KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

1st September, 2016

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,

Sub.: Intimation with regard to proceedings of the 56th Annual General Meeting, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the aforesaid subject, please find the following-

1. Date of the Meeting

The 56th Annual General Meeting ("AGM") of the Company was scheduled to be held on Thursday, the 1st September, 2016 at 10.30 A.M. Accordingly, the AGM had commenced today being the date of the AGM on the time mentioned above and concluded at 12.45 P. M.

2. Brief details of items deliberated and results thereof

2.1 Brief summary of the proceedings and the details of items deliberated

Shri R. V. Kanoria, Chairman of the Company took the Chair and welcomed all the Members and Directors present at the AGM. All the Directors of the Company except Shri G. Parthasarathy and Prof. S. L. Rao attended the Meeting. After ascertaining the requisite quorum, he called the Meeting to order.

The 'Register of Directors and Key Managerial Personnel and their Shareholding' and the 'Register of Contracts or Arrangement in which the Directors are Interested' and documents as required under the applicable laws were produced at the commencement of the Meeting and kept open and accessible during the continuance of the Meeting by the Members. The Chairman intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company.

With the consent of the Members present, the Notice convening the 56th Annual General Meeting alongwith the Explanatory Statement and the Reports and Financial Statements for the year ended 31st March, 2016, as circulated to the Members, were taken as read.

Thereafter, a presentation was made before the shareholders and the Chairman briefed the Members about the working of the Company and its subsidiaries.

Kanoria Chemicals & Industries Ltd. Kolkata-16

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The Chairman further replied to the queries from the Members on the items of business discussed at the AGM.

The following items were transacted at the AGM:

Ordinary Business

1.	(a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon; and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016 and the Report of the Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the financial year ended 31st March 2016.
3.	Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and being eligible, offers herself for re-appointment.
4.	Ratification of appointment of Statutory Auditors and fixing their remuneration.

Special Business

5.	Appointment of Shri S. V. Kanoria (DIN: 02097441) as a Director.
6.	Special Resolution for appointment of Shri S. V. Kanoria (DIN: 02097441) as the Wholetime Director of the Company.
7.	Ratification of remuneration of the Cost Auditors for the financial year 2016-17.

2.2 Result of the Items transacted

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) once the same is obtained by the Company from the Scrutinizer appointed by the Board of Directors in this respect.

3. Manner of approval proposed for the aforesaid items

The Company had provided the facility of remote e-voting on the resolutions proposed at the 56th AGM. The period for remote e-voting commenced on 29th August, 2016 at 9.00 A.M. and ended on 31st August, 2016 at 5.00 P.M. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Polling Paper.

During the conduct of the Meeting, the Chairman being interested in Item No. 3, pertaining to appointment of Smt. Madhuvanti Kanoria (DIN: 00142146) as a Director who retired by rotation at the AGM, Item No. 5, pertaining to appointment of Shri S. V. Kanoria (DIN: 02097441) as a Director and Item No. 6, pertaining to appointment of Shri S. V. Kanoria (DIN: 02097441) as the Wholetime Director of the Company, entrusted the conduct of the proceedings to Shri Amitav Kothari, a disinterested Director, and resumed the Chair after the respective Items of Business were transacted.

This is for your information and records.

Thanking You,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary