



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: 2nd 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: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 - Extra-Ordinary General Meeting

We are enclosing herewith the Scrutinizer's Report for the voting results of the Company as per Regulation 44 of the SEBI (LODR) Regulation, 2015 - Extra-Ordinary General Meeting of the Company held on Wednesday, 1st April 2026 from 11:00 a.m. to 11:53 a.m. (including the time allowed for e-voting at the EGM). Please note that all the resolutions proposed at the EGM have been passed with the requisite majority.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary

Encl.: as above

Extra Ordinary General Meeting (EGM) of Kanoria Chemicals & Industries Limited - details of voting results

Date of the EGM :	1st April, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 25th March,2026)	17675
No.of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	63 6 57

Agenda-wise disclosure

SPECIAL BUSINESS

Item No.1

Increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,20,72,141	98.6626	3,20,72,141	-	100.00	-
Public-institutions	E-Voting	50,562	1,137	2.2487	1,137	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	5,675	0.0510	5,662	13	99.7709	0.2291
	Poll		-	-	-	-	-	
	Postal Ballot		NA	NA	NA	NA	NA	
	Total		5,675	0.0510	5,662	13	99.7709	0.2291
Total		4,36,93,333	3,20,78,953	73.4184	3,20,78,940	13	100.0000	0.0000

Item No. 2

Issuance and allotment of Non – Convertible, Non – Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) of 1,000/- each to M/s. R. V. Investment and Dealers Limited on private placement basis.

Resolution Required (Ordinary/Special)

Special Resolution

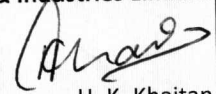
Whether promoter/promoter groups are interested in agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,25,06,880	2,88,62,021	88.7874	2,88,62,021	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		3,25,06,880	2,88,62,021	88.7874	2,88,62,021	-	100.00
Public-institutions	E-Voting	50,562	1,137	2.2487	1,137	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		50,562	1,137	2.2487	1,137	-	100.00
Public-Non institutions	E-Voting	1,11,35,891	5,675	0.0510	5,662	13	99.7709	0.2291
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		1,11,35,891	5,675	0.0510	5,662	13	99.7709
Total		4,36,93,333	2,88,68,833	66.0715	2,88,68,820	13	100.0000	0.0000

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of the Notice dated 12th February, 2026 will form part of the Minutes of the Extra Ordinary General Meeting.

For Kanoria Chemicals & Industries Limited



H. K. Khaitan
Director

DIN: 00220049

Place : Kolkata

Date: 2nd April, 2026

AMIT CHORARIA & CO
Chartered Accountants
Email ID: amitchorariaco@gmail.com

14/2, Old China Bazar Street,
4th Floor, Room No: 401,
Kolkata- 700 001
(M): 9830858715
(O): (033) 2242-0196

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the Extra-Ordinary General Meeting (EGM) and Remote e-voting on the resolutions proposed at the EGM of the Members of Kanoria Chemicals & Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, the 1st day of April, 2026 at 11.00 A.M.

I, Amit Choraria, Practicing Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at EGM) of the Extra-Ordinary General Meeting ("EGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Wednesday, the 1st day of April, 2026 at 11.00 A.M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the EGM.

The Notice of EGM dated February 12, 2026 along with Statement setting out material facts under Section 102 of the Act, was sent through electronic mode to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the EGM of the Company by e-mail in compliance with the relevant MCA and SEBI circulars issued in this regard.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the EGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").



The Members of the Company holding shares on the cut- off date i.e. 25th March, 2026 were entitled to vote on the resolutions as set out in the Notice of the EGM.

In this regard, I hereby submit my report as under: -

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the EGM through VC and e-voting during the EGM.
2. The remote e-voting period commenced from Sunday, the 29th March, 2026 at 9.00 A. M. and ended on Tuesday, the 31st March, 2026 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the EGM.
4. Subsequent to the conclusion of the EGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the EGM, in the presence of two witnesses, Mr. Debiprasad Samanta and Ms. Suniti Chakraborty, who are not in the employment of the Company.
5. I have scrutinized the votes cast both through remote e-voting and e-voting system during the EGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 138806) during the EGM, as under:



SPECIAL BUSINESS:

Item No. 1- Special Resolution Increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association - Voted against

Particulars	Remote e-voting		Voting through e-voting system during the EGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	56	32078916	6	24	62	32078940	100.0000
Voted against the resolution	6	13	0	0	6	13	0.0000
Total	62	32078929	6	24	68	32078953	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Special Resolution - Issuance and allotment of Non – Convertible, Non – Cumulative, Non-Participating, Redeemable Preference Shares (NCRPS) of 1,000/- each to M/s. R. V. Investment and Dealers Limited on private placement basis – Voted against

Particulars	Remote e-voting		Voting through e-voting system during the EGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	55	28868796	6	24	61	28868820	100.0000
Voted against the resolution	6	13	0	0	6	13	0.0000
Total	61	28868809	6	24	67	28868833	100.0000
Invalid Votes	0	0	0	0	0	0	



AMIT CHORARIA & CO
Chartered Accountants
Email ID: amitchorariaco@gmail.com

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4th Floor, Room No: 401,
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(O): (033) 2242-0196

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the EGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of EGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

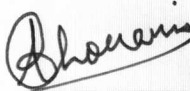

Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

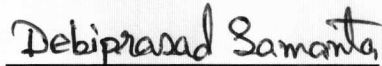
Yours truly,

For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E

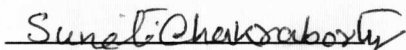



Amit Choraria
Proprietor
Membership No: 066838
Date: 02.04.2026
Place: Kolkata
UDIN: 26066838PWSUYJ4562

Signature of the witnesses

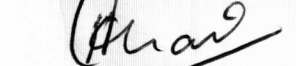


1. **Debiprasad Samanta**
14/2 Old China Bazar Street, Kolkata - 700001



2. **Suniti Chakraborty**
14/2 Old China Bazar Street, Kolkata - 700001

Countersigned and received the Report
for Kanoria Chemicals & Industries Limited



Hemant Kumar Khaitan
Non-Executive Director
DIN: 00220049