

RESULT OF THE POSTAL BALLOT DATED 11TH FEBRUARY, 2014

This is to confirm that the Resolutions contained in the Postal Ballot Notice dated 11th February, 2014, as enclosed herewith, to be passed in terms of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 have been passed today i.e. 24th March, 2014 as Special Resolutions, in terms of the Report of the scrutinizer dated 22nd March, 2014 enclosed herewith.

This is further notified that the fact of the aforesaid Resolutions having been passed shall be recorded in the records of the Company as per the relevant provisions of the Law.

For **KOTHARI PRODUCTS LTD.**



(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR

Date : 24th March, 2014

Time : 12.00 Noon

Encl : As above