



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax : 4753655, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

KCFL/2022/

June 23, 2022

The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001
BSE Scrip Code : 507794

The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
MUMBAI- 400 001
NSE Symbol : KHAICHEM

Sub: Outcome of 40th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that, the 40th Annual General Meeting of the Company held on Thursday, June 23, 2022 through VC/OVAM, inter alia, the shareholders have considered the following agenda items:

1. Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the year 2021-22.
2. 15% Dividend (Re. 0.15 per share) on Equity Shares for the Financial Year 2021-2022.
3. Appointment of Director in place of Shri Utsav Khaitan (DIN: 03021454), who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appointment of Statutory Auditors and fix their remuneration.
5. Ratify the Remuneration of Cost Auditors for the financial year ending March 31, 2023.
6. Re-appointment of Shri Shailesh Khaitan (DIN: 00041247), as Managing Director of the Company.
7. Re-appointment of Shri Jagdish Lal Jajoo (DIN: 02758763), as Whole Time Director of the Company

The Annual General Meeting of the Company commenced at 1:00 pm and concluded at 1:43 pm.

We request you to take the above information on your record.

Yours faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS KAMLESH JOSHI)

Company Secretary & Senior General Manager