



**KOTHARI**  
PRODUCTS LIMITED

KPL/2016-17/BSE  
24.09.2016

<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No., C/1 G Block BandraKurla Complex Bandra (E) MUMBAI - 400 051 Trading Symbols : "KOTHARIPRO"
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Dear Sirs,

**Sub: Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of Kothari Products Limited held on September 23<sup>rd</sup>, 2016 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 32<sup>nd</sup> Annual General Meeting of Kothari Products Limited held on September 23<sup>rd</sup>, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer Report.

Thanking you,

Your faithfully,

For **Kothari Products Limited**

**(RAJ) KUMAR GUPTA**  
CS & COMPLIANCE OFFICER  
FCS -3281  
ADDRESS:  
"PAN PARAG HOUSE",  
24/19, THE MALL,  
KANPUR



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: kothari@panparag.com • Website : www.kothariproducts.in  
CIN No. - L 16008 UP 1983 PLC 006254

**KOTHARI PRODUCTS LIMITED**  
Format for Voting Results

Date of the AGM	September 23 <sup>rd</sup> , 2016
Total Number of shareholders on record date (i.e., September 16 <sup>th</sup> , 2016- cut-off date for voting purpose)	8582
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	38 5 33
No. of shareholder attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N.A.

**Agenda –wise disclosure**

The Mode of voting for all resolutions was remote e-voting and voting at Meeting through Physical Ballot Paper.

**Resolution 1: Consideration and Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)**

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :		No	No	No	No	No	No
		No. of shares Held	No. of votes polled						
Promoter and Promoter Group	E- Voting (remote e-voting)	22382405	16576596	74.06	0	0	100	0	0
	Poll (Physical Ballot)		5792309	25.88	0	0	100	0	0
	<b>Total</b>	<b>22382405</b>	<b>22368905</b>	<b>99.94</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public - Institutions	E- Voting (remote e-voting)	8084	0	0	0	0	0	0	0
	Poll (Physical Ballot)		0	0	0	0	0	0	0
	<b>Total</b>	<b>8084</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institution	E- Voting (remote e-voting)	7453376	1877	0.03	118	118	93.71	6.29	0
	Poll (Physical Ballot)		1231	0.02	0	0	100.00	0	0
	<b>Total</b>	<b>7453376</b>	<b>3108</b>	<b>0.05</b>	<b>118</b>	<b>118</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>29843865</b>	<b>22372013</b>	<b>74.96</b>	<b>118</b>	<b>118</b>	<b>99.99</b>	<b>0.001</b>	<b>0</b>

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER

Resolution 2: Confirmation of the Interim Dividend of Rs.3/- per Equity Share of Rs 10/- each (30%) declared & paid during the aforesaid financial year as the Dividend for the said financial year. (Ordinary Resolution)

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution? :		No	No of Votes- outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of votes against on votes polled
		No. of shares Held	No. of votes polled						
Promoter and Promoter Group	E-Voting (remote e- voting)	22382405	16576596	(3)=[(2)/(1)]*100	74.06	16576596	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll (Physical Ballot)		5792309		25.88	5792309	0		
	<b>Total</b>	<b>22382405</b>	<b>22368905</b>		<b>99.94</b>	<b>22368905</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting (remote e- voting)	8084	0		0	0	0		
	Poll (Physical Ballot)		0		0	0	0		
	<b>Total</b>	<b>8084</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institution	E-Voting (remote e- voting)	7453376	1877		0.03	1777	100		5.33
	Poll (Physical Ballot)		1231		0.02	956	275		22.34
	<b>Total</b>	<b>7453376</b>	<b>3108</b>		<b>0.05</b>	<b>2733</b>	<b>375</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>29843865</b>	<b>22372013</b>		<b>74.96</b>	<b>22371638</b>	<b>375</b>	<b>99.998</b>	<b>0.002</b>

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**Resolution 3: Re- appointment of Smt. Poonam Acharya (DIN: 072238992), a Director retiring by rotation. (Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :		No							
Category	Mode of Voting	No. of shares Held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting (remote e-voting)	22382405	16576596	74.06	16576596	0	100	0	
	Poll (Physical Ballot)		5792309	25.88	5792309	0	100	0	
	<b>Total</b>	<b>22382405</b>	<b>22368905</b>	<b>99.94</b>	<b>22368905</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public - Institutions	E- Voting (remote e-voting)	8084	0	0	0	0	0	0	
	Poll (Physical Ballot)		0	0	0	0	0	0	
	<b>Total</b>	<b>8084</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public – Non Institution	E- Voting (remote e-voting)	7453376	1877	0.03	1285	592	68.46	31.54	
	Poll (Physical Ballot)		1231	0.02	1231	0	100.00	0	
	<b>Total</b>	<b>7453376</b>	<b>3108</b>	<b>0.05</b>	<b>2516</b>	<b>592</b>		<b>0</b>	
<b>Total</b>		<b>29843865</b>	<b>22372013</b>	<b>74.96</b>	<b>22371421</b>	<b>592</b>	<b>99.997</b>	<b>0.003</b>	

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

