

KPL/2019-20/BSE  
15.02.2020



**KOTHARI**

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

Sub : COPIES OF BOARD MEETING NOTICE, EGM NOTICE & RESULTS PUBLISHED IN NEWSPAPERS

Dear sir,


Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published captioned Notices & the Company's Un-audited Financial Results for the third quarter & nine months ended on 31.12.2019 :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Business Standard	20 <sup>th</sup> January, 2020	English	Ahmedabad
Business Standard	20 <sup>th</sup> January, 2020	English	Bengaluru
Business Standard	20 <sup>th</sup> January, 2020	English	Kolkata
Business Standard	20 <sup>th</sup> January, 2020	English	Chandigarh
Business Standard	20 <sup>th</sup> January, 2020	English	Hyderabad
Business Standard	20 <sup>th</sup> January, 2020	English	New Delhi
Business Standard	20 <sup>th</sup> January, 2020	English	Pune
Business Standard	20 <sup>th</sup> January, 2020	English	Mumbai
Business Standard	20 <sup>th</sup> January, 2020	English	Kochi
Business Standard	20 <sup>th</sup> January, 2020	English	Bhubaneswar
Business Standard	20 <sup>th</sup> January, 2020	English	Chennai
Hindustan	15 <sup>th</sup> February, 2020	Hindi	Kanpur
Business Standard	15 <sup>th</sup> February, 2020	English	Lucknow

Please take the aforesaid on records.

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



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058  
E-mail: info@kothariproductions.in • Website : http://www.kothariproductions.in  
CIN No. - L 16008 UP 1983 PLC 006254

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001  
PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058  
E-MAIL : rkgupta@kothariproductions.in, Website : http://www.kothariproductions.in  
CIN : L16008UP1983PLC006254

**FORM CAA-2**

Pursuant to Section 230(3) and 233 of the Companies Act, 2013 read with rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE MEMBERS OF KOTHARI PRODUCTS LTD. (TRANSFEREE COMPANY)**

Notice is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Kothari Products Ltd. (Transferee Company) for the purpose of considering, and if thought fit, approving with or without modifications, the Proposed Scheme of Amalgamation among Kothari Products Ltd. (Transferee Company) and Adyashakti Realtors Ltd. (Transferor Company) and their respective members & creditors for amalgamation of aforesaid companies will be held on Wednesday, 12th February, 2020 at Hotel Vijay Inter Continental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur at 11.30 A.M.

Copies of the aforesaid Scheme of Amalgamation and of the Statement under section 233 of the Act can be obtained free of charge at the registered office of the company.

A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Company has on 18th January, 2020 completed the dispatch of the Notices of the aforesaid meeting along with its annexures to all the members of the Company, on its List of Members as on 10th January, 2020, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with their Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice of EGM has been displayed on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and also available at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Further, in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on the resolution set forth in the notice of the EGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- Date and Time of Commencement of e-voting : Sunday, February 09th, 2020 at 09:00 A.M.
- Date and Time of end of e-voting : Tuesday, February 11th, 2020 at 05:00 P.M.
- Cut-off date for e-voting : Wednesday, 5th February, 2020
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Tuesday, 11th February, 2020.
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 05th February, 2020 may cast their vote electronically. Members who have acquired shares after the dispatch of the Notice of EGM and before the record date for E-voting may obtain the user ID and Password by sending a request at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) or [rta@alankit.com](mailto:rta@alankit.com). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no. 1800-222-990.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, shall be entitled to avail facility of E-voting or voting at the EGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the EGM.
- The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the EGM. A member will not be allowed to change his/her vote after he/she has cast his/her vote.
- The notice of the EGM of the Company is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the EGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting user's manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or National Securities Depository Ltd. (NSDL) Trade World, 4th floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai and on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the EGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 3 days of the EGM of the Company for information of the members, besides being communicated to the stock exchanges.

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

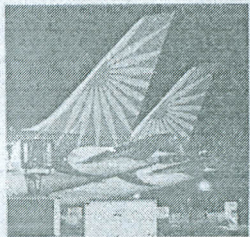
PLACE: KANPUR

DATE : 20<sup>th</sup> JANUARY, 2020

*Published in :- New Delhi, Mumbai, Kolkata, Bengaluru, Chennai, Hyderabad, Ahmedabad, Bhubaneswar, Kochi, Pune, Chandigarh*

*Bhub meshwal 20/1/20*

monetary compensation.



## AI reinstates pilot found guilty of sexual harassment

A senior Air India pilot who was suspended in May last year after being accused of sexual harassment by a woman colleague was found guilty by an internal committee of the airline but has been reinstated recently, senior officials said. The committee imposed a 'major penalty' on Captain Sachin Gupta, who has now appealed to the next authority against the punishment, they said.

PTI

FLOOR KOLKATAWS 700007, Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 07<sup>th</sup> January, 2020 to enable the company to change its Registered Office from "State of WEST BENGAL" to "State of RAJASTHAN".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace II MSO Building 3rd Floor, 234/4 A.J.C. Bose Road Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

4, MEER BOHAR GHAT STREET 3RD FLOOR KOLKATA WB 700007

For and on behalf of the Applicant  
AMCEEBEE TRADERS PRIVATE LIMITED  
SD/-

YASH BOTHRA  
Director (DIN: 00160424)  
Date: 20-Jan-2020  
Place: Kolkata

**K KOTHARI**  
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001

PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312053

E-MAIL : [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website : <http://www.kothariproducts.in>

CIN : L16008UP1983PLC006254

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th February, 2020, inter alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results of the Company for the Third Quarter & Nine months ended 31st December, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Wednesday 1st January, 2020 and will reopen after 48 hours after the aforesaid results are made public on 13th February, 2020.

The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproducts.in](http://www.kothariproducts.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

PLACE: KANPUR

DATE : 16<sup>th</sup> JANUARY, 2020

Kolkata 20/1/20

Published in :- New Delhi, Mumbai, Kolkata, Bengaluru, Chennai, Hyderabad, Ahmedabad  
Bhubaneswar, Kochi, Pune, Chandigarh



# KOTHARI

## PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR – 208 001 (U.P.)

PH. NO. : (0512) 2312171 – 74 & FAX NO. : (0512) 2312058

E-MAIL : rkgupta@kothariproductions.in, Website : http://www.kothariproductions.in

CIN : L 16008UP 1983 PLC 006254

### STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

(Rupees in Lacs)

Sl. No.	PARTICULARS	STANDALONE (UNAUDITED)			CONSOLIDATED (UNAUDITED)		
		Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2019	31.12.2019	31.12.2018	31.12.2019	31.12.2019	31.12.2018
1.	TOTAL INCOME FROM OPERATIONS	52,954	1,91,476	77,738	109,401	326,819	114,114
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(147)	600	(696)	475	2,146	(320)
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(147)	600	(696)	475	2,146	(320)
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(78)	543	(321)	465	1,810	(168)
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	(78)	543	(321)	465	1,810	(168)
6.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2,984	2,984	2,984	2,984	2,984	2,984
7.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR						
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)						
	(A) BASIC	(0.26)*	1.82*	1.07*	1.56*	6.06*	(0.56)*
	(B) DILUTED	(0.26)*	1.82*	1.07*	1.56*	6.06*	(0.56)*

#### Notes :

- The above results have been reviewed by the Audit Committee and the same have been approved and taken on record by the Board of Directors of the Company for release, at their meetings held today i.e. on 13th February, 2020.
- The aforesaid results have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- The proposed scheme of amalgamation between the Company and its wholly owned subsidiary M/s Adyashakti Realtors Limited has been approved by the requisite majority of the members of the Company in its Extra Ordinary General Meeting held on 12th February, 2020 subject to the approval of the scheme by the concerned Regulatory Authorities.
- The above results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 05th July, 2016.
- The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable to the figures of the current periods.
- The above is an extract of the detailed format of the quarterly and nine months ended 31st December 2019 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of aforesaid Financials Results are available on the web-sites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also at the Company's website [www.kothariproductions.in](http://www.kothariproductions.in).

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00088973

Place : KANPUR

Date : 13th February, 2020

\*Not Annualised



# कोठारी प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय : "पान पराग हाउस" 24/19, दि माल, कानपुर-208001

फोन नं. : (0512) 2312171 - 74 - फैक्स नं. : (0512) 2312058

ई-मेल : [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), वेबसाइट : <http://www.kothariproducts.in>

सी-आई-एन : L16008UP1983PLC006254

31 दिसम्बर 2019 को समाप्त तिमाही एवं नौ महीने के लिए अनअंकेक्षित एकल एवं संचित वित्तीय परिणाम  
(रु० लाख में)

क्र. सं.	विवरण	स्टैंडएलोन (अनअंकेक्षित)			कन्सोलीडेटेड (अनअंकेक्षित)		
		समाप्त तिमाही	समाप्त नौ महीने	समाप्त तिमाही	समाप्त तिमाही	समाप्त नौ महीने	समाप्त तिमाही
		31.12.2019	31.12.2019	31.12.2018	31.12.2019	31.12.2019	31.12.2018
1.	संचालन से कुल आय	52,954	1,91,476	77,738	109,401	326,819	114,114
2.	अवधि के लिए शुद्ध लाभ / (हानि) (कर, विशिष्ट एवं /अध्या असाधारण मदों के पूर्व)	(147)	600	(696)	475	2,146	(320)
3.	कर पूर्व अवधि हेतु शुद्ध लाभ / (हानि) (विशिष्ट एवं /अध्या असाधारण मदों के परचात)	(147)	600	(696)	475	2,146	(320)
4.	कर परचात अवधि हेतु शुद्ध लाभ / (हानि) (विशिष्ट एवं /अध्या असाधारण मदों के परचात)	(78)	543	(321)	465	1,810	(168)
5.	अवधि हेतु कुल व्यापक आय [ अवधि हेतु लाभ / हानि (कर परचात) एवं अन्य व्यापक आय (कर परचात) शामिल कर के ]	(78)	543	(321)	465	1,810	(168)
6.	प्रदत्त इक्विटी अंश पूँजी (अंकित मूल्य रु० 10/- प्रति अंश)	2,984	2,984	2,984	2,984	2,984	2,984
7.	अन्य इक्विटी (पुनर्मूल्यांकन भंडार को छोड़कर)						
8.	प्रति अंश आय (रु० 10/- प्रति अंश के) (जारी एवं बंद प्रचालनों हेतु)						
	अ) मूलभूत (सालाना नहीं)	(0.26)	1.82	1.07	1.56	6.06	(0.56)
	ब) तरल (सालाना नहीं)	(0.26)	1.82	1.07	1.56	6.06	(0.56)

## टिप्पणी :

- उपरोक्त विवरण भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दाखिल एवं प्रकटन आवश्यकतायें) विनियम, 2015 के विनियम 33 के अन्तर्गत स्टॉक एक्सचेंजों के पास दाखिल किए गए विस्तृत तिमाही वित्तीय परिणामों का उद्घरण है। विस्तृत तिमाही परिणामों का सम्पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट ([bseindia.com](http://bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com)) तथा कम्पनी की वेबसाइट ([www.kothariproducts.in](http://www.kothariproducts.in)) पर उपलब्ध है।
- उपरोक्त परिणामों की समीक्षा लेखा परीक्षा समिति द्वारा दिनांक 13 फरवरी, 2020 की बैठक में की गई है और इसी दिनांक को ही आयोजित निदेशक मण्डल की बैठक में रिजल्ट के लिए उपरोक्त परिणामों को अनुमोदित किया गया है।
- 31 दिसम्बर, 2019 को समाप्त तिमाही एवं नौ महीने के उपरोक्त परिणामों को कम्पनी के वैधानिक लेखा परीक्षकों द्वारा "सीमित समीक्षा" के अधीन किया गया है और उन्होंने इसके लिए "सीमित समीक्षा रिपोर्ट" जारी की है।
- कंपनी और इसकी पूर्ण स्वामित्व वाली सहायक कंपनी मैसर्स आदयशक्ति रियल्टि लिमिटेड के बीच विलय की प्रस्तावित योजना 12 फरवरी, 2020 को आयोजित असाधारण आम बैठक में कंपनी के सदस्यों की आवश्यक बहुमत से मंजूरी दे दी गई है, जो संबंधित नियामक प्राधिकरण द्वारा इस योजना के अनुमोदन के अधीन है।
- उपरोक्त परिणाम कम्पनी अधिनियम, 2013 की धारा 133 के तहत निर्धारित भारतीय लेखांकन मानकों (इंडएएस) के अनुसार एवं सेवा के विनियमन 33 (सूचीयन एवं अन्य प्रकटन अपेक्षाएं) विनियम, 2015 के तहत तैयार किए गए हैं।
- पिछली अवधि के ऑकड़ों को इस अवधि के ऑकड़ों के साथ तुलनात्मक बनाने के लिए, जहाँ जरूरी हुआ, पुनः वर्गीकृत / उल्लेखित किया गया है।

कृते कोठारी प्रोडक्ट्स लिमिटेड

हस्ताक्षर

(दीपक कोठारी)

अध्यक्ष एवं प्रबन्ध निदेशक

DIN : 00088973

स्थान : कानपुर

दिनांक : 13 फरवरी, 2020