



KOTHARI
PRODUCTS LIMITED

KPL/2019-20/BSE
February 12, 2020

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

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on February 12th 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the gist of proceedings of the Extra Ordinary General Meeting of the Company held on February 12th 2020.

Kindly take the above information on your record.

Thanking you

Yours faithfully
For **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281



Encl: as above

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

Gist of proceeding of the Extra Ordinary General Meeting of M/s Kothari Products Limited

1. Date, time and Venue of the Meeting:

The Extra ordinary General Meeting of the Company was held on Wednesday, 12th February, 2020 at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur. The meeting commenced at 11:30 A.M. and concluded at 12:20 P.M. on the same day.

2. Brief details of items deliberated at the meeting and results 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 Sunday, 09th February, 2020 (09:00 A.M.) IST and ended on Tuesday, 11th February, 2020 (05:00 P.M. IST)
- The item of the agenda of the Notice i.e. Approval for the proposed scheme of Amalgamation of M/s Adyashakti Realtors Ltd. (Transferor Company) with M/s Kothari Products Ltd. (Transferee Company) as set out in the Notice calling the Meeting were put for members' approval.
- 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 for those who have not voted through e-voting & postal ballot.
- The chairman informed the members that the results of voting shall be disseminated to Stock Exchanges and uploaded on the Company's website www.kothariproducs.in and on the website of NSDL 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 ("Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolution 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: February, 12th 2020

For KOTHARI PRODUCTS LIMITED


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS NO: - 3281

