

KPL/2018-19/BSE
19.06.2018



KOTHARI

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
Scrip Code : 530299	Symbol : KOTHARIPRO

Sub : COPIES OF NOTICE & AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS
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 Notice of the Company's Board Meeting for considering Audited Financial Results & Audited Financial Results for the quarter & year ended 31st March, 2018 of our Company :-

NAME OF NEWSPAPER	DATED	LANGUAGE	EDITION
Business Standard	19.05.2018 & 28.05.2018	English	Ahmedabad
Business Standard	19.05.2018 & 27.05.2018	English	Bengaluru
Business Standard	19.05.2018 & 28.05.2018	English	Kolkata
Business Standard	19.05.2018 & 28.05.2018	English	Chandigarh
Business Standard	19.05.2018 & 28.05.2018	English	Hyderabad
Business Standard	19.05.2018 & 27.05.2018	English	New Delhi
Business Standard	19.05.2018 & 28.05.2018	English	Pune
Business Standard	19.05.2018 & 27.05.2018	English	Mumbai
Business Standard	19.05.2018 & 28.05.2018	English	Kochi
Business Standard	19.05.2018 & 28.05.2018	English	Bhubaneswar
Business Standard	19.05.2018 & 28.05.2018	English	Chennai

Please take the aforesaid on records.

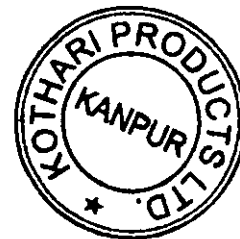
Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(**RAJ KUMAR GUPTA**)
CS & COMPLIANCE OFFICER
FCS - 3281

Address :

*Pan Parag House
24/19, The Mall,
Kanpur



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

B.S. 19/05/2018 - Chennai

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL : rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.useindia.com.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS-3381

DATE : 15th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - Bhubaneswar

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL : rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

DATE : 19th May, 2018
PLACE : KANPUR

B.S. 19/05/2018 dt. Kochi

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3381

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/18 - Mumbai

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-5281

DATE : 15th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - Pune

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
PCS-3291

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - N. Delhi

K **KOTHARI**
PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL : rkgupta@kothariproducts.in, <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3381

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. Hyderabad - 19/05/2018

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 2419, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - Chandigarh

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - Kolkata

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
PCS-3281

DATE : 18th May, 2018
PLACE : KANPUR

B.S. # 19/05/2018 - Bangalore

KOTHARI
PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH: (0512) 2312171 - 74 & FAX NO.: (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, interalia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KEMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-5281

DATE : 18th May, 2018
PLACE : KANPUR

B.S. dt. 19/05/2018 - Ahmedabad

KOTHARI
PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL: rkgupta@kothariproducts.in, <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18th May, 2018 to Monday 28th May, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Tuesday 29th May, 2018.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

for KOTHARI PRODUCTS LTD.
Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3291

DATE : 18th May, 2018
PLACE : KANPUR

B.S. - Chennai

KOTHARI PRODUCTS LIMITED HEAD OFFICE: "MAHARAJA HOUSE", 36/18, THE MALL, KANPUR - 208 001 (U.P.) TEL: (91) 512 2312711 - 74 & FAX NO.: (91) 512 2312904 E-MAIL: info@kothariproducts.in , http://www.kothariproducts.in CIN: L1668UP1903PLC06254								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
(Figures in Lacs)								
SL.NO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2017	
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1-	TOTAL INCOME FROM OPERATIONS	86770	106861	103327	424237	438029	637950	835512
2-	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2368	3019	5050	9550	8604	11544
3-	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2368	3019	5050	9550	8604	11544
4-	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5-	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6-	PNOWUP 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				83787	79437	98274	92799
8-	EARNINGS PER SHARE (OF Rs. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED)*	*2.87	*5.18	*7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED)*	*2.87	*5.18	*7.29	14.79	21.62	18.55	25.37
Notes:								
1-	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 28th May, 2018.							
2-	The 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) Regulation, 2015 and SEBI circular dated 5th July, 2016.							
3-	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4-	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Achyeshakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5-	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6-	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7-	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8-	The figures of the previous periods have been regrouped/reclass wherever considered necessary to make them meaningful and comparable with the figures of the current periods.							
9-	The above is an Extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
DATE: 26 th May, 2018 PLACE: KANPUR		for KOTHARI PRODUCTS LTD. Sd/- (DEEPAK KOTHARI) CHAIRMAN & MANAGING DIRECTOR DIN : 0002973						

B.S. - Bhubaneswar

KOTHARI PRODUCTS LIMITED HEAD OFFICE: "PAN PARA HOUSE", 207A, THE MALL, KANPUR - 208 001 (U.P.) TEL: (0512) 2312171 - 74 & FAX NO.: (0512) 2311998 E-MAIL: info@kothariproducts.in , http://www.kothariproducts.in CIN : L1600UP1987PLC006254								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
(Rupees in Lacs)								
SL.NO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1.	TOTAL INCOME FROM OPERATIONS	66770	106881	103327	424237	438028	637860	635812
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	5050	9550	6604	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	5050	9550	6604	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6.	PAY 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				63707	79437	98274	92709
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	*2.87	*5.18	*7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	*2.87	*5.18	*7.29	14.79	21.62	18.55	25.37
Notes:								
1.	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018.							
2.	The 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) Regulation, 2015 and SEBI circular dated 31st July, 2016.							
3.	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4.	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5.	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6.	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7.	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8.	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.							
9.	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD.		
						Sd/-		
						(DEEPAK KOTHARI)		
						CHAIRMAN & MANAGING DIRECTOR		
						DIN : 00008773		
DATE : 26 th May, 2018								
PLACE : KANPUR								

B.S. - Kochi

KOTHARI PRODUCTS LIMITED REGD. OFF: "SARFARAZ HOUSE" 2018, THE MALL KANPUR - 206001 (U.P.) TEL: (0512) 2312171 - 74 & FAX NO.: (0512) 2312658 & MAIL: kpop@kothariproducts.in, http://www.kothariproducts.in CIN : L1660UP1903PLC004254								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
SLNO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1	TOTAL INCOME FROM OPERATIONS	86770	106861	103327	424237	438028	637950	635512
2	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2368	3019	6050	9550	6604	11544
3	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2368	3019	6050	9550	6604	11544
4	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	8451	5535	7572
5	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (INCLUDING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	8451	5535	7572
6	PAY 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				83707	78437	86274	92766
8	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	2.67	5.18	7.29	14.78	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	2.67	5.18	7.29	14.78	21.62	18.55	25.37
Notes: <ol style="list-style-type: none"> The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018. The results have been prepared in accordance with Indian Accounting Standards, ("INDAS") 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) Regulation, 2015 and SEBI circular dated 5th July, 2016. During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company. The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Sevimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. 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 Un-audited published year to date figures upto 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. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders. The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com, www.nseindia.com & www.kothariproducts.in 								
						for KOTHARI PRODUCTS LTD. Sd/- (DEEPAK KOTHARI) CHAIRMAN & MANAGING DIRECTOR DIN : 0000972		
DATE: 26 th May, 2018								
PLACE: KANPUR								

B.S. - Pune

KOTHARI PRODUCTS LIMITED REGD. OFF: "PAN PRAAD HOUSE", 24/78, THE MALL, KANPUR - 208 001 (U.P.) PH: (0512) 231171 - 74 & FAX NO.: (0512) 231184 & E-MAIL: rkp@kothariproducts.in , http://www.kothariproducts.in CIN : L1498UP1903PLC09124								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
(Rupees in Lacs)								
SL.NO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1-	TOTAL INCOME FROM OPERATIONS	86770	106861	103327	424237	438029	637950	635612
2-	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	8804	11544
3-	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	8804	11544
4-	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5-	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6-	PNOWP 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				63707	78437	66274	92796
8-	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
Notes :								
1-	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May 2018.							
2-	The 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) Regulation, 2015 and SEBI circular dated 20th July, 2016.							
3-	During the year M/s Aayashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4-	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Aayashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd., (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5-	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6-	The Board of Directors of this Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7-	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8-	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.							
9-	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD.		
						Sd/-		
						(BEEBAK KOTHARI)		
						CHAIRMAN & MANAGING DIRECTOR		
						DIN : 0000973		
DATE : 26 th May, 2018								
PLACE : KANPUR								

B.S. - Mumbai

KOTHARI PRODUCTS LIMITED REGD. OFF - "PARASAKH HOUNE" - 3019, THE MALL, KANPUR - 201 001 (U.P.) TEL: (0512) 2311171 - 76 & FAX NO.: (0512) 2311908 E-MAIL: info@kothariproducts.in , http://www.kothariproducts.in CIN - L16009UP1903PLC001251								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
SL.NO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1.	TOTAL INCOME FROM OPERATIONS	56770	106861	103327	424237	438029	637950	635512
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(462)	2386	3019	6050	9550	8604	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(462)	2386	3019	6050	9550	8604	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6.	PAYOFF EQUITY SHARE CAPITAL (FACE VALUE RS.10/- EACH)	2884	2884	2884	2884	2884	2884	2884
7.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET				93707	79437	98274	92769
8.	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	*2.97	*5.18	*7.29	14.78	21.62	18.85	25.37
	(B) DILUTED (NOT ANNUALISED) *	*2.97	*5.18	*7.28	14.79	21.62	18.85	25.37
Notes :								
1.	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018.							
2.	The 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) Regulation, 2015 and SEBI circular dated 05th July, 2016.							
3.	During the year Ms Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4.	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPI Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackpintth Realtors Pvt. Ltd.							
5.	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6.	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7.	The Company has accounted for Investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8.	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.							
9.	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD.		
						Sd/-		
						(DEEPAK KOTHARI)		
						CHAIRMAN & MANAGING DIRECTOR		
						DIN : 0000972		
DATE : 26 th May 2018								
PLACE : KANPUR								

B.S. - N. Delhi

KOTHARI PRODUCTS LIMITED <small>REGD. OFF: "MAN PARAG HOUSE", 207B, THE MALL, KANPUR - 208 001 (U.P.) PH: (9111) 2312171 - 74 & FAX NO.: (9111) 2312096 E-MAIL: info@kothariproducts.in, http://www.kothariproducts.in CIN: L16000UP1995PLC096254</small>								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018 <small>(Rupees in Lacs)</small>								
SL.NO.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended		Year Ended			Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1.	TOTAL INCOME FROM OPERATIONS	28770	106881	103327	424237	438029	637950	635812
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3018	5050	9550	6804	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3018	5050	9550	6804	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
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				83707	79437	98274	92799
8.	EARNINGS PER SHARE (OF RS. 1/- EACH) FOR CONTINUING AND DISCONTINUED OPERATIONS							
	(A) BASIC (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
Notes:								
1.	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 28th May, 2018.							
2.	The 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) Regulation, 2015 and SEBI circular dated 8th July, 2016.							
3.	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4.	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackpenth Realtors Pvt. Ltd.							
5.	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6.	The Board of Directors of the Company has recommended a Dividend of Rs. 1.80/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7.	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8.	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.							
9.	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com, www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD. Sd/- (DEEPAK KOTHARI) CHAIRMAN & MANAGING DIRECTOR DIN: 000075		
DATE: 28 th May 2018								
PLACE: KANPUR								

B.S. - Hyderabad

KOTHARI PRODUCTS LIMITED HEAD OFFICE: "MAN PARA" HOUSE, 20/1A THE MALL, KANPUR - 208 001 (U.P.) TEL: (0512) 2311711 - 14 & FAX NO.: (0512) 331288 E-MAIL: info@kothariproducts.in , http://www.kothariproducts.in CIN : L1698UP1983PLC986251								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
S.L.NO.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1.	TOTAL INCOME FROM OPERATIONS	66770	106861	103327	424237	438029	637950	635512
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	6904	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	6904	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	6538	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	6535	7572
6.	PAYUP EQUITY SHARE CAPITAL (FACE VALUE RS.10/- EACH)	2984	2984	2984	2984	2984	2984	2984
7.	RESERVES (INCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET				83707	79437	98274	92799
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	*2.67	*5.18	*7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	*2.67	*5.18	*7.29	14.79	21.62	18.55	25.37
Notes								
1-	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018.							
2-	The results have been prepared in accordance with Indian Accounting Standards, ("INDAS") 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) Regulation, 2015 and SEBI circular dated 28th July, 2016.							
3-	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4-	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adhyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5-	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6-	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7-	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8-	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.							
9-	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD. Sd/- (DEEPAK KOTHARI) CHAIRMAN & MANAGING DIRECTOR DIN : 0000073		
DATE: 26 May 2018								
PLACE: KANPUR								

B.S. - Chandigarh

KOTHARI PRODUCTS LIMITED REGD. OFF: "MAHARAJA HOUSE", 24/12, THE MALL, KANPUR - 201 801 (U.P.) TEL: (0512) 2312171 - 74 & FAX NO.: (0512) 2312448 E-MAIL: info@kothariproducts.in , http://www.kothariproducts.in CIN : L16080UP1999PLC04254								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
(Rupees in Lacs)								
SL.NO.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
			AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1.	TOTAL INCOME FROM OPERATIONS	86770	106861	103327	424237	438029	637950	635512
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	8804	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	6050	9550	8804	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6.	PAY-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				83707	79437	98274	92789
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	*2.67	*5.18	*7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	*2.67	*5.18	*7.29	14.79	21.62	18.55	25.37
Notes :								
1.	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 28th May, 2018.							
2.	The 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) Regulation, 2015 and SEBI circular dated 6th July, 2016.							
3.	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4.	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPI Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5.	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6.	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7.	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8.	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.							
9.	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com , www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD.		
						Sd/-		
						(DEEPAK KOTHARI)		
						CHAIRMAN & MANAGING DIRECTOR		
						DIN : 0009973		
DATE : 26 May, 2018								
PLACE : KANPUR								

B.S. - Kolkata

KOTHARI PRODUCTS LIMITED REGD. OFF - PAN PARA HOUSE, 3RD, THE MALL KANPUR - 208 001 (U.P.) PH: (0512) 3312171 - 74 & FAX NO.: (0512) 331288 E-MAIL: info@kothariproducts.in, http://www.kothariproducts.in CIN: L1600UP1981PLC090251								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
SL. NO.	PARTICULARS	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1.	TOTAL INCOME FROM OPERATIONS	88770	106881	103327	424237	438029	637990	636512
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	8050	9650	8804	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	8050	9650	8804	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2176	4414	6451	5535	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2176	4414	6451	5535	7572
6.	PAY 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				83707	79437	98274	92799
8.	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.62	18.55	25.37
Notes:								
1.	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018.							
2.	The 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) Regulation, 2015 and SEBI circular dated 01 July, 2016.							
3.	During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4.	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackpith Realtors Pvt. Ltd.							
5.	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6.	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7.	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8.	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.							
9.	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com, www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD. Sd/- (DEEPAK KOTHARI) CHAIRMAN & MANAGING DIRECTOR DN : 6868973		
DATE : 26 th May, 2018								
PLACE : KANPUR								

B.S. - Bangalore

KOTHARI PRODUCTS LIMITED <small>REGD. OFF: "SARASWATI HOUSE", 2018, THE MALL, KANPUR - 208 001 (U.P.) PH: (0512) 211171 - 74 & FAX NO.: (0512) 211188 E-MAIL: info@kothariproducts.in, http://www.kothariproducts.in CIN: L14000UP1981PLC066204</small>								
STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018								
SL.NO.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	
1-	TOTAL INCOME FROM OPERATIONS	86770	106881	103327	424237	438023	637980	635512
2-	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	8050	9550	6804	11644
3-	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	8050	9550	6804	11644
4-	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	5535	7572
5-	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	5535	7572
6-	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE PLUX EACH)	2984	2984	2984	2984	2984	2984	2984
7-	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET				83707	79437	98274	92796
8-	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.92	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	2.67	5.18	7.29	14.79	21.92	18.55	25.37
Notes:								
1-	The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors, for release, at their meetings held on 26th May, 2018.							
2-	The 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) Regulation, 2015 and SEBI circular dated 05th July, 2016.							
3-	During the year Mrs Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.							
4-	The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. Ltd.							
5-	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 Un-audited published year to date figures upto the third quarters ended 31st December for the respective years which were subjected to Limited Review by the Statutory Auditors of the Company.							
6-	The Board of Directors of the Company has recommended a Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.							
7-	The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.							
8-	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.							
9-	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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the stock exchanges and the Company namely www.bseindia.com, www.nseindia.com & www.kothariproducts.in							
						for KOTHARI PRODUCTS LTD.		
						Sd/-		
						(DEEPAK KOTHARI)		
						CHAIRMAN & MANAGING DIRECTOR		
						DIN : 0000073		
DATE : 26 th May 2018								
PLACE : KANPUR								

B.S. Ahmedabad

KOTHARI

PRODUCTS LIMITED

REGD. OFF. - MAIN PARAG HOUSE, 207E THE MALL KANPUR - 200 001 (U.P.)
 PUNJAB: (0512) 2312171 - 74 & FAX NO. 1 (0512) 2312958 E-MAIL: info@kothariproducts.in, http://www.kothariproducts.in
 CIN: 116001UP1901PLC096251

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

SL.NO.	PARTICULARS	Standalone					Consolidated	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1.	TOTAL INCOME FROM OPERATIONS	88770	106861	103327	424237	438029	637990	835612
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	5050	9550	8604	11544
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	5050	9550	8604	11544
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	797	1547	2175	4414	6451	6538	7572
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMBINING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	797	1547	2175	4414	6451	6538	7572
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				83707	79437	96274	92789
8.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED) *	'2.67	'5.18	'7.29	14.79	21.62	18.55	25.37
	(B) DILUTED (NOT ANNUALISED) *	'2.87	'5.18	'7.29	14.79	21.62	18.55	25.37

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 26th May, 2018.
- The 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) Regulation, 2015 and SEBI circular dated 28th July, 2016.
- During the year M/s Adyashakti Realtors Pvt. Ltd. has become a wholly owned subsidiary of the Company.
- The aforesaid consolidated Financial Results consists of results of the Company and its subsidiary Companies - MK Web Tech Pvt. Ltd., KPL Exports Pvt. Ltd., Adyashakti Realtors Pvt. Ltd., Kothari Products Singapore Pte. Ltd., Savitrimata Realtors Pvt. Ltd., Pinehills (Singapore) Pte. Ltd. (100% subsidiary of Kothari Products Singapore Pte. Ltd.) & Blackplinth Realtors Pvt. 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 Un-audited published year to date figures upto 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. 1.50/- per equity share of Rs. 10/- each i.e. 15% for the financial year 2017-18, subject to approval of the shareholders.
- The Company has accounted for investments in its Associates in aforesaid Consolidated Financial Statements as per Equity method.
- 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the website of the stock exchanges and the Company namely www.bseindia.com, www.nseindia.com & www.kothariproducts.in

for KOTHARI PRODUCTS LTD.

50/-

(DEEPAK KOTHARI)

CHAIRMAN & MANAGING DIRECTOR

DIR: 0500972

DATE: 26th May, 2018

PLACE: KANPUR