



KOTHARI
PRODUCTS LIMITED

KPL/2017-18/BSE
September 22, 2017

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

Trading Symbol: KOTHARIPRO

Dear Sirs,

Sub: Proceedings of the 33rd Annual General Meeting of the
Company held on September 22, 2017.

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 33rd Annual General Meeting of the Company held on September 22, 2017.

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

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. - I 16008 UP 1983 PIC 006254



KOTHARI
PRODUCTS LIMITED

Gist of proceedings of the 33rd Annual General Meeting of M/s. Kothari Products Ltd.

1. Date, time and Venue of the meeting:

The 33rd Annual General Meeting of the Company was held on September 22, 2017 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 Tuesday, 19th September, 2017 (9:00 A.M. IST) to Thursday, 21st September, 2017 (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 Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.

ii) Declaration of the dividend for the said financial year.

iii) Appointment of a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.

iv) Appointment of M/s. Rajiv Mehrotra & Associates, Chartered Accountants, Kanpur, as Auditors of the Company who will hold office from the conclusion of this Annual General Meeting till the Conclusion of 38th Annual General Meeting and to authorise the Board of Directors of the Company to fix their remuneration for the Financial Year 2017-18.

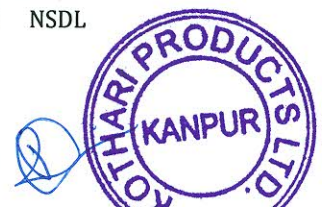
- Replies and Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Sri Adesh Tandon, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the Physical Ballot Voting and remote e-voting process 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

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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 22, 2017

For KOTHARI PRODUCTS LIMITED



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

