KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No.L24110TN1970PLC005865
"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034
Ph : +91 44 2833 4565 I Fax : +91 44 2833 4581
E-mail : enquiries@kotharis.in I www.kotharis.in

29th September 2022

To,

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

Scrip Code: 509732 (BSE)

Dear Sir/Madam,

Sub: Further filing of Scrutinizers report of 52nd AGM held on 27.09.2022 with UDIN (Unique Document Identification Number).

With reference to our letter dated 29TH September, 2022, we would like to inform you that the Unique Document Identification Number (UDIN) was not mentioned by the scrutinizer in his scrutinizers report dated 27.09.2022.

Henceforth, filing again the same report by mentioning the UDIN without any other changes.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

ANIL KUMAR PADHIALI
Digitally signed by ANIL KUMAR PADHIALI
Date: 2022.09.29 15:44:55 +05'30'

KOTHARI INDUSTRIAL CORPORATION LIMITED
CHENNAI 600 034

Anil Kumar Padhiali
Company secretary and Compliance Officer

Phone : 044 28205225
Mobile : +91 94450 69933

N.GANESAN ASSOCIATES

CHARTERED ACCOUNTANTS

Lake View Building, II Floor, TNSC Bank Upstairs, New No.177/3 (Old No.136)
Valluvarkottam High Road, Nungambakkam, Chennai - 600 034.
E-mail : nganesanassociates@yahoo.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rules 20 and 21 of the Companies Management and Administration) Rules, 2014]

To
The Chairman
Kothari Industrial Corporation Limited
114, Mahatma Gandhi Salai, Nungambakkam High Road,
Chennai-600034

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 52nd Annual General Meeting (AGM) of Kothari Industrial Corporation Limited (the Company) held at 11.00 A.M. [Indian Standard Time] (1ST) on Tuesday, the 27th September, 2022, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, N Ganesan, a Chartered Accountant in Practice, have been appointed as Scrutinizer by the Board of Directors of Kothari Industrial Corporation Limited (the Company), having its Registered Office at Kothari Buildings, Nungambakkam High Road, Chennai-600034, for the purpose of scrutinizing the remote e-voting and e-voting during the 52nd Annual General Meeting (AGM) held at 11 A.M.(IST) Tuesday , the 30th September, 2022, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM in respect of the resolutions set out in the Notice of the 52nd AGM of the Members of the Company.
2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of 52nd AGM which are detailed below, based on the reports generated from the e-voting system provided by the Central Depository Services (India)Limited (CDSL).

Now pursuant to the completion of the AGM of the Equity Shareholders of the Company held on Tuesday, the 30th September, 2022 at 11.AM, I submit my report as under;

a) The e-voting facility for both remote e-voting and e-voting at the AGM through VC/OAVM was provided by Central Depository Services (India)Limited (CDSL).
b) The e-voting period remained open from 9.00 AM on Saturday, 24th September 2022 up to 5.00 PM on Monday ,26th September 2022.
c) The company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility provided by CDSL at the AGM.
d) The Equity shareholders holding shares as on 20th September 2022, "cutoff date" was entitled to vote on the resolutions stated in notice of the 52nd AGM of the company.

N. GANESAN ASSOCIATES CHENNAI 600 034 CHARTERED ACCOUNTANTS

e) As per the information given by the company, the names of the shareholders who had voted by remote-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

f) 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 and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data stoke results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

g) I have collated the votes cast through remote e-voting and e-voting through VC/OAVM and the same have been furnished hereunder:

Resolution No: 1

Nature of resolution: Ordinary Resolution

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.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

N. GANESAN ASSOCIATES CHENNAI 600 034 CHARTERED ACCOUNTANTS

Resolution No: 2

Nature of resolution: Ordinary Resolution

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.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

Resolution No: 3

Nature of resolution: Special Resolution

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.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

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CHARTERED ACCOUNTANTS

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

Resolution No: 4

Nature of resolution: Ordinary Resolution

Re-appointment of Mr. Rafiq Ahmed (DIN: 02861341) as Managing Director of the Company for a period of three years.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

Resolution No: 5

Nature of resolution: Special Resolution

Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

N. GANESAN ASSOCIATES CHENNAI 600 034 CHARTERED ACCOUNTANTS

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

Resolution No: 6

Nature of resolution: Special Resolution

Change in Object Clause of the Company to be incorporated in the Memorandum of Association of the company.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

N. GANESAN ASSOCIATES * CHARTERED ACCOUNTANTS * CHENNAI 600 03

Resolution No: 7

Nature of resolution: Special Resolution

Adoption of Articles of Association as per the provisions of the Companies Act, 2013.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

Resolution No: 8

Nature of resolution: Special Resolution

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.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	15	1600145	97.81
E-VOTING	0	0	0
TOTAL	15	1600145	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	4	35758	2.19
E-VOTING	0	0	0
TOTAL	4	35758	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

N. GANESAN ASSOCIATES CHENNAI 600 034 CHARTERED ACCOUNTANTS

Resolution No: 9

Nature of resolution: Special Resolution

To make Investments, give loans, Guarantees and Provide Securities under section 186 of the Companies Act, 2013.

I)VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	14	1600085	97.81
E-VOTING	0	0	0
TOTAL	14	1600085	97.81

II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	5	35818	2.19
E-VOTING	0	0	0
TOTAL	5	35818	2.19

III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	1	1250
E-VOTING	0	0
TOTAL	1	1250

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter the same will be handed over to the Company for safe keeping.

Place: Chennai
Date:27.09.2022

Thanking you,
For N.Ganesan Associates

N. GANESAN ASSOCIATES CHARTERED ACCOUNTANTS CHENNAI 600 034

N Ganesan
Practicing Chartered Accountant
Membership No:023700
UDIN: 22023700AVODGL7580

Counter signed by:
For and on behalf of Kothari Industrial Corporation Limited

Chairman
Pradip D Kothari
DIN:01315682

KOTHARI INDUSTRIAL CORPORATION LIMITED CHENNAI 600 034