

KPL/2025-26/BSE
19th September, 2025

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Sub: Proceedings of the 41st Annual General Meeting of the Company held on 19th September, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the summary of proceedings of the 41st Annual General Meeting of the Company held today on 19th September, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Kothari Products Limited



(Raj Kumar Gupta)
CS & Compliance Officer
FCS-3281



Encls: as above

Summary of Proceedings of the 41st Annual General Meeting of Kothari Products Limited held today i.e. on 19th September, 2025 through Video Conferencing and Other Audio Visual Mode. The meeting commenced at 11:30 A.M. and concluded at 12:07 P.M. (including e-voting time)

1. Present:

Sri Deepak Kothari	-	Chairman & Managing Director
Sri Mitesh Kothari	-	Executive Director
Sri Jayant Chaturvedi	-	Director & Chairman of Audit Committee
Sri Deepak Gambhirdas Gandhi	-	Director
Sri Pradeep Kumar	-	Director
Smt. Poonam Acharya	-	Director
Sri Raj Kumar Gupta	-	CS & Compliance Officer
Sri Anurag Tandon	-	Chief Financial Officer
Sri Atul Shah	-	Auditor
Sri Adesh Tandon	-	Secretarial Auditor

2. Members Present:

Total 47 members attended the meeting.

3. Brief details of items deliberated at the Meeting and result thereof:

Sri Raj Kumar Gupta, CS & Compliance Officer introduced the panelists to the meeting and thereafter he requested Sri Deepak Kothari, Chairman & Managing Director to start the proceedings of the meeting.

- Sri Deepak Kothari, Chairman & Managing Director of the Company, chaired the proceeding of the Meeting and since the requisite quorum being present as per the Companies Act, 2013, declared the meeting duly constituted and authorized Sri Raj Kumar Gupta, Company Secretary, to proceed further.
- The Company Secretary informed the members that like previous year this year also SEBI has allowed holding of AGMs through Video Conferencing instead of physical meetings. Hence this AGM is being through Video Conferencing.
- He further stated as under:-
 - i. In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management and Administration) Rule, 2014 along with Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company has engaged National Securities Depository Limited (NSDL) as its authorized agency to provide remote e-voting and e-voting at the AGM facility to its members to cast their votes for resolutions as mentioned in the AGM Notice dated 28th May, 2025. The remote e-voting facility was available to the members from Tuesday, 16th September, 2025 (9:00 A.M. IST) to Thursday, 18th September, 2025 (5:00 P.M. IST)



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- ii. The Company has appointed Mr. Adesh Tandon of M/s. Adesh Tandon & Associates, Company Secretaries, Kanpur as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the Annual General Meeting in a fair and transparent manner.
- iii. As required by The Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Mr. Jayant Chaturvedi, Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, is present at this meeting.
- iv. As per Section 107 and 108 of The Companies Act, 2013, the members who have not casted their votes through remote e-voting facility, can cast their votes through e-voting at this meeting.
- v. With the permission of the members, notice convening the Annual General Meeting, Directors Report and the financial statements for the year ended 31st March, 2025, having already been circulated to all of you, are taken as read.
- vi. The Register of Directors & Key Managerial Personnel and their shareholdings and the Register of Contracts or arrangements in which Directors are interested and other statutory documents are open for inspection by any member of the Company. The notice of this Annual General Meeting, Directors Report, Balance Sheet, Profit & Loss Account etc. have already been sent to all of you.
- vii. There are no qualifications, observations or comments in the Statutory Auditor's Report and Secretarial Auditor's Report having any adverse effect on the functioning of the Company.
- viii. The Company has received requests from five shareholders to register as Speaker shareholder to ask question and express their opinion. Thereafter he invited following shareholders:-

1. Mr. Praveen Kumar
2. Mr. Yusuf Yunus Rangwala
3. Mr. Praful Chavda
4. Mr. Bharat Raj. K
5. Mr. Rajnish Jain

Mr. Praveen Kumar & Mr. Rajnish Jain expressed their views & suggestions but Mr. Yusuf Yunus Rangwala, Mr. Praful Chavda & Mr. Bharat Raj. K. were not present in the meeting.

4. The following items of businesses as set out in the Notice calling the Meeting were put for Member's approval:-

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CIN No. : L16008 UP 1983 PLC 006254

Ordinary Businesses:

- i. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.
- ii. Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports' of the Auditors' thereon.
- iii. Appointment of a Director in place of Mr. Mitesh Kothari (DIN: 00089076), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.
- iv. Re-appointment of M/s. G.M. Kapadia & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting i.e. from F.Y.2025-26 to .F.Y. 2029-30.

Special Businesses:

- i. Appointment of Mr. Adesh Tandon, Practising Company Secretary, Kanpur as the Secretarial Auditor of the Company for a period of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting i.e. from F.Y.2025-26 to .F.Y. 2029-30.
 - ii. Approve & Ratify divestment of entire stake of M/s. KPL Exports Ltd., a material wholly owned subsidiary of the Company.
5. Since the Chairman was suffering from throat problem, hence the Chairman's message was read by Mr. Amit Singh on his behalf.
 6. Thereafter Company Secretary requested Mr. Adesh Tandon, Scrutinizer to commence the e-voting process and brief the members for the e-voting process and requested him to submit his report within the stipulated time.
 7. Thereafter Scrutinizer briefed the members about the e-voting process and stated that the Results of remote e-voting and e-voting shall be disseminated to the Stock Exchanges and uploaded on the Company's website and on the website of NSDL www.evoting.nsdl.com within the stipulated time. The e-voting window (facility) was kept open for 15 minutes after the conclusion of the Annual General Meeting.

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8. Vote of Thanks:

Thereafter Company Secretary thanked Chairman & all the Directors and members of the Company for attending the Annual General Meeting and thereafter the meeting was declared as concluded.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kothari Products Limited



(Raj Kumar Gupta)
CS & Compliance Officer
FCS - 3281



Place: Kanpur

Date: 19th September, 2025