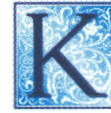


KPL/2019-20/BSE  
18.06.2019



**KOTHARI**

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</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</b> <b>Bandra (E)</b> <b>MUMBAI - 400 051</b>
<b>Scrip Code : 530299</b>	<b>Symbol : KOTHARIPRO</b>

**Sub: COPIES OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31.03.2019 & NOTICE OF SHARES LOST 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 Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019 & notice of shares lost of our Company:-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Business Standard	31 <sup>st</sup> May, 2019	English	Ahmedabad
Business Standard	31 <sup>st</sup> May, 2019	English	Bengaluru
Business Standard	31 <sup>st</sup> May, 2019	English	Kolkata
Business Standard	31 <sup>st</sup> May, 2019	English	Chandigarh
Business Standard	31 <sup>st</sup> May, 2019	English	Hyderabad
Business Standard	31 <sup>st</sup> May, 2019	English	New Delhi
Business Standard	31 <sup>st</sup> May, 2019	English	Pune
Business Standard	31 <sup>st</sup> May, 2019	English	Mumbai
Business Standard	31 <sup>st</sup> May, 2019	English	Kochi
Business Standard	31 <sup>st</sup> May, 2019	English	Bhubaneswar
Business Standard	31 <sup>st</sup> May, 2019	English	Chennai
Business Standard	18 <sup>th</sup> June, 2019	English	Lucknow
Hindustan	18 <sup>th</sup> June, 2019	Hindi	Kanpur

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  
Kanpur

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@kothariproducts.in • Website : http://www.kothariproducts.in  
CIN No. - L 16008 UP 1983 PLC 006254



**युनाइटेड बैंक ऑफ इंडिया**  
(भारत सरकार का उपक्रम)  
सरकारी बैंक

**United Bank of India**  
(A Govt. of India Undertaking)  
The Bank that begins with U

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001  
www.unitedbankofindia.com

**K 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@kothariproductions.in, Website : http://www.kothariproductions.in  
CIN : L16008UP1983PLC006254

**NOTICE OF SHARES LOST**

NOTICE IS HEREBY GIVEN to the General Public that the following Share Certificates of the Company have been reported lost/not received by the following shareholders :

Folio No.	Name	Share Certi. No.	No. of Shares	Dist. No.
2736	Manju Garg	31610	100	4405701 - 4405800
		40871	200	6675171 - 6675370
		41261	150	19923561 - 19923710
1270	Mukesh Garg	29607	100	4205401 - 4205500
		40766	200	6638171 - 6638370
		41160	150	19900211 - 19900360

Members of the Public are hereby cautioned that buying or selling of the above-mentioned share certificates by any person shall be illegal and he shall do so at his own risk and company will not be liable for the same.

NOTICE BE AND IS HEREBY FURTHER GIVEN THAT the Company has received requests from the above shareholders for issue of duplicate share certificates in lieu of the above mentioned originals.

If no objection is received from any member of the Public within fifteen days from the date of this notice, the company will proceed to issue duplicate share certificates in lieu of the above mentioned originals.

The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproductions.in](http://www.kothariproductions.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 : 17<sup>th</sup> JUNE, 2019

In accordance with the provisions of Section 124(6) of the Companies Act, 2013, all the shareholders of the Company who have not received their share certificates by the date of the closure of the books for dividend are liable to be treated as unclaimed dividend. The Company has accordingly made available the unclaimed dividend in the Investor Education and Protection Fund (IEPF) since the date of closure of the books for dividend. The concerned shareholders are requested to claim the unclaimed dividend by making an application to the Registrar of Companies, Coimbatore, by the date of closure of the books for dividend. For any further information, please contact the Registrar of Companies, Coimbatore at 0422-231479.

Coimbatore  
17.06.2019

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**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy  
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	JALPOWER CORPORATION LIMITED
2. Date of Incorporation of Corporate Debtor	25.08.2004
3. Authority under which Corporate Debtor is incorporated / registered	RoC-Hyderabad
4. Corporate identity number / limited liability identification number of Corporate Debtor	U40109TG2004PLC043985
5. Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office: Road # 07, Flat # B2, Film Nagar, Jubilee Hills, Hyderabad Telangana-500033 Corporate Office: A-102, Sector-65, Noida, UP-201307 Site Office: Plot No-11 & 12, Opposite Play Ground, Jorethang, Sikkim-737121 Project / Plant: 120 (3*40) MW Rangit-IV Hydro Electric Project on Rangit River in State of Sikkim
6. Insolvency commencement date of the corporate debtor	09.04.2019
7. Date of invitation of expression of interest	18.06.2019
8. Eligibility criteria for the Prospective	Eligibility criteria for the Prospective

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## K कोठारी प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय : "बन परम हउस" २४/१६, दि माल, कानपुर-२००००९  
फोन नं. : (0512) 2312171 - 74 - फैक्स नं. : (0512) 2312058  
ई-मेल : rk Gupta@kothariproducts.in, वेबसाइट : <http://www.kothariproducts.in>  
सी-आई-एन : L16008UP1983PLC006254

### शेयर सर्टिफिकेट खो जाने की सूचना

आम जनता को यह सूचना दी जाती है कि कंपनी के शेयर सर्टिफिकेट, निम्नलिखित शेयरधारकों द्वारा खोए जाने / ना प्राप्त होने की सूचना दी गई है :-

फोलियो नं.	नाम	शेयर सर्टिफिकेट नं.	कुल शेयर	विशिष्ट नं.
2736	मंजू गर्ग	31610	100	4405701 - 4405800
		40871	200	6675171 - 6675370
		41261	150	19923561 - 19923710
1270	मुकेश गर्ग	29607	100	4205401 - 4205500
		40766	200	6638171 - 6638370
		41160	150	19900211 - 19900360

जनता के सदस्यों को इस बात के लिए आगाह किया जाता है कि किसी भी व्यक्ति द्वारा उपरोक्त शेयर प्रमाणपत्रों की खरीद या बिक्री अवैध होगी और वह ऐसा अपने जोखिम पर करेगा और कंपनी उसके लिए उत्तरदायी नहीं होगी।

आगे यह सूचित किया जाता है कि कंपनी को उपरोक्त शेयरधारकों से डुल्लिकेट शेयर सर्टिफिकेट जारी करने के अनुरोध प्राप्त हुए हैं।

यदि इस नोटिस की तारीख से पंद्रह दिनों के भीतर जनता के किसी भी सदस्य से कोई आपत्ति नहीं प्राप्त होती है तो कंपनी उपरोक्त उल्लिखित मूल के बदले में डुल्लिकेट शेयर प्रमाणपत्र जारी करेगी।

उपरोक्त नोटिस कंपनी की वेबसाइट [www.kothariproducts.in](http://www.kothariproducts.in) और स्टॉक एक्सचेंजों की वेबसाइट्स [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर देखी जा सकती है।

कृते कोठारी प्रोडक्ट्स लिमिटेड

हस्ताक्षर

(राज कुमार गुप्ता)

कंपनी सचिव तथा अनुपालन अधिकारी  
FCS - 3281

स्थान : कानपुर

दिनांक : 17.06.2019

ndtstn 18/6/19

# 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@kothariproducts.in, Website : http://www.kothariproducts.in

CIN : L 16008UP 1983 PLC 006254

### STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended		Year Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1.	TOTAL INCOME FROM OPERATIONS	61944	77738	86770	329631	424237	579827	637950
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2628	(696)	(482)	1677	5050	16246	6804
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2628	(696)	(482)	1677	5050	16246	6804
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	2546	(321)	797	2036	4414	12357	5535
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	2546	(321)	797	2036	4414	12357	5535
6.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2984	2984	2984	2984	2984	2984	2984
7.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET				84328	83707	110027	98274
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)*							
	(A) BASIC	8.53	(1.07)	2.67	6.82	14.79	41.41	18.55
	(B) DILUTED	8.53	(1.07)	2.67	6.82	14.79	41.41	18.55

#### Notes :

- The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 29th May, 2019.
- 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, 2015.
- During the year M/s. Blackplinth Realtors Pvt. Ltd. a subsidiary company, has ceased to be a subsidiary of the Company.
- The aforesaid consolidated financial results consist of results of the Company and its subsidiary companies- MK Web-Tech Pvt. Ltd., KPL Exports Ltd., Adyashakti Realtors Ltd, Kothari Products Singapore Pvt. Ltd., Savitrimata Realtors Pvt. Ltd. & Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte Ltd.).
- The figures for the last quarter(s) of the current year and of the previous year are the balancing figures between the audited figures in respect of the full financial year(s) ended 31st March and the unaudited published year to date figures up to the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.
- The Board of Directors of the Company has recommended a dividend of Rs 1/- per equity share of Rs.10/- each i.e 10% for the financial year 2018-19, subject to approval of the shareholders.
- 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 Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the web-sites of the Stock Exchanges and the Company namely [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.kothariproducts.in](http://www.kothariproducts.in).

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIN: 00088973

Place : KANPUR

Date : 29th MAY, 2019

\*Not Annualised