Kothari
SUGARS AND CHEMICALS LTD

Kothari Sugars and Chemicals Limited
Regd. Off: "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai - 600 034.
Phone: 044 - 35225526 / 5529. www.hckotharigroup.com/kscl

HCK GROUP

Aug 06, 2025

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 64th 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 64th Annual General Meeting (AGM) held on Wednesday, 06th August 2025 (commenced at 11:00 hrs and concluded at 11:48 hrs) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling the 64th AGM dated 27th June 2025.

2. The details of the businesses transacted at the 64th AGM are as follows:

Ordinary Business:

(i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and Report of the Board of Directors. **(Ordinary Resolution)**

(ii) Re-appointment of Mrs. Nina B. Kothari, (DIN: 00020119) as Director of the Company who retires by rotation. **(Ordinary Resolution)**

Special Business:

(iii) Ratification of Remuneration to Cost Auditor for the financial year 2025 - 2026. **(Ordinary Resolution)**

(iv) Re-appointment of Mr. Arjun B. Kothari, (DIN: 07117816) as Managing Director of the Company. (**Special Resolution)**

(v) Appointment of Mr. Abdul Kareem Sait (DIN: 03265300) as an Independent Director of the Company. **(Special Resolution)**

(vi) Appointment of Secretarial Auditor. **(Ordinary Resolution)**

Contd…. 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**

RAJAGOPAL PRAKASH
Digitally signed by RAJAGOPAL PRAKASH
Date: 2025.08.06 15:09:18 +05'30'

R. Prakash
Company Secretary & Compliance Officer