

August 12, 2015

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

**Sub :** Pursuant to Clause 31 of the Listing Agreement – Proceedings of the 54<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Members of the Company at their 54<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 11<sup>th</sup> August, 2015 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Mylapore, Chennai - 600 014 have transacted all the items contained in the Notice dated 29<sup>th</sup> May, 2015:

**Ordinary Business:**

- (1) Adopted the Standalone & Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (2) Re-appointed Mrs.Nina B.Kothari (DIN 00020119) as Director of the Company as retire by rotation. **(Ordinary Resolution)**
- (3) Reappointed M/s.R.Subramanian and Company, Chartered Accountants, Chennai Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration fixed by the Board. **(Ordinary Resolution)**

**Special Business:**

- (4) Appointed Mr.Arjun B.Kothari (DIN 07117816) as Director from Additional Director of the Company. **(Ordinary Resolution)**



**Sugar Units :**

Unit - I : Kattur Post - 621 706, Lalgudi Taluk, Trichy Dist., Tamilnadu, Phone : 0431-2541224 / 2541350, Fax : 0431-2541451  
Unit - II: Sathamangalam Village, Vetriyur Post : 621 707. Ariyalur Dist., Tamilnadu, Phone : 04329-320800

CIN : L15421TN1960PLC004310  
TIN No. : 33790460019 dt 1-1-2007  
CST No. 24518 dt. 26-06-1961  
Area Code : 0 2 4

- (5) Appointment of Mr.Arjun B.Kothari as Managing Director and Whole Time Key Managerial Person for a period of five years with effect from 08th April 2015 to March 31, 2020. **(Special Resolution)**
- (6) Approval of Remuneration to Cost Auditor for the year 2015-16. **(Ordinary Resolution)**

All the above resolutions were passed with Majority as declared/announced by us vide our letter dated 12<sup>th</sup> August, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours faithfully  
for Kothari Sugars & Chemicals Limited

  
**R. Prakash**  
Company Secretary & Compliance Officer

