



# KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

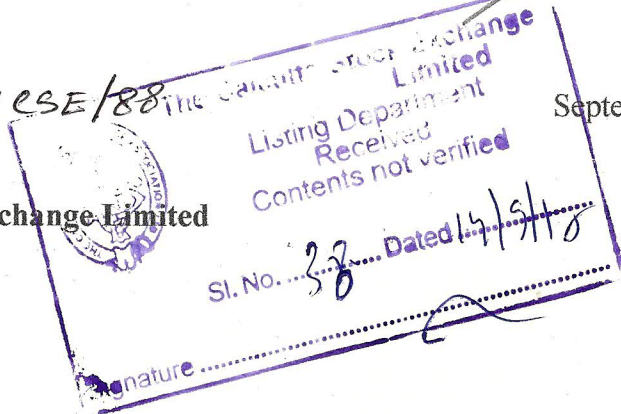
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KOLKATA-700 001  
INDIA

Ref.: KPIL / 2015 – 16 / CSE / 88

The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
**Kolkata – 700 001.**



September 14, 2015

Dear Sirs,

**Sub. : 119<sup>th</sup> Annual General Meeting of Members of the Company.**

This is to inform you that the Ordinary Shareholders of the Company at their 119<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2015 at 10.30 A.M. at the Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10<sup>th</sup> Floor, Kolkata – 700 001, have inter alia:

1. Approved and Declared Dividend on 38,83,175 Ordinary Shares of ₹ 10/- @ ₹ 2.50 per Ordinary Shares of the Company.
2. Re – appointed Smt. Prabhawati Devi Kothari (DIN 00051860) as a Non – Executive Promoter Director of the Company, liable to retire by rotation.
3. Re – appointed M/s. Dutta Ghosh & Associates, Chartered Accountants, Kolkata, (Firm Registration No. 309088E) as the Auditor of the Company, to hold office upto the conclusion of the next Annual General Meeting.
4. Appointed Sri Anand Vardhan Kothari (DIN 02572346) as a Non – Executive Promoter Director of the Company, liable to retire by rotation.
5. Approved payment of Commission to Directors exclusive of Service Tax @ 1 % of the Net Profit of the Company till 31<sup>st</sup> March, 2017.
6. Authorised the Board of Directors for creation of charges u/s 180 (1) (a) on the assets of the Company in respect of borrowings from the Banks and other Institutions.

In accordance with Clause 35A & 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 the Company had provided E – Voting facility to facilitate all Ordinary Shareholders of the Company (as at cut – off date of 4<sup>th</sup> September, 2015) to cast their votes electronically on all business proposed in the notice of AGM dated 29<sup>th</sup> May, 2015. The E – Voting period commenced on Tuesday, 8<sup>th</sup> September, 2015 at 9.00 A.M. and ended on Thursday, 10<sup>th</sup> September, 2015 at 5.00 P.M.

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