



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

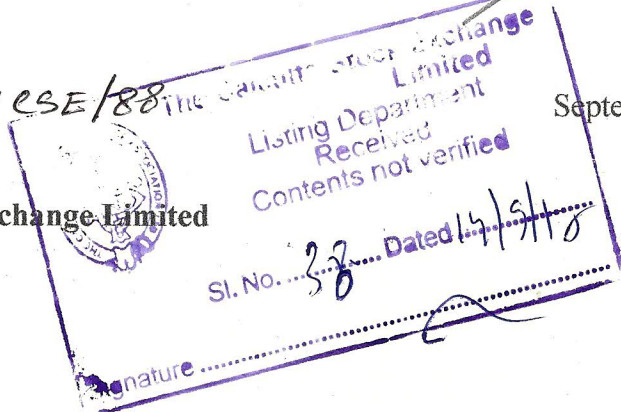
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INDIA

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. : 119th Annual General Meeting of Members of the Company.

This is to inform you that the Ordinary Shareholders of the Company at their 119th Annual General Meeting of the Company held on 11th September, 2015 at 10.30 A.M. at the Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th 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 31st 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 4th September, 2015) to cast their votes electronically on all business proposed in the notice of AGM dated 29th May, 2015. The E – Voting period commenced on Tuesday, 8th September, 2015 at 9.00 A.M. and ended on Thursday, 10th September, 2015 at 5.00 P.M.

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