



KOTHARI PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208001

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Pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 11th February, 2014 sent to the shareholders of the Company on 19th February, 2014. The result of Postal Ballot was declared on March 24, 2014 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, being the scrutinizor appointed for this purpose.

The summary of results are as follows :-

Sl. No.	Subject matter of the Resolutions	No. of valid votes	No. of Invalid votes	No. of Votes in Favour	No. of Votes Against
1.	Special Resolution pursuant to Article 58 & u/s. 23(1)(c) of the Companies Act, 2013 to approve issue of Bonus Shares in the Ratio of 2 (Two) Equity Shares for every 1 (One) Equity Share held.	5027029	376187	5027029	0
2.	Special Resolution u/s. 16, 31 & 94 of the Companies Act, 1956 to approve increase of Authorised Share Capital of the Company from Rs.11 Crores to Rs.21 Crores.	5026289	376912	5026239	50
3.	Special Resolution to approve investment, giving guarantees/Securities/ Loans under section 372A of the Companies Act, 1956	5026132	377074	5024606	1526
4.	Special Resolution to approve creation of mortgage and/or charge under section 180 (1) (a) of the companies Act, 2013	5026282	376924	5024411	1871

Accordingly, the special resolutions indicated above have been passed unanimously/with requisite majority on 24th March, 2014

BY ORDER OF THE BOARD OF DIRECTORS
for KOTHARI PRODUCTS LTD.

Sd/-

PLACE : KANPUR

(RAJ KUMAR GUPTA)

DATE : 24th March, 2014

CS & COMPLIANCE OFFICER

