



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

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: 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

Pratibha Jaiswal
Company Secretary



Encl.: as above

65th Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results								
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 Required (Ordinary/Special)					Ordinary 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	
	Total	3,25,06,880	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	50,562	1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	14,207	0.1276	13,178	1,029	92.7571	7.2429
	Poll		-	-	-	-	-	
	Postal Ballot		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

Item No. 2								
Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and, being eligible, offers herself for re-appointment								
Resolution Required (Ordinary/Special)					Ordinary 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	3,25,06,880	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	NA
	Total	50,562	1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	14,207	0.1276	12,878	1,329	90.6455	9.3545
	Poll		-	-	-	-	-	-
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	1,11,35,891	14,207	0.1276	12,878	1,329	90.6455	9.3545
Total		4,36,93,333	3,20,87,485	73.4379	3,20,86,156	1,329	99.9959	0.0041

Item No. 3

Ratification of remuneration of the Cost Auditors for the financial year 2025-26

Resolution Required (Ordinary/Special)					Ordinary 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	3,25,06,880	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	NA
	Total	50,562	1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	14,207	0.1276	13,178	1,029	92.7571	7.2429
	Poll		-	-	-	-	-	-
	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

Item No. 4

Appointment of Secretarial Auditors of the Company

Resolution Required (Ordinary/Special)

Ordinary 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	3,25,06,880	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	50,562	NA	NA	NA	NA	NA	NA
	Total		1,137	2.2487	1,137	-	100.00	-
Public-Non institutions	E-Voting	1,11,35,891	14,202	0.1275	13,173	1,029	92.7545	7.2455
	Poll		-	-	-	-	-	-
	Postal Ballot	1,11,35,891	NA	NA	NA	NA	NA	NA
	Total		14,202	0.1275	13,173	1,029	92.7545	7.2455
Total		4,36,93,333	3,20,87,480	73.4379	3,20,86,451	1,029	99.9968	0.0032

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.

For Kanoria Chemicals & Industries Limited

Hemant Kumar
KhaitanDigitally signed by
Hemant Kumar Khaitan
Date: 2025.09.26 17:45:21
+05'30'

H. K. Khaitan

Director

DIN: 00220049

Place : Kolkata

Date: 26th September, 2025

AMIT CHORARIA & CO.

Chartered Accountants

E-mail: amithmchoraria@gmail.com

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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").



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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:-

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 AGM through VC and e-voting during the AGM.
2. 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.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting 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.
5. 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:



AMIT CHORARIA & CO.

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 through e-voting system during the AGM		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	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 through e-voting system during the AGM		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	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	



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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 through e-voting system during the AGM		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	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 through e-voting system during the AGM		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	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	



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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.

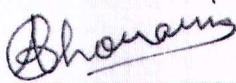
Recommendation

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,

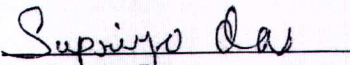
For Amit Choraria & Co
Chartered Accountants
Firm Registration No: 326638E



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