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

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**

Dear Sir,

Sub: Disclosure of Voting Results as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 – 65th Annual General Meeting

We are enclosing herewith the Scrutinizer's Report for the voting results of the Company as per Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the 65th Annual General Meeting of the Company held on Friday, 26th September, 2025 from 11:00 A.M. to 12:12 P.M. (including the time allowed for e-voting at the AGM). Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

Thanking you,

Yours sincerely,

For Kanoria Chemicals & Industries Limited

cals &

Kolkata-19

Pratibha Jaiswal Company Secretary

Encl.: as above

Date of the AGM :	26th September, 2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 19th September,2025)	18405
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

ORDINARY BUSINESS

Item No.1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution R	equired (Ordinary	/Special)	Ordinary Resolution						
Whether pro	moter/promoter	groups are inter	ested in agend	da/resolution?	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	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		-	-	-	-	<u> </u>		
	Postal Ballot		NA	NA	NA NA		NA	NA	
	Total	3,25,06,880	3,20,72,141	98.6626	3,20,72,141	-	100.00	-	
Public-	E-Voting		1,137	2.2487	1,137	-	100.00	-	
institutions	Poll	50,562	-	-	-	-	- 1	1980 AND 1884	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	50,562	1,137	2.2487	1,137	-	100.00	-	
Public-Non	E-Voting		14,207	0.1276	13,178	1,029	92.7571	7.2429	
institutions	Poll	1,11,35,891	-	-	-	-		-	
	Postal Ballot		NA	NA	NA	, NA	NA	NA	
	Total	1,11,35,891	14,207	0.1276	13,178	1,029	92.7571	7.2429	
Total		4,36,93,333	3,20,87,485	73.4379	3,20,86,456	1,029	99.9968	0.0032	

wired (Ordinary) ter/promoter g Mode of Voting Voting Ill Istal Ballot Ital Voting	No. of shares held (1) 3,25,06,880	No. of votes polled (2) 3,20,72,141	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	- In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
Voting II Istal Ballot Ital Voting	(1) 3,25,06,880	polled	on outstanding shares (3)=[(2)/(1)]*100	- In favour	- against	favour on votes polled	against on votes
II stal Ballot tal Voting	3,25,06,880			(4)	(5)	favour on	
II stal Ballot tal Voting		3,20,72,141		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
stal Ballot tal Voting			98.6626	3,20,72,141	-	100.00	
tal Voting	3.25,06,880		-	-	-		
Voting	3.25,06,880	NA	NA	NA	NA	NA	NA
	-,,-	3,20,72,141	98.6626	3,20,72,141	-	100.00	
		1,137	2.2487	1,137		100.00	
	50,562	-		-	-		•
stal Ballot		NA	NA	NA	NA	NA	NA
otal	50,562	1,137	2.2487	1,137	-	100.00	
		14,207	0.1276	12,878	1,329	90.6455	9.354
oll	1,11,35,891	-	111	-	-	- 1	-
		NA	NA	NA	NA	NA	NA
	1.11.35.891	14,207	0.1276	12,878	1,329	90.6455	9.354
Cai			73.4379	3,20,86,156	1,329	99.9959	0.004
Mode of Voting No. of sha		No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes
	held	nelled					
		polled	on outstanding shares	- In favour	- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)		- In favour		favour on	against on vote
-Voting	(1)		shares		- against	favour on votes polled	against on vote
-Voting	3,25,06,880	(2)	shares (3)=[(2)/(1)]*100	(4)	- against	favour on votes polled (6)=[(4)/(2)]*100 100.00	against on vote: polled (7)=[(5)/(2)]*10
		(2)	shares (3)=[(2)/(1)]*100 98.6626	(4)	- against	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA	against on vote
Poll		3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626	(4) 3,20,72,141 - NA	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00	against on vote polled (7)=[(5)/(2)]*10 NA
Poll Postal Ballot	3,25,06,880	(2) 3,20,72,141 - NA	shares (3)=[(2)/(1)]*100 98.6626 - NA	(4) 3,20,72,141 - NA 3,20,72,141	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00	against on vote polled (7)=[(5)/(2)]*10 NA
Postal Ballot Total	3,25,06,880	(2) 3,20,72,141 - NA 3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626 NA 98.6626	(4) 3,20,72,141 - NA 3,20,72,141	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00	against on vote: polled (7)=[(5)/(2)]*10
Poll Postal Ballot Fotal E-Voting	3,25,06,880	(2) 3,20,72,141 - NA 3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626 NA 98.6626 2.2487	(4) 3,20,72,141 - NA 3,20,72,141	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00	against on vote
Poll Postal Ballot Fotal E-Voting	3,25,06,880	(2) 3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626	(4) 3,20,72,141 NA 3,20,72,141 1,137 NA	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 - NA 100.00	against on vote:
Postal Ballot Total E-Voting Postal Ballot	3,25,06,880 3,25,06,880 50,562	(2) 3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626	(4) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00	against on vote: polled (7)=[(5)/(2)]*10 NA NA - NA - 7.24
Postal Ballot Fotal E-Voting Postal Ballot	3,25,06,880 3,25,06,880 50,562	(2) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137	shares (3)=[(2)/(1)]*100 98.6626	(4) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00 - NA 100.00 92.7571	against on vote: polled (7)=[(5)/(2)]*10
Postal Ballot Fotal E-Voting Postal Ballot Fotal E-Voting	3,25,06,880 3,25,06,880 50,562	(2) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137	shares (3)=[(2)/(1)]*100 98.6626	(4) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 - NA 100.00 92.7571 NA	against on votes polled (7)=[(5)/(2)]*100
Postal Ballot Fotal E-Voting Postal Ballot Fotal E-Voting Postal Ballot Fotal E-Voting	3,25,06,880 3,25,06,880 50,562	(2) 3,20,72,141	shares (3)=[(2)/(1)]*100 98.6626 NA 98.6626 2.2487 NA 2.2487 0.1276	(4) 3,20,72,141 NA 3,20,72,141 1,137 NA 1,137 NA 13,178	- against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.00 - NA 100.00 100.00 - NA 100.00 92.7571	against on votes polled (7)=[(5)/(2)]*10
f	stal Ballot tal remuneratio uired (Ordinary oter/promoter	stal Ballot tal 1,11,35,891 4,36,93,333 remuneration of the Cost Auired (Ordinary/Special) oter/promoter groups are inte	stal Ballot tal 1,11,35,891 NA 1,11,35,891 14,207 4,36,93,333 3,20,87,485 remuneration of the Cost Auditors for tuired (Ordinary/Special) oter/promoter groups are interested in agence.	stal Ballot tal 1,11,35,891 NA NA NA 14,207 0.1276 4,36,93,333 3,20,87,485 73.4379 Tremuneration of the Cost Auditors for the financial year uired (Ordinary/Special) oter/promoter groups are interested in agenda/resolution?	1,11,35,891	1,11,35,891	14,207 5.1276 5

Item No. 4 Appointment of Secretarial Auditors of the Company Ordinary Resolution Resolution Required (Ordinary/Special) Whether promoter/promoter groups are interested in agenda/resolution? % of Votes % of Votes in No. of Votes % of Votes Polled No. of Votes No. of shares No. of votes Mode of Voting Category against on votes favour on - against - In favour on outstanding polled held polled votes polled shares (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*100 (5) (4) (3)=[(2)/(1)]*100 (2) (1) 3,20,72,141 98.6626 3,20,72,141 E-Voting Promoter and 3,25,06,880 Poll NA Promoter NA NA NA NA Postal Ballot Group 100.00 3,20,72,141 98.6626 3,20,72,141 3,25,06,880 Total 100.00 1,137 2.2487 1,137 E-Voting Public-50,562 institutions Poll NA NA NA Postal Ballot 100.00 1,137 2.2487 1,137 50,562 Total 7.2455 1,029 92.7545 13,173 14,202 0.1275 E-Voting Public-Non 1,11,35,891 Poll institutions NA NA NA NA Postal Ballot 92.7545 7.2455

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 5th August, 2025 will form part of the Minutes of the 65th Annual General Meeting.

14,202

3,20,87,480

1,11,35,891

4,36,93,333

0.1275

73.4379

For Kanoria Chemicals & Industries Limited

99.9968

1,029

1,029

13,173

3,20,86,451

Hemant Kumar Hemant Kumar Khaitan Date: 2025.09.26 17:45:21

H. K. Khaitan

Director

0.0032

DIN: 00220049

Place: Kolkata

Total

Total

Date: 26th September, 2025

Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196 2243-2509 Mobile - 9830858715 Room No. 401,4th Floor, 14/2, Old China Bazar Street, Kolkata - 700001

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 65th Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Kanoria Chemicals & Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) on Friday, the 26th day of September, 2025 at 11.00 A.M.

I, Amit Choraria, Practising 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 AGM) of the 65th Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM"), on Friday, the 26th day of September, 2025 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 AGM.

The Notice of AGM dated August 05, 2025 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 65th AGM 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 AGM 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").



Chartered Accountants

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The Members of the Company holding shares on the cut- off date i.e. 19th September, 2025 were entitled to vote on the resolutions as set out in the Notice of the AGM.

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

- 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 AGM through VC and e-voting during the AGM.
- The remote e-voting period commenced from Tuesday, the 23rd September, 2025 at 9.00 A. M. and ended on Thursday, the 25th day of September, 2025 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
- The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
- Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote evoting and e-voting system during the AGM, in the presence of two witnesses, Mr. Supriyo Das and Ms. Suniti Chakraborty, who are not in the employment of the Company.
- I have scrutinized the votes cast both through remote e-voting and e-voting system during the AGM 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- 135909) during the AGM, as under:



Chartered Accountants

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ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-	voting	Voting throu voting system of the AGM	during	Tota	% of total number	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	of valid votes cast
Voted in favour of the resolution	127	32086444	2	12	129	32086456	99.9968
Voted against the resolution	26	1029	0	0	26	1029	0.0032
Total	153	32087473	2	12	155	32087485	100.0000
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote e-	voting	Voting throu voting system of the AGM	during	Tota	% of total number	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	of valid votes cast
Voted in favour of the resolution	126	32086144	2	12	128	32086156	99.9959
Voted against the resolution	27	1329	0	0	27	1329	0.0041
Total	153	32087473	2	12	155	32087485	100.0000
Invalid Votes	0	0	0	0	0	0	



Chartered Accountants

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SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2025 - 2026

Particulars	Remote e-	voting	Voting throu voting system of the AGN	during	Total		% of total number	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	of valid votes cast	
Voted in favour of the resolution	127	32086444	2	12	129	32086456	99.9968	
Voted against the resolution	26	1029	0	0	26	1029	0.0032	
Total	153	32087473	2	12	155	32087485	100.0000	
Invalid Votes	0	0	0	0	0	0		

Item No. 4 - Ordinary Resolution

Appointment of M/s. MR & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

Particulars	Remote e-voting		voting system d		Total		Voting through e- ting system during the AGM		% of total number
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	of valid votes cast		
Voted in favour of the resolution	126	32086439	2	12	128	32086451	99.9968		
Voted against the resolution	26	1029	0	0	26	1029	0.0032		
Total	152	32087468	2	12	154	32087480	100.0000		
Invalid Votes	0	0	0	0	0	0			



Chartered Accountants

E-mail: amithmchoraria@gmail.com

Phones (033) 2242-0196 2243-2509 Mobile – 9830858715 Room No. 401,4th Floor, 14/2, Old China Bazar Street, Kolkata – 700001

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 AGM 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 AGM 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: 26.09.2025 Place: Kolkata

UDIN: 25066838BMUNWM5597

Signature of the witnesses

1. Supriyo Das

14/2 Old China Bazar Street, Kolkata - 700001

2. Suniti Chakraborty

14/2 Old China Bazar Street, Kolkata - 700001