

August 12, 2015

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

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub : Pursuant to Clause 31 of the Listing Agreement – Proceedings of the 26th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Members of the Company at their 26th Annual General Meeting (AGM) held on Monday, 10th August, 2015 at The Music Academy, Mini Hall, Old No. 306, New No.168, T.T.K Road, Mylapore, Chennai - 600 014 have transacted all the items contained in the Notice dated 28th May, 2015:

Ordinary Business:

- (1) Adopted the Standalone & Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (2) Declared Dividend @ 10% (Rupee One per share) on paid up Equity Shares of the Face Value of Rs.10/- for the year ended March 31, 2015. **(Ordinary Resolution)**
- (3) Re-appointed Mrs.Nina B.Kothari (DIN 00020119) as Director of the Company as retire by rotation. **(Ordinary Resolution)**
- (4) Reappointed M/s.R.Subramanian and Company, Chartered Accountants, Chennai Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at a remuneration fixed by the Board. **(Ordinary Resolution)**

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Special Business:

- (5) Appointed Mr.Arjun B.Kothari (DIN 07117816) as Director from Additional Director of the Company. **(Ordinary Resolution)**
- (6) Appointment of Mr.Arjun B.Kothari as Managing Director and Whole Time Key Managerial Person for a period of five years with effect from 08th April 2015 to March 31, 2020 with Remuneration. **(Special Resolution)**
- (7) Approved the payment of Remuneration to Cost Auditor for the year 2015-16. **(Ordinary Resolution)**

All the above resolutions were passed with Majority as declared/announced by us vide our letter dated 12th August, 2015.

Kindly take this into your records and acknowledge the receipt.

Thanking you

Yours truly,
for Kothari Petrochemicals Limited



S. Sundaramurthy
Company Secretary & Compliance Officer

