

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@kothariproductions.in, http://www.kothariproductions.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.kothariproductions.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



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(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
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DATE : 19th May, 2018
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Sd/-

(RAJ KUMAR GUPTA)

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FCS-3281

DATE : 18th May, 2018

PLACE : KANPUR

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

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FCS-3281

DATE : 18th May, 2018

PLACE : KANPUR

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

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 CIN : L16008UP1983PLC006254

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	86770	106861	103327	424237	438029	637950	635512
2-	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	5050	9550	6804	11544
3-	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	(482)	2366	3019	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.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 :

- 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 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., 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 end 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 : 08888973

DATE : 26th May, 2018
 PLACE : KANPUR

B.S. - Bhubaneswar

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PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058 E-MAIL : kgunot@kothariproducts.in, http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

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	
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6-	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS.10/- EACH)	2984	2984	2984	2984	2984	2984	2984
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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
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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, ("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.
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CHAIRMAN & MANAGING DIRECTOR

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(Rupees in Lacs)

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