Committee.
- iv. Smt. Madhuvanti Kanoria, Non-executive non-independent Director, Chairman of CSR Committee
- v. Shri Saumya Vardhan Kanoria, Wholetime Director
- vi. Shri Sumanta Chowdhury, Additional, Independent Director, and
- vii. Shri H.K. Khaitan, Additional, Non-executive and Non Independent Director.

The Chairman declared that Smt. Neha Saraf, Company Secretary, and Shri Nirmal Kumar Nolkha, Group Chief Financial Officer (CFO) were also participating in the meeting.

The Chairman further announced that the authorised representatives of Singhi & CO, the Statutory Auditors and of Vinod Kothari & Co., the Secretarial Auditors of the Company and Shri Amit Choraria, Scrutinizer, were also participating in the Meeting.

Smt. Neha Saraf, Company Secretary, confirmed that in accordance with the prevailing laws and circulars issued thereunder, the requisite quorum is present through Video Conferencing and that the Meeting was in order.

The Company Secretary further announced that:-

As the AGM was being held through Video Conferencing, physical attendance of Members had been dispensed with and facility for joining the meeting through VC had been made available to the Members before the commencement of the AGM.

The Company had provided the facility of remote e-voting on the resolutions proposed at the 64th AGM. The period for remote e-voting commenced on 13th September, 2024 at 9.00 A.M. and ended on 15th September, 2024 at 5.00 P.M.

The Statutory Registers required to be available during the AGM, were made available for inspection by the Members at the NSDL website.



The Chairman then informed that the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31st March, 2024 did not contain any qualification, reservation or adverse remark and hence there was no need to read the same.

The Notice of the 64th Annual General Meeting dated 5th August, 2024 as sent to the Members by email and public notice published in the Newspapers was taken as read.

The Group CFO made a presentation on the financial performance of the Company and its subsidiaries and also the future outlook.

The Chairman briefed the shareholders on the certain key developments during and post the financial year ended 31st March, 2024.

The following items, as per the Notice of the AGM, were transacted at the meeting:

Ordinary Business

1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Shri Saumya Vardhan Kanoria (DIN: 02097441) as a Director of the Company liable to retire by rotation.

Special Business

3.	Ordinary Resolution for Ratification of remuneration of the Cost Auditors for the financial year 2024-25.
4	Special Resolution for appointment of Smt. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company.
5	Special Resolution for appointment of Shri Sumanta Chaudhuri (DIN: 01998420) as an Independent Director of the Company.
6	Ordinary Resolution for appointment of Shri Hemant Kumar Khaitan (DIN: 00220049) as a Non-Executive and Non Independent Director of the Company

As the resolutions for the items included in the Notice had already been put to vote through remote e-Voting and were also put for e-Voting during the AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM.

The Members who were participating in the AGM and had not cast their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting system of National Securities Depository Limited (NSDL). The e-voting during the AGM remained open 15 minutes after the conclusion of the AGM.

The Members were given the facility to register in advance as a Speaker at the AGM between 9th September, 2024 (9:00 A. M.) and 10th September, 2024 (5:00 P. M.).



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Members who had registered as speakers at the AGM joined the meeting and asked several questions, mainly about the performance of the Company and its subsidiaries and the future outlook and also few other general queries.

The Chairman, alongwith Shri Saumya Vardhan Kanoria, Wholetime Director, replied to the queries already submitted by the Speaker shareholder(s) and also other queries raised by the Speaker shareholders at the Meeting suitably, to the satisfaction of the members.

The voting results of the aforesaid agenda items along with the Scrutinizer's Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted with the Stock Exchange(s) within the prescribed time, once the same is obtained by the Company from the Scrutinizer.

The Chairman, finally, placed on record his appreciation for the continued support and cooperation of the shareholders, employees, investors and all other stakeholders.

The meeting ended at 12.21 p.m. and the e-voting continued for 15 more minutes thereafter. The AGM finally stood concluded at 12.36 p.m.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary