

KPL/2012-13/I-1
22.09.2012



BY COURIER/FAX

**The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Towers
Civil Lines
KANPUR - 208 001**

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we hereby submit the following details regarding the voting results:

Date of AGM : 21st September, 2012
Total No. of shareholders as on record date : 5838

No. of shareholders present in the meeting either in person or through proxy : 30
Promoters and Promoter Group : 6
Public : 24

No. of shareholders attended the meeting through Video Conferencing :
Promoters and Promoter Group : Nil
Public : Nil

DETAILS OF AGENDA	RESOLUTION REQUIRED	MODE OF VOTING
1. Approved and adopted Balance sheet as at 31 st March 2012 and the Profit & Loss A/c of the Company for the year ended on that date and the reports of Directors & Auditors thereon.	Ordinary	Show of Hands
2. Approved the dividend @ 150% i.e. Rs.15/- per share.	Ordinary	Show of Hands
3. Re-appointed Sri Pramod Kumar Tandon as a Director of the Company.	Ordinary	Show of Hands
4. Re-appointed M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company till conclusion of the next Annual General Meeting .	Ordinary	Show of Hands

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: kothari@panparag.com



KOTHARI
PRODUCTS LIMITED

5. Authorised the Board of Directors u/s 293(1)(a) of the Companies Act, 1956 to create mortgages/charges against the assets of the Company upto a maximum of Rs.2000 Crores.	Ordinary	Show of Hands
6. Took note of the Special Resolution passed on 9 th March 2012 through Postal Ballot.	N.A.	N.A.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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

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