

KPL/2026-27/BSE
1st October, 2026



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai — 400001	National Stock Exchange of India Ltd. Exchange Plaza Sth Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai — 400051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

Dear Sir,

Sub : Disclosure of Voting Results of the 42nd Annual General Meeting of M/s Kothari Products Ltd. held on 30th September, 2026 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 42nd Annual General Meeting of the Company held on 30th September, 2026 are attached in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer Report.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', with a stylized flourish at the end.

(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

Email: kothari@panparag.com

info@kothariproductions.in

CIN No. - L 16008 UP 1983 PLC 006254

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	12224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	MR. ADESH TANDON
Firms Name	ADESH TANDON & ASSOCIATES
Qualification	CS
Membership Number	2253
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	30-09-2026

[Prev](#)[Next](#)

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Audited Standalone Financial Statements for the year ended 31st March, 2026				
Category	Mode of voting	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	E-Voting	44760310	42324956	94.5591	42324956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44760310	42324956	94.5591	42324956	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14927420	1354930	9.0768	1354858	72	99.9947	0.0053
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14927420	1354950	9.0769	1354878	72	99.9947	0.0053
Total		59687730	43679906	73.1807	43679834	72	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider & Adopt Consolidated Audited Financial Statements for the year ended 31st March, 2026				
Category	Mode of voting	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	E-Voting	44760310	42324956	94.5591	42324956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44760310	42324956	94.5591	42324956	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14927420	1354930	9.0768	1354858	72	99.9947	0.0053
	Poll		20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14927420	1354950	9.0769	1354878	72	99.9947	0.0053
Total		59687730	43679906	73.1807	43679834	72	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.


 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Smt. Poonam Acharya			
Category	Mode of voting	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	E-Voting		42324956	94.5591	42324956	0	100.0000	0.0000
	Poll	44760310						
	Postal Ballot (if applicable)							
	Total	44760310	42324956	94.5591	42324956	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1354930	9.0768	1354828	102	99.9925	0.0075
	Poll	14927420	20	0.0001	20	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14927420	1354950	9.0769	1354848	102	99.9925	0.0075
Total		59687730	43679906	73.1807	43679804	102	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For KOTHARI PRODUCTS LTD.


 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

J.

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

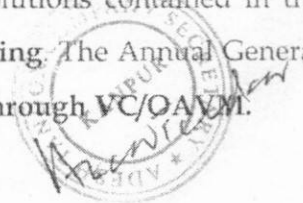
*[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management & Administration) Rules, 2014, as amended]*

To,
The Chairman,

The 42nd Annual General Meeting of the members of KOTHARI PRODUCTS LIMITED. ("The Company"), bearing CIN- L16008UP1983PLC006254 held on Wednesday, September 30th, 2026 at 11:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered office of the Company situated at Pan Parag House 24/19, The Mall, Kanpur, (UP) - 208001 is deemed to be the venue of the meeting.

Dear Sir,

I, Adesh Tandon, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the Annual General Meeting through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated 29th May, 2026 calling the 42nd Annual General Meeting. The Annual General Meeting was convened on 30th September, 2026 at 11:30 A.M.(IST) through VC/OAVM.



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Management's Responsibility:

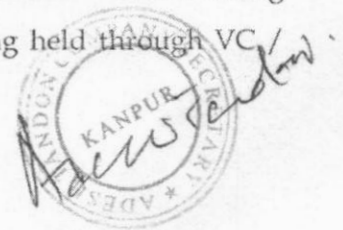
1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the Annual General Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favor' or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorised Agency:

3. The Company has engaged the services of National Securities Depository Limited ("NSDL"), as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through VC/OAVM.



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e. the record date) of Wednesday, September 23rd, 2026, were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

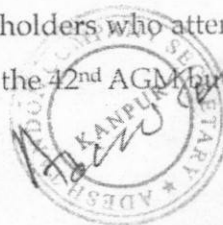
5. The remote e-voting period began on September 27, 2026 at 09:00 A.M. (IST) and ended on September 29, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
6. The votes cast electronically were unblocked on September 30, 2026 around 12:02 P.M. after the conclusion of the e-voting at the AGM, in the presence of two witnesses Ms. Maitri Tiwari R/o 35/17 A Bangali Mohal , Kanpur-208001 and Mr. Krishna Mishra R/o 128/6 O block Bagiya Devki Nagar , Yashoda Nagar Kanpur- 208011, who are not in the employment of the Company and/or NSDL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

Maitri Tiwari
(Maitri Tiwari)

Krishna Mishra
(Krishna Mishra)

7. The e-voting (Insta Poll) facility was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 42nd AGM but not to



ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'in favour' and "against" the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution are given hereunder:

ORDINARY BUSINESS:

A) Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
61	43679814	1	20	43679834	100

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote E-Voting and Insta Poll	% of total number of valid votes cast
2	72	0	0	72	00*

Voted INVALID: Nil

B) Resolution No. 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Auditors thereon.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
61	43679814	1	20	43679834	100

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote E-voting	Number of votes cast 'against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
2	72	0	0	72	00*

Voted INVALID: Nil

C) Resolution No. 3: Ordinary Resolution

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

Voted in 'FAVOUR' of the resolution:

Number of Members voted through Remote e-voting	Number of votes cast in 'Favour' of the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast in "Favour" of the resolution by Insta Poll	Total Number of Votes cast in "Favour" of the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
60	43679784	1	20	43679804	100

ADESH TANDON & ASSOCIATES

COMPANY SECRETARIES

Adesh Tandon
FCS, LL.B., B.Com., AAIMA

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, Kanpur - 208 001 (U.P.)

Mobile : +91-9839100709

E-mail : adesh.tandon11@gmail.com

Voted 'AGAINST' the resolution:

Number of Members voted through Remote e-voting	Number of votes cast 'Against' the resolution by Remote e-voting	Number of members voted through Insta Poll	Number of votes cast "Against" the resolution by Insta Poll	Total Number of Votes cast "Against" the resolution by Remote e-Voting and Insta Poll	% of total number of valid votes cast
3	102	0	0	102	00*

Voted INVALID: Nil

**Note: The percentage of total number of valid votes cast against the resolution is very minuscule and hence the percentage is shown as 00.*

All the electronic data and other relevant records relating to e-voting is in our safe custody until the Chairman declares the results and shall be hand over to the Company Secretary and Compliance Officer of the company.

Peer Reviewed Unit: 6778/2025

UDIN: F002253H001674651

Date: 30/09/2026

Place: Kanpur

For Adesh Tandon & Associates

For ADESH TANDON & ASSOCIATES
COMPANY SECRETARIES

Adesh Tandon
PROPRIETOR
C.P. No. 1121
(Adesh Tandon)

Proprietor
FCS No. 2253
C.P. No. 1121