KOTHARI
PRODUCTS LIMITED

KPL/2015-16/BSE

24th September, 2015

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| Bombay Stock Exchange Ltd.<br>1st floor New Trading Ring<br>Rotunda Building<br>P.J.Towers<br>Dalal Street, Fort<br>MUMBAI – 400 001 | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th floor<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051 |

Dear Sirs,

**Sub.: Outcome of 31st Annual General Meeting of the Company held on 24.09.2015**
**Scrip Code:- BSE-530299 & NSE-KOTHARIPRO**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 31st Annual General Meeting of the members of the Company is concluded today i.e. on 24th September, 2015 at Kanpur, with requisite quorum.

The polling exercise at the aforesaid meeting has been conducted on the following businesses:-

1. Adoption of the Audited Standalone and Consolidated Balance Sheets of the Company as at 31st March, 2015, the Profit & Loss Accounts ended on that date, together with the Board's Report and Auditors Report thereon;

2. Declaration of Dividend for the aforesaid Financial Year.

3. Re-appointment of Mr. Mitesh Kothari (DIN No. 00089076), Executive Director of the Company, retiring by rotation;

4. Re-appointment of M/s. Mehrotra & Mehrotra , Chartered Accountants , (Firm Registration No. 000226C) of Kanpur for the Financial Year 2015-16, as Statutory Auditors of the Company.

5. Appointment of Ms. Poonam Acharya (DIN No. 07238992) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.

**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

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The consolidated results of voting by poll at the AGM and remote e-voting opted by the shareholders on all the aforesaid resolutions will be forwarded separately.

Please take on records the above outcome and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,
For **KOTHARI PRODUCTS LIMITED**

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

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