Kothari
PETROCHEMICALS LTD

Kothari Petrochemicals Limited
Regd. off.: "Kothari Building", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034.
Phone : 044-35225500 / 501, www.kotharipetrochemicals.com

HCK GROUP

Aug 14, 2026

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Symbol - **KOTHARIPET**

Sub: 37th Annual General Meeting - Results of Remote E-voting and E-voting at the AGM.

This is in continuation to the proceedings of the 37th Annual General Meeting of the Company submitted on 14.08.2026 and in compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 37th Annual General Meeting of the Company held on Aug 14, 2026.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

KRISHNA RAO PRIYA
Digitally signed by KRISHNA RAO PRIYA
Date: 2026.08.14 18:38:34 +05'30'

Kothari Petrochemicals Limited Chennai 600 034

K. Priya
Company Secretary & Compliance Officer

Encl: as above

Aug 14, 2026

Sub: Declaration of Voting Results of the 37th Annual General Meeting held on Friday, the 14th day of Aug 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The details are as follows:

Sl. No.	Notice Items	Type of Resolutions	Mode of Voting (Remote E-Voting / E-Voting)
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors thereon and Report of the Board of Directors	Ordinary Resolution	Remote E - voting & E - voting
2.	Re-appointment of Mr. Arjun B. Kothari, (DIN: 07117816) who retires by rotation	Ordinary Resolution	
3.	Ratification of Remuneration to Cost Auditor for the financial year 2026 - 2027	Ordinary Resolution	
4.	Payment of commission to Mrs. Nina B. Kothari (DIN 00020119), Non-Executive Chairperson of the Company for the financial year 2026 - 2027	Special Resolution	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with **requisite majority.**

Thanking you

for **Kothari Petrochemicals Limited**

NINA BHADRASHYAM KOTHARI

Digitally signed by NINA BHADRASHYAM KOTHARI
Date: 2026.08.14 18:38:11 +05'30'

Kothari Petrochemicals Limited Chennai 600 034

Nina B. Kothari
Chairperson
DIN: 00020119

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairperson,
Kothari Petrochemicals Limited
Kothari building,
No-115, Nungambakkam High Road,
Chennai - 600034.

Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Thirty Seventh (37th) Annual General Meeting (AGM) of Kothari Petrochemicals Limited held on Friday, August 14, 2026, at 11.00 A.M. (IST) to 11.40 A.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

1. We **M/s. SJN Associates, Practising Company Secretaries, Chennai** were appointed by the Board of Directors of Kothari Petrochemicals Limited (**"the Company"**) vide Resolution dated May 05, 2026 for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 37th Annual General Meeting (**"AGM"**) on the Resolutions contained in the Notice dated May 05, 2026 as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

2. The Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No.03/2025 dated September 22, 2025 (Collectively referred to as **"MCA Circulars"**) has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

   Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and as per amended Regulation 36 of SEBI (LODR) Regulations 2015, the Notice of 37th AGM along with Explanatory Statement under Section 102 of the Act was sent to the

Temple Tower, 6th floor, 672, Anna Salai, Nandanam, Chennai - 600 035
900-315-3388 www.geniconcs.com connect@geniconcs.com

members in compliance with the provisions of the Companies Act 2013 and SEBI (LODR) Regulations 2015.

4. The intimation regarding notice was also published in **"Financial Express"** (English) and **"Makkal Kural"** (Tamil) on July 17, 2026.

5. The Company had availed the voting facility offered by Central Depository Service (India) Limited (**"CDSL"**), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.

6. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Friday, August 07, 2026) were entitled to vote on the Resolution as set out in the AGM Notice.

7. The remote e-Voting commenced on Monday, August 10, 2026, at 9:00 AM (IST) and ended on Thursday, August 13, 2026, at 5:00 PM (IST) and the CDSL e-Voting platform was closed in due time.

8. The members who had voted by remote e-Voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

9. As confirmed by the chairperson of the AGM, the Company has conducted the 37th AGM with the presence of requisite quorum throughout the meeting.

10. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the Resolutions contained in the aforesaid Notice of the AGM.

11. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by CDSL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.

12. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL, were scrutinized and reviewed, the votes were counted, and the results were prepared.

13. There were no invalid votes found during the scrutiny of the votes cast.

SJN & Associates Practising Company Secretaries Chennai

14. Based on the data downloaded from CDSL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e- Voting at the AGM in respect of the Resolutions proposed in the Notice of the AGM as under:

Resolution No.1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors thereon and Report of the Board of Directors.(Ordinary Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	114	3
2.	Number of votes cast by them	46723141	46723127	14
3.	% of votes cast	100	100	0
4.	Invalid Votes	NIL		

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.2

To appoint a director in the place of Mr. Arjun B. Kothari, (DIN: 07117816) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	113	4
2.	Number of votes cast by them	46723141	46722727	414
3.	% of votes cast	100	99.9991	0.0009
4.	Invalid Votes	NIL		

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

SJN & Associates Practising Company Secretaries Chennai

Resolution No.3

Ratification of remuneration to M/s. P. Raju Iyer, M. Pandurangan & Associates, Cost Auditor of the Company.(Ordinary Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	113	4
2.	Number of votes cast by them	46723141	46722727	414
3.	% of votes cast	100	99.9991	0.0009
4.	Invalid Votes	NIL		

RESULT:

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Resolution No.4

To consider and approve the payment of commission to Mrs. Nina B. Kothari, (DIN: 00020119) Non-Executive Chairperson of the Company.(Special Resolution)

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	117	111	6
2.	Number of votes cast by them	46723141	46721896	1245
3.	% of votes cast	100	99.9973	0.0027
4.	Invalid Votes	NIL		

RESULT:

We report that the Special Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

SJN & Associates Practising Company Secretaries Chennai

15. Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

16. The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For SJN & Associates
Practising Company Secretaries
Firm Registration No: P2024TN103100
Peer Review Certificate No.: 6341/2024

Jamuna K
Partner
ACS: 74911
COP: 27669
UDIN: A074911H001118063

SJN & Associates Practising Company Secretaries Chennai

Date: August 14, 2026
Place: Chennai

For Kothari Petrochemicals Limited

NINA BHADRASHYAM KOTHARI

Digitally signed by NINA BHADRASHYAM KOTHARI
Date: 2026.08.14 18:37:54 +05'30'

Chairperson

Annexure I

<table>
<tr><td>Date of the AGM</td><td>Friday, August 14, 2026</td></tr>
<tr><td>Total Number of Shareholders on record date (i.e., August 07, 2026 – cut-off date for voting purpose)</td><td>40105</td></tr>
<tr><td>No. of Shareholders present in the meeting either in person or through proxy:</td><td rowspan="3">Not applicable
(The meeting is conducted through video conference or other audio-visual means)</td></tr>
<tr><td>Promoter and Promoter Group:</td></tr>
<tr><td>Public:</td></tr>
<tr><td>No. of Shareholders attended the meeting through Video Conferencing:</td><td>76</td></tr>
<tr><td>Promoter and Promoter Group:</td><td>5</td></tr>
<tr><td>Public:</td><td>71</td></tr>
</table>

SJN & Associates
Practising Company Secretaries
Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Auditors thereon and Report of the Board of Directors.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	42497005	42497005	100	42497005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**42497005**	**42497005**	**100**	**42497005**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	58258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	**58258**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	16291137	4224186	25.9294	4224172	14	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue Voting		1950	0.0119	1950	0	100	0
	Total	**16291137**	**4226136**	25.9413	**4226122**	**14**	99.9997	0.0003
Grand Total		**58846400**	**46723141**	79.3985	**46723127**	**14**	100	0

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Resolution No.	2. To appoint a Director in the place of Mr. Arjun B. Kothari, (DIN: 07117816) who retires by rotation and being eligible offers herself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	42497005	42497005	100	42497005	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**42497005**	**42497005**	100	**42497005**	**0**	100	0
Public-Institutions	**E-Voting**	58258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**58258**	**0**	0	**0**	**0**	0	0
Public- Non Institutions	**E-Voting**	16291137	4224186	25.9294	4223772	414	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		1950	0.0119	1950	0	100	0
	Total	**16291137**	**4226136**	25.9413	**4225722**	**414**	99.9902	0.0098
Grand Total		**58846400**	**46723141**	79.3985	**46722727**	**414**	99.9991	0.0009

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Resolution No.	3. Ratification of Remuneration to M/s. P. Raju Iyer, M. Pandurangan & Associates, Cost Auditor of the Company.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	42497005	42497005	100	42497005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**42497005**	**42497005**	100	**42497005**	**0**	100	0
Public-Institutions	E-Voting	58258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**58258**	**0**	0	**0**	**0**	0	0
Public- Non Institutions	E-Voting	16291137	4224186	25.9294	4223772	414	99.9902	0.0098
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue Voting		1950	0.0119	1950	0	100	0
	Total	**16291137**	**4226136**	25.9413	**4225722**	**414**	99.9902	0.0098
Grand Total		**58846400**	**46723141**	79.3985	**46722727**	**414**	99.9991	0.0009

SJN & Associates Practising Company Secretaries Chennai

Resolution No.			4. To consider and approve the payment of commission to Mrs. Nina B. Kothari, (DIN: 00020119) Non-Executive Chairperson of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	42497005	42497005	100	42497005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	**42497005**	**42497005**	100	**42497005**	**0**	100	0
Public-Institutions	**E-Voting**	58258	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	**58258**	**0**	0	**0**	**0**	0	0
Public- Non Institutions	**E-Voting**	16291137	4224186	25.9294	4222941	1245	99.9705	0.0295
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Venue Voting		1950	0.0119	1950	0	100	0
	Total	**16291137**	**4226136**	25.9413	**4224891**	**1245**	99.9705	0.0295
Grand Total		**58846400**	**46723141**	79.3985	**46721896**	**1245**	99.9973	0.0027

SJN & Associates Practising Company Secretaries Chennai