

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1 G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), MUMBAI - 400 051</b>
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Dear Sir,

Pursuant to clause 35A of the Listing Agreement, we hereby submit the following details regarding the voting results based on the scrutinizer's Report attached herewith:

Date of AGM : 24<sup>th</sup> September, 2015  
Total No. of shareholders as on record date : 7070

No. of shareholders present in the meeting either in person or through proxy : 45  
Promoters and Promoter Group : 5  
Public : 40

No. of shareholders attended the meeting through Video Conferencing : N.A.  
Promoters and Promoter Group : Nil  
Public : Nil

MODE OF VOTING : In respect of all items voting were made by following means :

1. E-Voting: from 9:00 A.M. on Monday, 21<sup>st</sup> September, 2015 to 5:00 P.M. on Wednesday, 23<sup>rd</sup> September, 2015.
2. Poll : Conducted at the meeting on Thursday, 24<sup>th</sup> September, 2015.

**AGENDA WISE**

**Resolution No.1 : Ordinary Resolution**

Considered and adopted Audited Standalone & Consolidate Balance Sheets as at 31<sup>st</sup> March 2015 and the Profit & Loss Accounts for the year ended on that date and the reports of Directors & Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	14921904	14912604	99.94%	14912604	0	100%	0%
Public – Institutional holders	200	0	0.00%	0	0	0.00%	0%
Public-Others	4973806	4516	0.09%	4327	189	95.81%	4.19%
<b>Total</b>	<b>19895910</b>	<b>14917120</b>	<b>74.98%</b>	<b>14916931</b>	<b>189</b>	<b>99.99%</b>	<b>0.01%</b>

**Resolution No.2 : Ordinary Resolution**

Declared of dividend @ 65% i.e. Rs.6.50/- per share for the financial year ended 31<sup>st</sup> March, 2015.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14921904	14912604	99.94%	14912604	0	100%	0%
Public – Institutional holders	200	0	0.00%	0	0	0.00%	0%
<b>Public-Others</b>	4973806	4513	0.09%	4268	245	94.57%	5.43%
<b>Total</b>	19895910	14917117	74.98%	14916872	245	99.99%	0.01%

**Resolution No.3 : Ordinary Resolution**

Appointed Sri Mitesh Kothari (DIN : 00089076), as a Director of the Company, who retired by rotation at the AGM and being eligible had offered himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14921904	14912604	99.94%	14912604	0	100%	0%
Public – Institutional holders	200	0	0.00%	0	0	0.00%	0%
<b>Public-Others</b>	4973806	4513	0.09%	4133	380	91.58%	8.42%
<b>Total</b>	19895910	14917117	74.98%	14916737	380	99.99%	0.01%

**Resolution No.4 : Ordinary Resolution**

Re-appointed M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.



# KOTHARI

PRODUCTS LIMITED

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14921904	14912604	99.94%	14912604	0	100%	0%
Public – Institutional holders	200	0	0.00%	0	0	0.00%	0%
<b>Public-Others</b>	4973806	4513	0.09%	4159	354	92.16%	7.84%
<b>Total</b>	19895910	14917117	74.97%	14916763	354	99.99%	0.01%

### Resolution No.5 : Ordinary Resolution

Appointed Smt. Poonam Acharya (DIN : 07238992), as a Director of the Company.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14921904	14912604	99.94%	14912604	0	100%	0%
Public – Institutional holders	200	0	0.00%	0	0	0.00%	0%
<b>Public-Others</b>	4973806	4213	0.09%	3794	419	90.05%	9.95%
<b>Total</b>	19895910	14916817	74.97%	14916398	419	99.99%	0.01%

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

  
**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**