

KPL/2012-13/I-1
13.09.2013



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	: 13 th September, 2013
Total No. of shareholders as on record date	: 5669
No. of shareholders present in the meeting either in person or through proxy	: 40
Promoters and Promoter Group	: 6
Public	: 34
No. of shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	: Nil
Public	: Nil

DETAILS OF AGENDA	RESOLUTION REQUIRED	MODE OF VOTING	RESULT OF VOTING
1. Approved and adopted Balance sheet as at 31 st March 2013 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	Unanimously
2. Declared the dividend @ 200% i.e. Rs.20/- per share.	Ordinary	Show of Hands	Unanimously
3. Re-appointed Sri Vikas Chaturvedi as a Director of the Company.	Ordinary	Show of Hands	Unanimously
4. Re-appointed Sri Mitesh Kothari as a Director of the Company.	Ordinary	Show of Hands	Unanimously
5. Re-appointed M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Unanimously



KOTHARI

PRODUCTS LIMITED

6. Re-appointment of Sri Deepak Kothari as Chairman & Managing Director w.e.f. 12 th October, 2013	Special	Show of Hands	Unanimously
7. Re-appointment of Sri Mitesh Kothari as Executive Director w.e.f. 1 st October, 2013	Special	Show of Hands	Unanimously
8. Increase of Non-Executive Director's Sitting fees from Rs.1000/- to Rs.3000/-	Special	Show of Hands	Unanimously

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