



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

Date: 1st April, 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script Code: 506525
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

Sub: Submission of Proceedings of the Extra-Ordinary General Meeting of the Company

We are enclosing herewith the Proceedings of the Extra-Ordinary General Meeting held today as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

This is for your information & records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary

Encl.: As above



SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

Date of the Meeting

The Extra Ordinary General Meeting ("EGM") of the Company was scheduled to be held on Wednesday, 1st April, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means. Accordingly, the EGM commenced on the date and time mentioned above and concluded at **11:38 A.M.** The e-voting continued for another 15 minutes thereafter.

Brief summary of the proceedings and items deliberated

63 Members (including corporate representatives) representing **3,20,76,136** equity shares participated in the Extra-Ordinary General Meeting through Video Conference.

Shri Rajya Vardhan Kanoria, Chairman of the Company, took the Chair and extended warm welcome to each one, participating in the Extra-Ordinary General Meeting of the Company through Video Conference.

The Chairman started by introducing the Directors on the Board of the Company, joining the Meeting through Video Conferencing, as follows:

1. Smt. Meeta Makhan, Non-executive Independent Director, Chairman of the Audit Committee.
2. Shri Sidharth Kumar Birla, Non-executive Independent Director, Chairman of the Nomination & Remuneration Committee.
3. Smt. Madhuvanti Kanoria, Non-executive and Non-Independent Director, Chairman of CSR Committee
4. Shri Saumya Vardhan Kanoria, Whole-Time Director
5. Shri Sumanta Chaudhuri, Non-executive Independent Director, and
6. Shri Hemant Kumar Khaitan, Non-executive and Non Independent Director.

He further informed that Smt. Suhana Murshed, Non-executive Independent Director, Chairman of the Stakeholders' Relationship Committee was granted leave of absence.

The Chairman declared that Shri Nirmal Kumar Nolkha, Group Chief Financial Officer (CFO) and Smt. Pratibha Jaiswal, Company Secretary, were also participating in the meeting.

The Chairman further announced that the authorised representatives of Singhi & CO, the Statutory Auditors, MR & Associates, Secretarial Auditors of the Company and Shri Amit Choraria, Scrutinizer, were also participating in the Meeting.

Smt. Pratibha Jaiswal, Company Secretary, confirmed that in accordance with the prevailing laws and circulars issued thereunder, the requisite quorum is present through Video Conferencing and that the Meeting was in order.

The Company Secretary further announced that: -

The EGM of the Company was being held through Video Conference ('VC') in due compliance with the relevant Circulars issued by MCA and SEBI.

As the EGM was being held through VC, physical attendance of Members had been dispensed with and facility for joining the meeting through VC had been made available to the Members 15 minutes before the commencement of the EGM.



For the smooth conduct of the Meeting, all Members were in mute mode and Members who had pre-registered themselves as speakers at the EGM were unmuted when invited to speak.

She requested the Speakers to unmute their audio/video after their names are called and to express their views or ask questions. In case of any connectivity issue at the speaker's end, the next Speaker was invited to express his/her views or ask question, if any. Opportunity was provided to the earlier speaker after all other registered speakers have spoken.

The Company had provided the facility of remote e-voting on the resolutions proposed at the EGM. The period for remote e-voting commenced on Sunday, 29th March, 2026 at 9.00 A.M. and ended on Tuesday, 31st March, 2026 at 5.00 P.M.

The Notice of the Extra-Ordinary General Meeting dated 12th February, 2026 as sent to the Members by email and public notice published in the Newspapers was taken as read.

The Chairman briefed the shareholders on the agenda items.

The following items, as per the Notice of the EGM, were transacted at the meeting:

Special Resolution

1.	To consider and approve increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.
2.	To approve issuance and allotment of Non - Convertible, Non - Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) of Rs. 1,000/- each to M/s. R. V. Investment and Dealers Limited on private placement basis.

Manner of approval for Agenda Items of Notice

As the resolutions for the Items included in the Notice had already been put to vote through remote e-Voting and were also being put for e-Voting during the EGM, therefore, no resolution was required to be proposed or seconded by the Members at the EGM.

As per the applicable provisions of the Companies Act, 2013 and Listing Regulations and the Rules thereunder, the Company had provided the facility of remote e-voting on the resolutions proposed at the EGM. The period for remote e-voting commenced on **Sunday, 29th March, 2026 at 9.00 A.M. and ended on Tuesday, 31st March, 2026 at 5.00 P.M.** Further the Members who were participating in the EGM and had not cast their votes by remote e-voting were given the facility to cast their votes during the EGM through the e-voting system of National Securities Depository Limited (NSDL). The e-voting during the EGM remained open till **11:53 A.M.**

Speaker Shareholders

The Members were given the facility to register in advance as a Speaker at the EGM between 24th March, 2026 and 25th March, 2026.

Members who had pre-registered as speakers for the EGM, joined the meeting and asked several questions, mainly about the issuance of Non - Convertible, Non - Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) and also few other general queries.

The Chairman replied to the queries raised by the Speaker shareholders at the Meeting suitably, to the satisfaction of the members.



Voting Results

Shri Amit Choraria, Practicing Company Secretary, appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner, was also present at the meeting.

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.

The Chairman authorised Smt. Pratibha Jaiswal Company Secretary of the Company, to declare the results in respect of the resolutions proposed at the Extra-Ordinary General Meeting of the Company.

The Chairman, finally, placed on record his appreciation for the continued support and cooperation of the shareholders, employees, investors and all other stakeholders.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary