



KOTHARI
PRODUCTS LIMITED

KPL/2018-19/BSE
September 25, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u>
Scrip Code: 530299	Trading Symbol: KOTHARIPRO

Dear Sirs,

Sub: Proceedings of the 34th Annual General Meeting of the Company held on September 25, 2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the gist of proceedings of the 34th Annual General Meeting of the Company held on September 25, 2018.

Kindly take the above information on your record.

Thanking you

Yours faithfully
For **KOTHARI PRODUCTS LTD.**


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



Encl: as above

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CIN No. - L 16008 UP 1983 PLC 006254

Gist of proceedings of the 34th Annual General Meeting of M/s. Kothari Products Ltd.

1. Date, time and Venue of the meeting:

The 34th Annual General Meeting of the Company was held on September 25, 2018 at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur. The meeting commenced at 11:30 A.M. and concluded at 1:00 P.M. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- Sri Deepak Kothari, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then addressed the members in brief.
- The Chairman informed that remote e-voting commenced on Saturday, 22nd September, 2018 (9:00 A.M. IST) to Monday, 24th September, 2018 (5:00 P.M IST)
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval.

Ordinary Businesses:

i) Consideration and adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2018 along with the Reports of the Board of Directors' and Auditors' thereon.

ii) Consideration and adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2018 along with the Reports of the Auditors' thereon.

iii) Declaration of the dividend for the aforesaid financial year.

iv) Appointment of a Director in place of Smt. Poonam Acharya (DIN: 07238992), who retires by rotation and being eligible, offers herself for re-appointment.

- Replies and Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Sri Adesh Tandon, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the Physical Ballot Voting and remote e-voting process and the Physical Ballot (Poll) done at this meeting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the Company's website www.kothariproducts.in and on the website of NSDL www.evoting.nsdl.com within stipulated time.



3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through Physical Ballot Voting system i.e. through Ballot Papers was made available to the members who were present at the Meeting and had not cast their votes earlier by remote e-voting or Physical Ballot.
- The Chairman thanked the members present at the meeting and concluded the meeting by authorizing Mr. Adesh Tandon, the Scrutinizer, to take over the Poll proceedings and submit his report thereon within stipulated time.

You are requested to take the same on your record and oblige.

Thanking You

Place: Kanpur
Date: September 25, 2018

For KOTHARI PRODUCTS LIMITED



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS NO:- 3281

