

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

Ph : +91 44 2833 4565 | Fax : +91 44 2833 4581

E-mail : enquiries@kotharis.in | www.kotharis.in



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Ordinary Business:

1. To consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial Year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.
 - b) The Audited Consolidated Financial Statements of the Company for the financial Year ended 31st March, 2022 and the Report of Auditors thereon.
2. To appoint a director in the place of Mr. Pradip D Kothari (DIN: 01315682), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To consider the continuation of Directorship of Mr. Pradip D Kothari, Non-Executive Director who will attain the age of Seventy-five (75) in this Financial Year. (Special Resolution)
4. Re-appointment of Mr. Rafiq Ahmed (DIN: 02861341) as Managing Director of the Company for a period of three years. (Ordinary Resolution)
5. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013. (Special Resolution)
6. Change in Object Clause of the Company to be incorporated in the Memorandum of Association of the company. (Special Resolution)
7. Adoption of Articles of Association as per the provisions of the Companies Act, 2013. (Special Resolution)
8. Power to Borrow funds under section 180(1)(c) of the Companies Act 2013 and Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the Company. (Special Resolution)
9. To make Investments, give loans, Guarantees and Provide Securities under section 186 of the Companies Act, 2013. (Special Resolution)

The Chairman then thanked the shareholders for participating and informed that the facility to vote on the resolutions contained in the Notice of the meeting through E-Voting platform shall remain open for around 15 minutes.

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 2 working days hours from the conclusion of this meeting and the results will be uploaded on the website of your Company.

The Annual General Meeting concluded at 11.15 A.M.

Please take the above information on record. This is a summary of the proceedings of the 52nd 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

Company Secretary and Compliance Officer

