



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 : calal@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

17th 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 Sir,

Ref : Voting Results alongwith Scrutinizer's Report – 64th Annual General Meeting

In terms of Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results declared on the resolutions proposed at the 64th Annual General Meeting of the Company held through Video Conference on Monday, the 16th September, 2024, along with the Scrutinizer's Report.

Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

The said results will also be available on the website of the Company www.kanoriachem.com

The Company facilitated live webcast of proceedings of the meeting. The archive of webcast of the 64th Annual General Meeting ('AGM') is made available on the company's website: www.kanoriachem.com

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above

64th Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results

Date of the AGM :	16th September, 2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 9th September,2024)	17997
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: Promoter and Promoter Group: Public:	117 6 111

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 2024 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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,19,534	1,137	0.9512	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,504	242	99.2610	0.7390
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,10,66,919	32,746	0.2959	32,504	242	99.2610	0.7390
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,521	242	99.9993	0.0007

①

Item No. 2**Appointment of a Director in place of Shri Saumya Vardhan Kanoria (DIN: 02097441), who retires by rotation and, being eligible, offers himself for re-appointment**

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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,19,534	1,137	0.9512	1,137	-	100.00
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,405	341	98.9587	1.0413
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,10,66,919	32,746	0.2959	32,405	341	98.9587
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,422	341	99.9990	0.0010

Item No. 3**Ratification of remuneration of the Cost Auditors for the financial year 2024-25**

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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,19,534	1,137	0.9512	1,137	-	100.00
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,504	242	99.2610	0.7390
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,10,66,919	32,746	0.2959	32,504	242	99.2610
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,521	242	99.9993	0.0007

Item No. 4

Appointment of Smt. Meeta Makhan (DIN: 07135150) as an Independent Director

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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,19,534	1,137	0.9512	1,137	-	100.00
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,404	342	98.9556	1.0444
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,10,66,919	32,746	0.2959	32,404	342	98.9556
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,421	342	99.9989	0.0011

Item No. 5

Appointment of Shri Sumanta Chaudhuri (DIN: 01998420) as an Independent Director

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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,19,534	1,137	0.9512	1,137	-	100.00
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,403	343	98.9525	1.0475
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,10,66,919	32,746	0.2959	32,403	343	98.9525
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,420	343	99.9989	0.0011

(Handwritten mark)

Item No. 6**Appointment of Shri Hemant Kumar Khaitan (DIN: 00220049) as a Non-Executive and Non Independent Director of the Company.****Resolution Required (Ordinary/Special)**

Ordinary Resolution

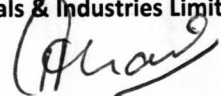
Whether promoter/promoter groups are interested in agenda/resolution ?

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	3,25,06,880	100.0000	3,25,06,880	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	3,25,06,880	100.0000	3,25,06,880	-	100.00
Public-institutions	E-Voting	1,19,534	1,137	0.9512	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,19,534	1,137	0.9512	1,137	-	100.00
Public-Non institutions	E-Voting	1,10,66,919	32,746	0.2959	32,404	342	98.9556	1.0444
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,10,66,919	32,746	0.2959	32,404	342	98.9556
Total		4,36,93,333	3,25,40,763	74.4754	3,25,40,421	342	99.9989	0.0011

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 5th August, 2024 will form part of the Minutes of the 64th Annual General Meeting.

For Kanoria Chemicals & Industries Limited


H. K. Khaitan
Director

Place : Kolkata

Date: 17th September, 2024

DIN: 00220049

AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,

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 64th 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 Monday, the 16th day of September, 2024 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 64th Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Monday, the 16th day of September, 2024 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 August 05, 2024 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 64th 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.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata – 700001

The Members of the Company holding shares on the cut- off date i.e. 9th September, 2024 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 Friday, the 13th September, 2024 at 9.00 A. M. and ended on Sunday, the 15th day of September, 2024 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. Amit Kedia and Ms. Suniti Chakraborty, 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- 130094) during the AGM, as under:



AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata – 700001

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 2024 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	133	32540418	6	103	139	32540521	99.9993
Voted against the resolution	14	241	1	1	15	242	0.0007
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

Appointment of a Director in place of Shri Saumya Vardhan Kanoria (DIN: 02097441), who retires by rotation and, being eligible, offers himself for re-appointment.

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	132	32540318	7	104	139	32540422	99.9990
Voted against the resolution	15	341	0	0	15	341	0.0010
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	



AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata – 700001

SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2024 - 2025

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	132	32540417	7	104	139	32540521	99.9993
Voted against the resolution	15	242	0	0	15	242	0.0007
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 4 - Special Resolution

Appointment of Smt. Meeta Makhan (DIN: 07135150) as an Independent 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	131	32540317	7	104	138	32540421	99.9989
Voted against the resolution	16	342	0	0	16	342	0.0011
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	



AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata – 700001

Item No. 5 - Special Resolution

Appointment of Shri Sumanta Chaudhuri (DIN: 01998420) as an Independent 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	131	32540317	6	103	137	32540420	99.9989
Voted against the resolution	16	342	1	1	17	343	0.0011
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 6 - Ordinary Resolution

Appointment of Shri Hemant Kumar Khaitan (DIN: 00220049) as a Non-Executive and Non Independent Director of the Company.

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	131	32540317	7	104	138	32540421	99.9989
Voted against the resolution	16	342	0	0	16	342	0.0011
Total	147	32540659	7	104	154	32540763	100.0000
Invalid Votes	0	0	0	0	0	0	



AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196

2243-2509

Mobile – 9830858715

Room No. 401, 4th Floor,

14/2, Old China Bazar Street,

Kolkata – 700001

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.

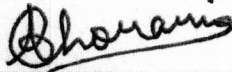
Thanking you,

Yours truly,

For Amit Choraria & Co

Chartered Accountants

Firm Registration No: 326638E



Amit Choraria

Proprietor

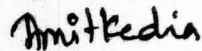
Membership No: 066838

Date: 17.09.2024

Place: Kolkata

UDIN: 24066838BKA EHD1865

Signature of the witnesses



1. **Amit Kedia**

14/2 Old China Bazar Street, Kolkata - 700001



2. **Suniti Chakraborty**

14/2 Old China Bazar Street, Kolkata - 700001