

KPL/2020-21/BSE
07th October, 2020



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

Subject: Proceedings of the Adjourned 36th Annual General Meeting of the Company held on 07th October, 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the Adjourned 36th Annual General Meeting of the Company held today i.e. on 07th October, 2020.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', written over a circular stamp.

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



Encl: as above

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Summary of Proceedings of the Adjourned 36th Annual General Meeting of M/s Kothari Products Limited

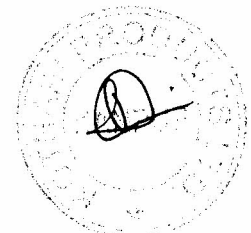
1. Date, time and Venue of the Meeting:

The Adjourned 36th Annual General Meeting of the Company was held today i.e. on 07th October, 2020 through Video Conferencing and Other Audio Visual Mode. The meeting commenced at 12:00 Noon and concluded at 12:25 P.M.

2. Members Present – Total 24 members attended the meeting.

3. 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 and since he has recovered from Covid -19 isolation recently and the doctor has advised him not to take much stress hence he authorized Sri Raj Kumar Gupta, Company Secretary, to start the proceedings of the meeting on his behalf.
- The requisite quorum being present as per the Companies Act, 2013, the Company Secretary declared the meeting duly constituted.
- The Company Secretary informed the members that due to Covid -19 pandemic, this year SEBI has allowed holding of AGMs through Video Conferencing instead of physical meetings held till last year. Hence this AGM is being held through Video Conferencing.
- He further stated as under:-
 - i. 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.
 - ii. In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management and Administration) Rule, 2014 alongwith Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has engaged National Securities Depository Limited 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 31st July, 2020. The remote e-voting facility was available to the members from Sunday, 27th September, 2020 (9:00 A.M. IST) to Tuesday, 29th September, 2020 (5:00 P.M. IST).
 - iii. 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.
 - iv. As required by The Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, Mr. Pramod Kumar Tandon, Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee, is present at this meeting.



- v. 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 evoting at this meeting.
- vi. 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.
- vii. The Company has received requests from some shareholders to register as Speaker shareholder to ask question and express their Opinions. All those shareholders have been provided specific links to log in to the meeting and I shall invite them to speak one by one. I request speakers to limit their Suggestion(s)/Question(s) to 3 minutes for the benefit of other shareholders. Thereafter he invited following shareholders one by one:-
 - 1. Mr. Raaj Gopal Mehrotra
 - 2. Mr. Sarbananda GattaniThe above shareholders raised their respective queries.
- viii. The replies to the queries raised by the above shareholders will be answered through e-mail at their registered e-mail addresses.

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

Ordinary Businesses

- i. Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 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, 2020 together with the Reports of the Auditors' thereon.
 - iii. Appointment of a Director in place of Smt. Poonam Archarya (DIN: 07238992), who retires by rotation and being eligible, offers herself for re-appointment.
 - iv. Appointment of Joint Statutory Auditors M/s. G M Kapadia & Co., Chartered Accountants of Mumbai.
- 5.** Thereafter Company Secretary informed that since the Chairman has recovered from Covid -19 isolation recently and the doctor has advised him not to take much stress, hence I request Mr. Ritesh Srivastava to read the Chairman speech to the Shareholders. Thereafter the Chairman Speech was read out by Mr. Ritesh Srivastava.



6. Thereafter Company Secretary requested Sri 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 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 stipulated time.
8. **Vote of Thanks**
Thereafter the Company Secretary thanked the members present at the meeting and concluded the meeting.

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

Thanking You

For **Kothari Products Limited**



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



Place: Kanpur

Date: 07th October, 2020