

KPL/2020-21/BSE
22.12.2020



KOTHARI
PRODUCTS LIMITED

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

Symbol : KOTHARIPRO

**Sub : COPIES OF NOTICE & FINANCIAL RESULTS FOR UN-AUDITED (STANDALONE & CONSOLIDATED)
FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2020 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 aforesaid Notice/Results of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Business Standard	29.10.2020 & 14.11.2020	English	Ahmedabad
Business Standard	29.10.2020 & 14.11.2020	English	Bengaluru
Business Standard	29.10.2020 & 14.11.2020	English	Kolkata
Business Standard	29.10.2020 & 14.11.2020	English	Chandigarh
Business Standard	29.10.2020 & 14.11.2020	English	Hyderabad
Business Standard	29.10.2020 & 14.11.2020	English	New Delhi
Business Standard	29.10.2020 & 14.11.2020	English	Pune
Business Standard	29.10.2020 & 14.11.2020	English	Mumbai
Business Standard	29.10.2020 & 14.11.2020	English	Kochi
Business Standard	29.10.2020 & 14.11.2020	English	Bhubaneswar
Business Standard	29.10.2020 & 14.11.2020	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(RA) 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)
Phones : +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

KOTHARI
PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058
E-MAIL : rkgupta@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 Friday, the 13th November, 2020, inter alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter & half year ended 30th September, 2020.

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 Thursday 1st October, 2020 and will reopen after 48 hours after the aforesaid results are made public on 13th November, 2020.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

PLACE: KANPUR
DATE : 28TH OCTOBER, 2020

:- Published in following Editions of Business Standard

- | | | |
|---------------|--------------|-----------------|
| 1. Ahmedabad | 5. Hyderabad | 9. Kochi |
| 2. Bengaluru | 6. New Delhi | 10. Bhubaneswar |
| 3. Kolkata | 7. Pune | 11. Chennai |
| 4. Chandigarh | 8. Mumbai | |

K 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 : L16008UP1983PLC006254

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & SIX MONTHS ENDED 30TH SEPTEMBER 2020
(Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone			Consolidated		
		Quarter Ended	Half Year Ended	Quarter Ended	Quarter Ended	Half Year Ended	Quarter Ended
		30.09.2020	30.09.2020	30.09.2019	30.09.2020	30.09.2020	30.09.2019
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED
1.	TOTAL INCOME FROM OPERATIONS	29,127	69,896	54,681	62,913	139,955	106,291
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(2,889)	(2,762)	1,148	(4,053)	(4,182)	1,718
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(2,889)	(2,762)	1,148	(4,053)	(4,182)	1,718
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(2,951)	(2,884)	883	(4,053)	(4,310)	1,323
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	(2,951)	(2,884)	883	(4,053)	(4,310)	1,323
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		87,371			114,143	
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)						
	(A) BASIC*	(9.88)	(9.66)	2.96	(13.58)	(14.44)	4.44
	(B) DILUTED*	(9.88)	(9.66)	2.96	(13.58)	(14.44)	4.44

Notes :

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their respective meetings held on 13th November, 2020.
- The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI circular dated 5th July, 2016.
- The aforesaid results for the quarter ended 30th September, 2020 have been subjected to "Limited Review" by the Joint Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- The group has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of property, plant and equipment, investments, inventories, trade receivables and other current assets of all group companies. Based on internal and external sources of information and economic forecasts, all group expects the carrying amount of these assets will be recovered and sufficient liquidity would be available as and when required to fund the business operations. A definitive assessment of the impact, at this stage, is not possible in view of the highly uncertain economic environment and the situation is still evolving. The group is continuously monitoring material changes in such information and economic forecasts. The Group has performed sensitivity analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered. The impact of COVID-19 on the Group's financial results may differ from that estimated as at the date of approval of these financial results.
- Company had initiated takeover of its wholly owned subsidiary namely Adyashakti Realtors Limited u/s 233 of the Companies Act 2013. The Company, in the extraordinary meeting of its shareholders held on 12th Feb 2020, approved the Scheme of Merger, fixing 01st April 2019 as the appointed date. The Company has filed the approved merger scheme with the concerned Regulatory Authorities and the approval from the aforesaid authorities is awaited. The accounting effect in the financial results will be given once the Scheme receives necessary approval and it comes in to force.
- The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.
- The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the web-sites of the Stock Exchanges and the Company namely www.bseindia.com, www.nseindia.com and www.kothariproductions.in.

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00088973

Place : KANPUR

Date : 13th November, 2020

*Not Audited

Published in following editions of Business Standard Newspaper

1. Ahmedabad
2. Bengaluru
3. Kolkata
4. Chandigarh
5. Hyderabad
6. New Delhi
7. Pune
8. Mumbai
9. Kochi
10. Bhubaneswar
11. Chennai