



**KOTHARI**  
PRODUCTS LIMITED

KPL/2019-20/BSE  
23<sup>rd</sup> September, 2019

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai – 400001</b> <b>Scrip Code : 530299</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>Mumbai – 400051</b> <b>Scrip Code : KOTHARIPRO</b>
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Dear Sirs,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on September 23<sup>rd</sup>, 2019.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the gist of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held today i.e. on September 23<sup>rd</sup>, 2019.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully  
For **KOTHARI PRODUCTS LTD.**

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
**FCS – 3281**  
**Address: "Pan Parag House"**  
**24/19, The Mall,**  
**Kanpur**



Encl: as above

**Gist of proceeding of the 35<sup>th</sup> Annual General Meeting of M/s Kothari Products Limited**

**1. Date, time and Venue of the Meeting:**

The 35<sup>th</sup> Annual General Meeting of the Company was held on September 23<sup>rd</sup>, 2019 at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Ravi-3, Kanpur. The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M. on the same day.

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

- Sri Deepak Kothari, Chairman & Managing Director of the Company, chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then addressed the members in brief.
- The Chairman informed that remote e-voting commenced on Friday, 20 September, 2019 (09:00 A.M. IST) and ended on Sunday, 22<sup>nd</sup> September, 2019 (05:00 P.M. IST).
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval.

**Ordinary Business**

- i. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 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 31<sup>st</sup> March, 2019 together with the Reports of the Auditors' thereon.
- iii. Declaration of the Dividend for the aforesaid financial year.
- iv. Appointment of a Director in place of Shri Mitesh Kothari (DIN : 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

- v. Re-appointment of Dr. Avinash Gupta (DIN: 00089371) as an Independent Director of the Company.
- vi. Re-appointment of Shri Vikas Chaturvedi (DIN: 00089394) as an Independent Director of the Company.
- vii. Re-appointment of Shri Pramod Kumar Tandon (DIN: 00089344) as an Independent Director of the Company.



- Replies and Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Shri Adesh Tandon, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the Physical Ballot Voting and remote e-voting process and the Physical Ballot (Poll) done at this meeting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchanges and uploaded on the Company's website [www.kothariproducts.in](http://www.kothariproducts.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within stipulated time.

**3. Manner of Approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through Physical Ballot Voting system i.e. through Ballot Papers was made available to the members who were present at the meeting and had not cast their votes earlier by remote e-voting or Physical Ballot.
- The Chairman thanked the members present at the meeting and concluded the meeting by authorizing Mr. Adesh Tandon, the Scrutinizer, to take over the Poll proceedings and submit his report thereon within stipulated time.

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

Thanking You

**Place:** Kanpur  
**Date:** 23<sup>rd</sup> Sep, 2019



For Kothari Products Limited



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