

Jul 26, 2024

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 63rd Annual General Meeting of the Company.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 63rd Annual General Meeting (AGM) held on Friday, 26th July 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 63rd AGM dated 17th May 2024.
2. The details of the businesses transacted at the 63rd AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**
- (ii) Re-appointment of Mr. M. Silvester Goldwin (DIN: 08145634) as Director of the Company who retires by rotation. **(Ordinary Resolution)**

Special Business:

- (iii) Ratification of Remuneration to Cost Auditor for the financial year 2024 - 2025. **(Ordinary Resolution)**
- (iv) Payment of Commission to Mrs. Nina B. Kothari, (DIN: 00020119) Non-Executive Chairperson of the Company. **(Special Resolution)**
- (v) Re-appointment of Mr. M. Silvester Goldwin, (DIN: 08145634) as Whole time Director of the Company. **(Special Resolution)**

Contd.... 2/-

Sugar Units:

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

CIN : L15421TN1960PLC004310
TIN No. : 33790460019 dt 1-1-2007
CST No. 24518 dt. 26-06-1961
GSTIN : 33AABCK2495F1ZP

(..2..)

3. The Company has provided remote e-voting facility to the members to cast votes electronically and also e-voting facility at the Annual General Meeting for the shareholders who have not voted through remote e-voting.
4. The Chairperson informed the members that the consolidated results of remote e-voting and e-voting at the Annual General Meeting would be announced within two working days from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for Kothari Sugars and Chemicals Limited

R. Prakash
Company Secretary & Compliance Officer