



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
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Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

Date: 26.09.2025

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
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Dear Sir,

Sub: Submission of Proceedings of the 65th Annual General Meeting of the Company

We are enclosing herewith the Proceedings of the Annual 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 65th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Date of the Meeting

The 65th Annual General Meeting ("AGM") of the Company was scheduled to be held on Friday, 26th September, 2025 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means. Accordingly, the AGM commenced on the date and time mentioned above and concluded at **11:57 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 **3,20,78,586** equity shares participated in the Annual 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 Annual 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. Smt. Suhana Murshed, Non-executive Independent Director, Chairman of the Stakeholders' Relationship Committee.
3. Smt. Madhuvanti Kanoria, Non-executive non-independent Director, Chairman of CSR Committee
4. Shri Saumya Vardhan Kanoria, Whole-Time Director
5. Shri Sumanta Chowdhury, Non-executive Independent Director, and
6. Shri Hemant Kumar Khaitan, Non-executive and Non Independent Director.

He further informed that Shri Siddharth Kumar Birla, Non-executive Independent Director, Chairman of the Nomination and Remuneration 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, Vinod Kothari & Co., and MR & Associates, Secretarial Auditors of the Company and Shri Amit Choraria, Scrutinizer, were also participating in the Meeting.

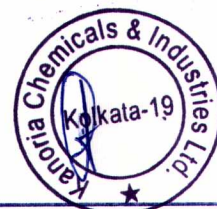
Smt. Pratibha Jaiswal, Company Secretary, confirmed that in accordance with the prevailing laws and circulars issued thereunder, the requisite quorum is present through Video Conferencing and that the Meeting was in order.

The Company Secretary further announced that: -

The 65th AGM of the Company was being held through Video Conference ('VC') in due compliance with the relevant Circulars issued by MCA and SEBI.

As the AGM 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 AGM.

For the smooth conduct of the Meeting, all Members were in mute mode and Members who had pre-registered themselves as speakers at the AGM 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 65th AGM. The period for remote e-voting commenced on Tuesday, 23rd September, 2025 at 9.00 A.M. and ended on Thursday, 25th September, 2025 at 5.00 P.M.

The Statutory Registers required to be available during the AGM, were made available for inspection by the Members at the NSDL website.

The Chairman then informed that the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31st March, 2025 did not contain any qualification, reservation or adverse remark and hence there was no need to read the same.

The Notice of the 65th Annual General Meeting dated 5th August, 2025 as sent to the Members by email and public notice published in the Newspapers was taken as read.

A letter has been sent to those shareholders(s) who have not registered their email address (es) either with the Company / Depository / RTA of the Company as on the cut-off date i.e., Friday, 22nd August 2025.

The Group CFO made a presentation on the financial performance of the Company and its subsidiaries and also the future outlook.

The Chairman briefed the shareholders on the certain key developments during and post the financial year ended 31st March, 2025.

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

Ordinary Business

1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Smt. Madhuvanti Kanoria (DIN: 00142146) as a Director of the Company liable to retire by rotation.

Special Business

3.	Ratification of remuneration of the Cost Auditors for the financial year 2025-26.
4.	Appointment of Secretarial Auditor of the Company

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 AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM.

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





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the 65th AGM. The period for remote e-voting commenced on Tuesday, 23rd September, 2025 at 9.00 A.M. and ended on Thursday, 25th September, 2025 at 5.00 P.M. Further the Members who were participating in the AGM and had not cast their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting system of National Securities Depository Limited (NSDL). The e-voting during the AGM remained open till **12:12 P.M.**

Speaker Shareholders

The Members were given the facility to register in advance as a Speaker at the AGM between 18th September, 2025 and 19th September, 2025 (5:00 P. M.).

Members who had registered as speakers at the AGM joined the meeting and asked several questions, mainly about the performance of the Company and its subsidiaries and the future outlook and also few other general queries.

The Chairman, along with Shri Saumya Vardhan Kanoria, Wholetime Director, replied to the queries already submitted by the Speaker shareholder(s) and also other 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 65th Annual 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

