

KPL/2024-25/BSE  
22.08.2024



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

**Sub : COPIES OF NOTICE OF AGM, BOOK CLOSURE & E-VOTING INFORMATION PUBLISHED IN  
NEWSPAPERS**

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of AGM, E-mailing of our Annual Reports, Remote E-voting information & Book Closure to the members of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	22.08.2024	Hindi	Kanpur
Business Standard	22.08.2024	English	Lucknow
Business Standard	22.08.2024	English	Ahmedabad
Business Standard	22.08.2024	English	Bengaluru
Business Standard	22.08.2024	English	Kolkata
Business Standard	22.08.2024	English	Chandigarh
Business Standard	22.08.2024	English	Hyderabad
Business Standard	22.08.2024	English	New Delhi
Business Standard	22.08.2024	English	Pune
Business Standard	22.08.2024	English	Mumbai
Business Standard	22.08.2024	English	Kochi
Business Standard	22.08.2024	English	Bhubaneswar
Business Standard	22.08.2024	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully  
for **KOTHARI PRODUCTS LTD.**

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

*Encl: a/a*

**Regd. Off. :** "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74

E-mail : [info@kothariproductions.in](mailto:info@kothariproductions.in) & [kothari@kothariproductions.in](mailto:kothari@kothariproductions.in)

CIN No : L 16008 UP 1983 PLC 006254

# K KOTHARI PRODUCTS LIMITED

Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001

Ph.No. : (0512) 2312171 - 74

E-MAIL - : [rk Gupta@kothariproducs.in](mailto:rk Gupta@kothariproducs.in), Website : <http://www.kothariproducs.in>

CIN : L16008UP1983PLC006254

## NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Fortieth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Saturday, 14th September, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "Circulars"), have granted relaxation in respect of sending physical copies of the Annual Report and Notice of AGM to Members and Proxy forms for AGM held through electronic mode. Since the AGM is being held through VC/OAVM, the facility to appoint a proxy to attend and cast vote for the Member is not made available for the AGM. The Proxy Form and Attendance slip are therefore, not annexed to the Notice of the AGM. The deemed venue for the 40th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, the AGM Notice and Annual Report of the Company for the Financial Year 2023-24 which, inter alia, contains Directors' Report, Corporate Governance Report, Auditors' Report, Audited Financial Statements etc., are being sent only by Email to those Members whose email addresses are registered with the Company/ RTA or Depository Participants and to all other persons so entitled. The AGM Notice and Annual Report for the Financial Year 2023-24 is available on the website of the Company at <https://www.kothariproducs.in> and can be accessed/downloaded from the following link: <https://www.kothariproducs.in/downloads/ANNUAL%20REPORT%202023-24.pdf>.

In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 16th August, 2024 through email today i.e. **21st August, 2024** at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company <https://www.kothariproducs.in> as well as from the websites of the Stock Exchanges at <https://www.bseindia.com> & <https://www.nseindia.com> and website of NSDL i.e. <https://www.evoting.nsd.com>

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting and e-voting at the AGM facility to all its shareholders. The details, in this regard are given herein below:

Date and Time of Commencement of Remote e-voting : Wednesday, 11th September, 2024 at 09:00 A.M.

Date and Time of Close of Remote e-voting period : Friday, 13th September, 2024 at 05:00 P.M.

Remote E-voting through electronic mode shall not be allowed beyond 05:00 P.M. on Friday, 13th September, 2024

- a. The Cut-off date for the entitlement of the e-voting is Saturday, 7th September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- b. Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & Password for Remote E-voting and E-voting at AGM from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- c. The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- d. A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- e. The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- f. The result of e-voting shall be announced within two working days of the conclusion of the 40th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website <https://www.kothariproducs.in> and on <https://www.evoting.nsd.com> within 2 working days of the 40th AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- g. For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsd.com> or Contact Nos.022-48867000.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

(CS & COMPLIANCE OFFICER)

FCS-3281

Date: 21<sup>st</sup> August, 2024  
Place: Kanpur

*Business Standard 22/8/24*

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for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

(CS & COMPLIANCE OFFICER)

FCS-3281

Date: 21<sup>st</sup> August, 2024

Place: Kanpur

Hindustan

22/8/24