

Date: 30.09.2026

To,
BSE LIMITED
P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 509732 (BSE)

Dear Sir/ Madam,

Sub: PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF KOTHARI INDUSTRIAL CORPORATION LIMITED HELD ON 30TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS(VC/OAVM)

The 56TH Annual General Meeting (AGM) of **KOTHARI INDUSTRIAL CORPORATION LIMITED** ('the Company') was held on Wednesday, the 30th September 2026, at 11.08 A.M. through Video Conference / Other Audio-Visual Means ("VC/OAVM").

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting.

Mr.Rafiq Ahmed, chaired the meeting.

The Company Secretary informed that the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

The Company Secretary welcomed all the members, Directors and other invitees to the 56th AGM of the Company. Before starting the proceedings of the meeting, the Company Secretary introduced the Directors, Key Managerial Personnel and other Invitees present at the meeting.

The Chairman informed that Notice of the 56th AGM along with the copies of the audited accounts for the financial year ended March 31, 2026 together with the directors' report and auditors' report were sent via email to all the shareholders, who have registered their email id with the Company or with the Registrar and Share Transfer Agents (RTA), within the statutory time period.

The agenda items of the Notice of the 56th AGM were read for the information of the members present at the meeting as below:



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
Kothari Building - No. 114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034.



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

Ordinary Business:

Item No .1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item No-2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon

With the permission of the Chairman, the Board of Directors and the Members present at the Meeting, the Chief Financial Officer read out the matter stated under the heading "Basis for Qualified Opinion" in the Report on the Audit of the Financial Statements issued by the Statutory Auditors, as contained in the Annual Report of the Company for the financial year 2025-26.

Item No-3

To appoint a director in the place of Ms. R.A. Sulaiha Banu (DIN: 11609138), who retires by rotation and being eligible offers herself for re-appointment.

Item No-4

To appoint Mr. R. Manoranjan (DIN: 11882006) as the Independent director.

The Chairman then invited the members, who would like to speak / ask questions on the Resolutions as set out in the Notice or on the Annual Report to come forward and raise the same. The Chairman informed that no speaker has been registered and the Chairman also informed the members to send their queries, if any, via email and expect an earliest reply for the same.

The Company Secretary informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date of September 23, 2026, to cast the votes on all resolutions as set forth in the AGM notice from Sunday, September 27, 2026 to Tuesday , September 29, 2026 (both days inclusive). Further, members who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the AGM notice through e-voting facility provided by the CDSL during the AGM for which 15 minutes time was given to them.

Chairman briefed on the progress made by the Company, its current business performance, and the future outlook and prospects of the Company

The Company has appointed Mr. S Ganesan., Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting and e-voting during the AGM in accordance with the provisions of the Companies Act, Rules, and the MCA Circulars in a fair and transparent manner.



The results of the voting shall be declared within 2 working days of the conclusion of this AGM. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL and Stock Exchange.

The Annual General Meeting concluded at 11.57 A.M.

Please take the above information on record. This is a summary of the proceedings of the 56th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For Kothari Industrial Corporation Limited

ANIL KUMAR
PADHIALI

Digitally signed by ANIL
KUMAR PADHIALI
Date: 2026.09.30 18:54:11
+05'30'

Anil Kumar Padhiali
Company Secretary and Compliance Officer



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