

KPL/2015-16/BSE
30.12.2015



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Sub : COPIES OF PRESS RELEASE RELATING TO RESULT OF POSTAL BALLOT

Pursuant to Regulation 47 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, we are attaching herewith Scanned copies of the below mentioned newspapers in which we have published press release relating to result of Postal Ballot dated 26th December, 2015 of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	29 th December, 2015	Hindi	Kanpur
The Financial Express	29 th December, 2015	English	N. Delhi
The Financial Express	29 th December, 2015	English	Lucknow
The Financial Express	29 th December, 2015	English	Mumbai
The Financial Express	29 th December, 2015	English	Chandigarh
The Financial Express	29 th December, 2015	English	Ahmedabad
The Financial Express	29 th December, 2015	English	Pune
The Financial Express	29 th December, 2015	English	Hyderabad
The Financial Express	29 th December, 2015	English	Bangalore
The Financial Express	29 th December, 2015	English	Chennai/Kochi
The Financial Express	29 th December, 2015	English	Kolkata

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp or seal.

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

कन्या विद्याधन के लिए केन्द्रीय माध्यमिक शिक्षा बोर्ड (सीबीएसई) से संबद्ध स्कूल अपना विवरण नहीं दे रहे हैं। जिलाधिकारी कौशल राज शर्मा ने इन सभी स्कूलों को नोटिस देने के आदेश किए हैं। अगर स्कूलों की गलती से कोई गरीब छात्रा इस राशि से वंचित रह जाती है तो इसकी भरपाई उनके वेतन से की जाएगी। केन्द्रीय विद्यालय बोर्ड संगठन से भी शिकायत की जाएगी।

कन्या विद्याधन नगर में 2237 छात्राओं को दिया जाना है। इसमें 1510 यूपी बोर्ड (एससी 317, अल्पसंख्यक 302, सामान्य 891), संस्कृत बोर्ड के 84 (एससी 18, अल्पसंख्यक 17 और

समायोजन भी किया जाएगा

जिला विद्यालय निरीक्षक ने बताया कि मदरसा बोर्ड में एससी का कोटा कुल छात्राओं में सामान्य के साथ जोड़ दिया जाएगा। अल्पसंख्यक में अल्पसंख्यक के साथ इसके सामान्य का कोटा भी जुड़ा रहेगा। संस्कृत बोर्ड में अगर अल्पसंख्यक छात्राएं नहीं मिलेंगे तो इसे कुल के सामान्य वर्ग के साथ जोड़ दिया जाएगा। शीघ्र ही अंतिम सूची जारी कर दी जाएगी।

सामान्य 49), मदरसा बोर्ड (एससी 00, 17 अल्पसंख्यक, 49 सामान्य), सीबीएसई 419 (एससी 88, अल्पसंख्यक 84, सामान्य 247) और सीआईएससीई 140 (एससी 29, अल्पसंख्यक 28 और सामान्य 83)।

सीबीएसई, सीआईएससीई पिछड़े जिला विद्यालय निरीक्षक मोहम्मद इब्राहिम ने बताया कि सीबीएसई और

सीआईएससीई से संबद्ध विद्यालय कन्या विद्याधन के लिए छात्राओं के नाम नहीं दे रहे हैं। अब इन सभी स्कूलों को जिलाधिकारी के निर्देश पर नोटिस जारी किया जाएगा। इन्हें यह भी स्पष्ट कर दिया जाएगा कि अगर वे नाम नहीं देते हैं और बाद में कोई गरीब छात्रा राज्य सरकार की इस योजना से वंचित रह जाता है तो वेतन से कटौती हो सकती है।

काण्ड में सात के खिलाफ रिपोर्ट

बिदुर। चौबेपुर के सुनौदा गांव में चुनावी रजिस्ट्रार को लेकर रविवार को हुई फाखरिंग में तीन लोग घायल हो गए थे। पूर्व प्रधान ने सात लोगों के खिलाफ मुकदमा दर्ज कराया है।

सुनौदा गांव में प्रधानी चुनाव की रजिस्ट्रार में फतेपुर चौराहे पर बीती रात राजेन्द्र चौरसिया के कारखाने में दो पक्षों में कई राऊण्ड गोलाबारी चलें थीं। पूर्व प्रधान शिव मंगल सिंह ने गांव के ही सत्येन्द्र सिंह, शिव बहादुर सिंह, हर्ष बहादुर सिंह, शिव कृपाल, राजेन्द्र चौरसिया, जितेन्द्र चौरसिया, राज नारायण चौरसिया के खिलाफ तहरीर दी।

का

स्था

कानपुर | प्र

कांग्रेस के 13 खेमवार को रु कार्यक्रम आठों के दौरान कांग्रेसी निशाना साधा।

नेविंदनारई कालीमठियासि हाउस में 51 सम्मानित किया। अजय कपूर ने व करने के बाद न लोकतंत्र विरोधी बचने की जिम्मेदार है। जिस तरह व उखाड़ फेंका था सांप्रदायिक शक्ति जरूरत है। इसके एकजुट होना होगा।

एसपी पूर्वी व्यवस्था, ए

एक जन

व्यवस्था

कानपुर | हरिद्वार सं

नए साल से सभी खां शिकायत अधिकारी। जाएगी। यह आदेश ए माधुर ने जारी कर दिए एसपी पूर्वी के क्षेत्र के जन शिकायत अधिकारी मगर इसका पॉजिटिव के साथ ही एसएसपी ने में स्वीकृति कर दिया है।

इस योजना के तहत अलग टेबल और कुर्सी एक दरवाजा को बैठाया न लाल पट्टी डालकर बैठे लिखा होगा जन शिकायत अधिकारी। धन में शिकायत पहुंचने वाली जनता से न शिकायत अधिकारी सब सम्पर्क करेगा। वह उनकी शिकायत सुनेगा। लिखित होने पर वह उन्हें रिसीविंग पर्ची काटकर देगा जिसमें और हस्ताक्षर होंगे। इसके पर्ची पर दोबारा मिलने की



KOTHARI
PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rk Gupta@kothariproducts.in
website: http://www.kothariproducts.in
CIN No. L16008UP1983PLC006254

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 10th November, 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared Today on i.e. December 26, 2015 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, being the scrutinizer appointed for this purpose.

The summary of results are as follows:-

Sl No	Subject Matter of the Resolutions	Total No. of Votes Cast through Postal Ballot Form/E-Voting	No. of Invalid Votes	Net valid votes cast through postal ballot form/E-voting	No. of Votes in Favour		No. of Votes Against	
					Votes cast for the resolution		Votes cast against the resolution	
					No. of Votes	In %	No. of Votes	In %
1.	Special Resolution pursuant to Article 58 & u/s 63 of the Companies Act, 2013 to approve issue of Bonus Shares in the Ratio of 1 (One) Equity Share for every 2 (Two) Equity Shares held	14925001	221	14924780	14924780	100	0	0
2.	Special Resolution u/s 61, 13 & 14 of the Companies Act, 2013 to approve increase of Authorised Share Capital of the Company from Rs. 21 Crores to Rs. 31 Crores and consequent alteration of the Capital Clauses of the Memorandum and Articles of Association of the Company	14925001	221	14924780	14924780	100	0	0
3.	Special Resolution to approve increase in the limits for making investments, giving guarantees/Securities/Loans under section 186 of the Companies Act, 2013	14925001	221	14924780	14924113	99.99	667	.01
4.	Special Resolution to approve increase in the limits for creation of mortgage and/or charge under section 180(1)(a) of the Companies Act, 2013	14925001	221	14924780	14924008	99.99	772	.01
5.	Special Resolution to borrow monies in excess of the limits prescribed u/s 180 (1)(c) of the Companies Act, 2013.	14925001	221	14924780	14923986	99.99	794	.01

Accordingly, the Special resolutions indicated above have been passed with requisite majority on 26th December, 2015. The aforesaid scrutinizer report and detailed results can also be seen on the company's website www.kothariproducts.in and stock exchanges websites i.e. nseindia.com & bseindia.com

BY ORDER OF THE BOARD OF DIRECTORS
for KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

Place : Kanpur

Date : 26th December, 2015

Rousseff future on hold as Brazilians take break from corruption crisis

Brazilia, Dec 22

BRASILIA is becoming something of a hot town after one of its most tumultuous years in recent memory.

The protagonists in this year's political crisis are the nation's capital to spend summer holidays in their hometowns or to spend time in the countryside, leaving behind questions about the fate of the president and congressional leaders embroiled in impeachment and corruption scandals.

Supreme Court justices and legislators are on recess until February 2. Then in the second week of February they are scheduled to take time off for Carnival celebrations. That means some important decisions, such as voting on whether to try President Dilma Rousseff on charges she broke the budget law, probably won't be made until March, according to political consulting firm Brasika Group.

"Everyone needs a break," said Dennis Perondi, a lower house deputy for the PMDB party and one of Rousseff's most vocal critics. "It's been an intense year."

Brazil's political and economic crisis has picked up since late November, when the lower house opened impeachment proceedings



Brazilian President Dilma Rousseff

Voting on whether to try Rousseff in Congress she broke the budget law, probably won't be made until March

against Rousseff. Brazil lost its investment-grade status, and a senior union billion-
aire banker was arrested as part of a corruption probe. Tensions in Brasilia flared. Legislators engaged in shouting matches to settle their differences and in-
discrepancies grew. On the roof of Congress in parliament and the outer of the lower house speaker, who has been the probe.

Now traffic flows freely and parking in the notori-
ously crowded city center is abundant as many civil servants abandon Brasilia.

The halls of Congress are unusually quiet.

The Rousseff administration didn't want it this way. It had been pushing Congress to pass its re-
cess and continue work-
ing. In hopes lawmakers would put an end to the po-
litical uncertainty that has helped push business confidence to near-record lows and deepen an economic recession.

Even though it will now have to wait, the admin-
istration is heading into 2016 on a more hopeful note following a series of victories in recent days.

The Supreme Court on December 17 made a ruling on a case that establishes procedures that could tip the balance in favor of the president. A senior legislator on the lower house budget committee last week said Congress might approve Rousseff's 2015 accounts, a move that would undermine one of

the opposition's main arguments for her ouster.

Rousseff has called a cabinet meeting for Tuesday to discuss infrastructure projects, long-term lending and caps on pension spending, in a sign that the government is seeking to refocus attention on the economy following weeks of fighting with Congress.

"The executive branch doesn't have a recess," said Justice Minister Jose Eduardo Cardozo. "Each ministry has its priorities, spelled out by the president."

Most Brazilians don't have many holidays, so the government is hoping to return to work Monday, concerned about surging consumer prices and rising unemployment.

The political crisis and corruption scandal far from their minds either. One of the most iconic figures in the run-up to Carnival is that of a federal police agent who arrested high-profile businessmen and politicians. A samba march starring the agent went viral on YouTube, and the police officer, who has been in the news for his role in the arrest of a federal police officer, was the star of the parade.

"I'm in trouble," go the lyrics to the samba song, adding: "The guy from the federal police is knocking on my door." *Rio de Janeiro*

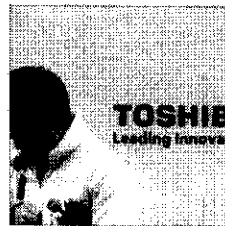
India deal unlikely to secure Toshiba's lofty nuclear plans

Tokyo, Dec 22: Japan's Toshiba may need to curb its ambitions in nuclear power even as it looks set to win a deal in India, battling both competition from emerging market rivals and the impact of its own deteriorating finances, industry experts said.

A senior Indian government official told Reuters on Tuesday that the country expects to award a contract to build a nuclear unit Westinghouse to build six nuclear reactors in the first half of next year. The deal, estimated to be worth as much as \$2 billion per reactor, is a blessing for Toshiba as the laptop-to-nuclear conglomerate overhauls its loss-making consumer electronics division in the wake of a \$1.3 billion book-keeping scandal.

Yet industry experts say it is far from securing its goal of building 64 reactors over the next 10 years - an ambitious plan announced in November and even more bullish than its outlook before the 2011 Fukushima disaster that spurred a nuclear phase-out among developed nations such as Germany. Moreover, they say Russia and China are beefing up efforts to export their own reactors with lower prices.

In 2013, Toshiba lost to Russia's Rosatom in supplying Finland's Pinnaflex power plant project, and analysts say there's little



Toshiba Leading Nuclear

assurance Toshiba will beat out cheaper manufacturers vying for contracts in emerging countries such as China, India and Turkey. "I expect Russia and China to eventually dominate the nuclear market," Hideo Kikuchi, nuclear expert at Japan's Tokyo Research Institute, said.

"Their reactors are significantly price competitive," he noted.

Toshiba's deteriorating capital base, laid bare in recent financial reports after years of exaggerated profits, also means the company lacks the financial flexibility often re-

quired of nuclear reactor suppliers.

Reuters reported last month that Toshiba was seeking Japanese financial institutions to help fund the NuGen UK nuclear project in northwest England.

The scandal has made it more difficult for Toshiba to take on its planned share of the building costs by itself, the sources said. Moody's also recently downgraded the company's debt rating to junk status, and the Tokyo Stock Exchange has placed Toshiba stocks in a special "watch" category to see whether it can improve internal controls.

Both moves make it difficult for the company to raise funding through debt or new shares. That also leaves Toshiba at a disadvantage to rivals such as Hitachi. A senior executive at Hitachi said massive costs for reactors meant suppliers were increasingly expected to submit funding proposals along with bids for reactor projects. "Nowadays, nuclear projects must be accompanied by financing plans," the executive said.

Yet Toshiba insiders are upbeat, saying they expect it to take time to work out Westinghouse's quality standards. Toshiba CEO Mitsuhiko Minamoto has so far refused to back down on the company's ambitious plans in the nuclear industry.

Reuters

'Star Wars' crosses \$1 bn globally at record pace

Los Angeles, Dec 22: *Star Wars: The Force Awakens* has shown few signs of flagging over Christmas weekend, bar-

relling past the \$1-billion mark globally at a faster clip than any film in history.

It's becoming old hat to recount the various ways that the seventh film in the science-fiction fantasy is respecting records, but familiar ones. *The Force Awakens* once again ground down high-water marks over the holidays, racking up \$185.5 million domestically.

That represents both the biggest Christmas holiday re-

sult and the best second week-end for a film in history. Domestically, *The Force Awakens* has grossed a mammoth \$546.6 million. Worldwide that figure is nearly \$1.1 billion.

The *Star Wars* sequel crossed \$1 billion in twelve days, something it took the previous record-holder, *Jurassic World*, 18 days to accomplish. The three-day holiday should also rank as the best Christmas weekend overall in history, beating *Star Wars* \$185.5 million in 2009, which saw the launch of *Sherlock Holmes* and the second weekend of *Annie*, the box office titan that *The*



Force Awakens hopes to surpass as the highest-grossing film in history. Despite the four-year wait, the return of the Jedi, a few films managed to score with wide-release ticket buyers.

Paramount's *The Other Guys* stars Will Ferrell and Mark Wahlberg in the comedy *Daddy's Home* with strong results. The look of a single father's attempt to outshine his wife's dad of a film, *The Single Guy*, is second with a strong \$103.1 million from 3,571 theaters. That was far above expectations which had the picture opening in the \$40 million range.

Reuters

Goldman Sachs and JPMorgan the tech winners

New York, Dec 22: Citigroup, Goldman Sachs and JPMorgan Chase will probably benefit most from the coming wave of financial technology disruption, rather than being supplanted by startups, a survey of investment bankers says.

The two firms have the best track record of implementing technology and will be able to successfully learn from new entrants in payments, blockchain and automated investing, said Brian Folan, an Autonomous Research partner who ran the research firm's survey this month. Eighty-five percent of the 130 executives and investors polled selected this option or a mix of winners and losers, while 14% thought banks face significant threat. "Technology doesn't move as fast as people think," Folan said in an interview. "The speed of change will be slow enough that traditional players can adapt, whether it's through building, buying or partnering, and acquire the technology disruption."

Banks are racing to offer more technology-driven services, including peer-to-peer payments and same-day approval of business loans, so new competitors don't steal their customers. Bank of America, JPMorgan Chase, Citigroup and Wells Fargo are all in an automated investment portfolio and your portfolio with knowledge of the platform in November.

Banks have cited the need to learn from other industries that got upended by Silicon Valley disruptors. In November, Morgan told analysts that if they struggle the tech transition and new entrants become trusted intermediaries. "It may allow part of our industry to be forever taken away from us."

JPMorgan and Goldman Sachs, the two banks that already produce the most revenue from investment banking and trading worldwide, were picked as the biggest winners along with Visa and Mastercard as mobile payments become more commonplace and blockchain technology lowers costs in many institutional businesses, according to the survey.

Mattel takes a risk, with Barbie and Bugs

Dec 22: As Gerry Coia, a senior design manager at Mattel, cheerfully landed a live cricket into the driver's seat of a new toy car, the cricket probably did not have time to wonder how it got there to this point.

Coia explained how the company had consulted an endocrinologist for the first time in its history to develop a battery-operated racer with an open compartment for a cricket, whose movements "drive" the car - sometimes in unexpected ways.

Mattel may be more closely associated with Barbie than bugs, but the racer fits into Mattel's efforts to prove that it can be as nimble and technologically as its competitors. After years of sagging sales, executives lost out of the Bug Race, one of the quarter's sign that the 70-year-old company is no longer your grandfather's toy maker.

"That's a really good example of something that you feel like you're bringing a little bit of risk," said Susan Lecker, the executive vice president and chief brand officer of Toy Box, a new division of Mattel that developed the Bug Race as part of its mandate to fast-track promising, experimental products. "That's where I'm most comfortable, where it's not too risky."

Toy Box's 400-some employees represent just a fraction of Mattel's 31,000-person workforce, but the manufacturer is relying on the unit for some of its most technologically ambitious projects, including two of its more prominent items this

holiday season: the interactive talking Hello Barbie doll and View-Master, a decades-old 3-D brand that Mattel reimagined as virtual reality goggles.

"It may be a little smaller, but it's the engine that we're counting on," Christopher A. Sinclair, Mattel's chief executive, said in an interview at the company's headquarters in El Segundo, Calif.

Sinclair took over after the abrupt resignation of his predecessor, Bryan O. Houston, in January. He quickly started spending forces, importantly, with Disney, which had dropped Mattel as a partner for its Disney Princess dolls, one of its most lucrative licensing deals. And he built bridges to outside toy investors in search of fresh ideas because, Mr. Sinclair said, the company had become too "insular."

"Disney was obviously, you know, a huge blow a year ago, but in many respects, we did it to ourselves," Sinclair said, blaming Mattel for, in part, offering toys that competed with Disney Princess products. "But it wasn't just Disney," he said. "We had to go back to Universal and Warner and all the other folks we do business with and reboil, if you will, the Mattel way of doing things."

Disney, Warner Bros and Universal Pictures issued statements praising their relationship with Mattel. Toys tied to movies and television shows are a huge part of Toy Box's mandate, as Mattel looks to rev up its licensing busi-

ness. That includes coming to grips with well-known characters like the Teenage Mutant Ninja Turtles and new shows like Netflix's "Dinotux."

Although the hole left by Disney Princess may be enormous, Mattel has the rights to a number of other lucrative entertainment properties: Disney's *Toy Story* film, several of DC Comics' *Teen Titans* characters and the licensing rights to *Batman vs Superman: Dawn of Justice*. Sinclair is also confident in Mattel's chances of winning the rights to Disney's *Star Wars* franchise.

Investors have nevertheless expressed concerns about the company's core business. That business includes Barbie and Fisher-Price, despite the fact that they have struggled in recent years to find a main revenue stream. Last year, sales of Barbie to retailers declined 16 percent and Fisher-Price fell 13%.

This year, though, there were some positive signs, including an increase in consumer sales in stores.

The task of revamping Barbie has largely fallen to Richard Dickson, who returned to Mattel last year after spending several years as a top clothing company executive and now serves as Mattel's president and chief operating officer.

More apt to wear a vintage watch than a Timex, Dickson - a native New Yorker whose parents worked in retailing and fashion - has long straddled the worlds of consumer products and style.



Within a month, we had an option on the Bug Race, which is very fast, said Robert Schwartzman, the president of Pace Development Group, who created the idea with his business partner

PPFAS
Investment Management Private Limited

PPFAS MUTUAL FUND

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION/SCHEME INFORMATION DOCUMENT AND KEY INFORMATION MEMORANDUM OF PPFAS MUTUAL FUND

This Addendum sets out the changes in the Statement of Additional Information/ Scheme Information Document and Key Information Memorandum of PPFAS Mutual Fund.

The Board of Directors of PPFAS Trustee Company Private Limited (Trustee to PPFAS Mutual Fund) have approved the following:

The Unit Holder of PPFAS Mutual Fund are hereby informed that Mr. Jayesh Doshi, Director of PPFAS Trustee Company Private Limited has resigned from the Board with effect from 21st December 2015 and hence he ceases to be a Director of PPFAS Trustee Company Private Limited.

This Addendum is dated 22nd December 2015.

For PPFAS Asset Management Private Limited (Investment Manager for PPFAS Mutual Fund):
Sd/-
Director

Name of Mutual Fund: PPFAS Mutual Fund

For more information please contact:
PPFAS Asset Management Private Limited (Investment Manager for PPFAS Mutual Fund)
Corporate Office: Great Western Building, 1st Floor, 120/121, Sharda Bazaar, New Laxmi, Fort, Mumbai - 400 001.
INDIA. Tel: 91 22 6140 0565 Fax: 91 22 6140 0590. E-mail: ppfas@ppfas.com. Website: www.ppfas.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

K KOTHARI
PRODUCTS LIMITED

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Website: www.kothariproducts.in
CIN No. L16008UP1983PLC006254

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 10th November 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared today on i.e. December 26, 2015 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, being the scrutineer appointed for this purpose.

The summary of results are as follows:

S. No.	Subject Matter of the Resolutions	Total No. of Shares Held by Shareholders	No. of Valid Votes Cast	No. of Invalid Votes Cast	No. of Valid Votes Cast through Postal Ballot	No. of Valid Votes Cast through Polling	No. of Shares Held by Shareholders	No. of Shares Held by Shareholders	No. of Shares Held by Shareholders	No. of Shares Held by Shareholders
1.	Special Resolution pursuant to Article 58 & 59, 60 of the Companies Act, 2013 to approve issue of Bonus Shares in the Ratio of 1 (One) Equity Share for every 2 (Two) Equity Shares held.	14925001	221	14924780	14924780	100	0	0	0	0
2.	Special Resolution pursuant to Article 58 & 59, 60 of the Companies Act, 2013 to approve increase of Authorized Share Capital of the Company from Rs. 2 Crores to Rs. 25 Crores and consequent alteration of the Capital Clause of the Memorandum and Articles of Association of the Company.	14925001	221	14924780	14924780	100	0	0	0	0
3.	Special Resolution to approve increase in the limit for creation of mortgage and/or charge under section 196 (1) of the Companies Act, 2013.	14925001	221	14924780	14924780	100	0	0	0	0
4.	Special Resolution to increase the limit for creation of mortgage and/or charge under section 196 (1) of the Companies Act, 2013.	14925001	221	14924780	14924780	100	0	0	0	0

Accordingly, the Special Resolutions indicated above have been passed with requisite majority on 26th December, 2015. The aforesaid scrutineer report and detailed results can also be seen on the company's website www.kothariproducts.in and stock exchanges websites i.e. www.bseindia.com & www.nseindia.com

BY ORDER OF THE BOARD OF DIRECTORS FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place : Kanpur
Date : 26th December, 2015

Rousseff future on hold as Brazilians take break from corruption crisis

Brasilia, Dec 22

BRASILIA is becoming something of a ghost town after one of its most tumultuous years in recent memory. The protagonists in this year's political crisis are fleeing the nation's capital to spend summer holidays in their home towns or seaside palaces. Leaving behind questions about the fate of the president and congressional leaders embroiled in impeachment and corruption scandals.

Supreme Court justices and legislators are on recess until February 2. Then, in the second week of February, they are scheduled to take more time off for Carnival celebrations. That means some important decisions, such as voting on whether to try President Dilma Rousseff in Congress on charges she broke the budget law, probably won't be made until March.

According to political consulting firm Euzébio Group, "Everyone needs a break," said Euzébio's President, a former House deputy for the PMDB party and one of Rousseff's most vocal critics. "It's been an intense year."

Rousseff's political and economic crisis has picked up since late November, when the lower house opened impeachment proceedings against Rousseff. Brazil lost its investment-grade status, and a senator and billion-dollar banker were accused as part of a corruption probe. Tensions in Brasilia flared. Legislators engaged in shouting matches to settle their differences and independent groups clamored on the roof of Congress in protest and demands for the lower house speaker, who faces an ethics probe.

Now traffic flows freely and parking in the notoriously crowded city center is abundant as many civil servants abandon Brasilia, against Rousseff. Brazil lost its investment-grade status, and a senator and billion-dollar banker were accused as part of a corruption probe. Tensions in Brasilia flared. Legislators engaged in shouting matches to settle their differences and independent groups clamored on the roof of Congress in protest and demands for the lower house speaker, who faces an ethics probe.



Brazilian President Dilma Rousseff

Voting on whether to try Rousseff in Congress on charges she broke the budget law, probably won't be made until March

The halls of Congress are unusually quiet. The Rousseff administration didn't want it this way. It had been pushing Congress to forgo its recess and continue work on impeachment that would put an end to the political uncertainty that has helped push business confidence to near-record lows and deepen an economic recession.

Even though it will now have to wait, the administration is heading into 2016 on a more hopeful note following a series of victories in recent days.

The Supreme Court on December 17 made a ruling on impeachment that established procedures that could tip the balance in favor of the president. A senior legislator on the lower house budget committee last week said Congress could vote on Rousseff's 2014 accounts, a move that would undermine one of

the opposition's main arguments for her ouster. Rousseff has called a cabinet meeting for Tuesday to discuss infrastructure projects, long-term lending and cap on pension spending, a sign that the government is seeking to refocus attention on the economy following weeks of fighting with Congress.

The executive branch doesn't have a recess, said Justice Minister Jose Eduardo Cardozo. "Each ministry has its priorities, spelled out by the president."

Most Brazilians don't have any holidays and legislators will return to work Monday concerned about surging consumer prices and rising unemployment.

The political crisis and corruption scandal have taken their toll on the country's economy. One of the most telling figures emerging in the run-up to Carnival is that of a federal police agent who led arrests of high-profile businessmen and politicians.

A samba march starring the agent went viral on YouTube and social media, mocking the agent's language in time for Carnival costumes.

"I'm in trouble," go the lyrics to the samba song. "The guy from the federal police is knocking on my door." Bloomberg

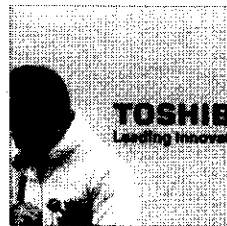
India deal unlikely to secure Toshiba's lofty nuclear plans

Tokyo Dec 22: Japan's Toshiba may need to curb its ambitions in nuclear power even as it looks set to win a deal in India, battling both competition from emerging market rivals and the impact of its own deteriorating financial health, industry experts said.

A senior Indian government official told Reuters earlier this month that the country expects to seal a contract with Toshiba's US nuclear unit Westinghouse to build six nuclear reactors in the first half of next year. The deal, estimated to be worth as much as \$10 billion per reactor, is a blessing for Toshiba as the laptop-to-nuclear conglomerate overhauled its long-ran consumer electronics division in the wake of a \$1.3 billion book-keeping scandal.

Yet industry experts say it is far from securing its goal of building 61 reactors over the next 15 years - an ambitious plan announced in November and even more ambitious than its 2011 Fukushima nuclear disaster that spurred a nuclear phase-out among developed nations such as Germany. Moreover, they say Russia and China are beefing up efforts to export their own reactors with lower prices.

In 2015, Toshiba lost to Russia's Rosatom in supplying India's Pattoorina power plant project, and analysts say there's little



Toshiba

assurance Toshiba will beat out cheaper manufacturers vying for contracts in emerging countries such as China, India and Turkey. "I expect Russia and China to eventually dominate the nuclear market," Hideo Kikuta, nuclear expert at Japan's Tepra Research Institute, said. "Their reactors are significantly price competitive," he noted.

Toshiba's deteriorating capital base, laid bare in recent financial reports after years of exaggerated profits, also means the company lacks the financial flexibility often re-

quired of nuclear reactor suppliers. Reuters reported earlier this month that Toshiba was asking Japanese financial institutions to help fund the NuGen UK nuclear project in northwest England.

The scandal has made it more difficult for Toshiba to take on its planned share of the building costs by itself, the sources said. Mostly, it also recently downgraded the company's rating to junk status and the Tokyo Stock Exchange has placed Toshiba stocks in a special "watch" category to see whether it can improve internal controls.

Neither move makes it difficult for the company to raise funding through debt or new shares. That also leaves Toshiba at a disadvantage to rivals such as Hitachi. An executive at Hitachi said massive costs for reactors meant suppliers were increasingly expected to submit funding proposals along with bids for reactor projects. "Newsdays, nuclear projects must be accompanied by financing plans," the executive said.

Yet Toshiba insists it is up to the market, they expect it to take time for rivals such as Chinese manufacturers to catch up with Westinghouse's quality standards. Toshiba CEO Masashi Murakami has so far refused to back down on the company's ambitious plans in the nuclear industry. Reuters

'Star Wars' crosses \$1 bn globally at record pace

Los Angeles, Dec 22: *Star Wars: The Force Awakens* showed few signs of flagging over Christmas weekend, but still fell just short of the \$1-billion mark globally at a faster clip than any film in history.

It's becoming old hat to recount the various ways that the sci-fi franchise has dominated the box office. In its second weekend, *The Force Awakens* again opened ground-high water marks over the holidays, reeling up \$153.5 million domestically.

The results, both the biggest Christmas holiday re-

sult and the best second weekend for a film in history. Domestic, *The Force Awakens* showed few signs of flagging over Christmas weekend, but still fell just short of the \$1-billion mark globally at a faster clip than any film in history.

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Goldman Sachs and JPMorgan the tech winners

New York, Dec 22: Goldman Sachs and JPMorgan Chase will probably benefit most from the coming wave of financial technology disruption, rather than being supplanted by startups driving the change, according to an Autonomous Research survey.

The two firms have the best track record of implementing technology and will be able to successfully learn from new entrants in payments, blockchain and automated investing, said Brian Purnan, an Autonomous Research partner who ran the research firm's survey this month. Eighty-five percent of the 10 executives and investors predicted a decline in the use of advisers and lower, while 14% thought banks faced a significant threat. "Technology doesn't move as fast as people think," Purnan said in an interview. "The speed of change is going to be a challenge for players to compete with."

Through banking, buying or partnering, and acquire the technology disruption. Banks are rushing to offer more technology-driven services, including peer-to-peer payments and secondary approval of business loans, so new competitors don't steal their customers. Bank of America, led by Chief Executive Officer Brian Moynihan, will unveil an automated investment prototype next year, people with knowledge of the plan said in November.

Banks have cited the need to learn from other industries that got upended by Silicon Valley disruptors in November. Moynihan told analysts that if they handle the tech transition and new entrants become trusted intermediaries, "it may allow part of our industry to be forever taken away from us."

JPMorgan and Goldman Sachs, the two banks that already produce the most revenue from investment banking and trading worldwide, were picked as the biggest winners along with Visa and Mastercard in its role payments become more omnipresent and blockchain technology lowers costs in many institutional businesses, according to the survey. Bloomberg

Mattel takes a risk, with Barbie and Bugs

Dec 22: As Gerry Conley, a senior design manager at Mattel, cheerfully leads a live cricket into the driver's seat of a new toy car, the cricket probably did not have time to wonder how it had gotten to this point.

Conley explained how the company had consulted an entomologist for the first time in its history to develop a battery-operated racer with a compartment for a cricket, whose movements "drive" the car - sometimes in twos and threes.

Mattel may be more closely associated with Barbie than bugs, but the racer fits into Mattel's efforts to prove that it can be as nimble and tech-savvy as its competitors. After years of sagging sales, executives trot out the Bug Racer as one of the quickest signs that the 70-year-old company is no longer young and another stymaker.

"That's a really good example of something that you feel like two or three a little bit of work," said Sue Lecker, the executive vice president and chief brand officer of Toy Box, a new division of Mattel that developed the Bug Racer as part of its mandate to fast-track promising, experimental products. "That's where I'm most comfortable, where it's not the sure thing."

Toy Box's 400-some employees represent just a fraction of Mattel's 31,000-person workforce, but the manufacturer is relying on the unit for some of the most technologically ambitious projects, including two of its more prominent items this

holiday season: the interactive talking Hello Barbie doll and View-Master, a decades-old 3-D brand that Mattel reimagined as virtual reality goggles.

"It may be a little smaller, but it's the engine that we're running on," Christopher A. Sauer, Mattel's chief executive, said in an interview at the company's headquarters in El Segundo, Calif.

Sinclair took over after the abrupt resignation of his predecessor, Ryan G. Stockton, in January. He quickly started remodeling the company's headquarters in El Segundo, Calif.

With Disney, which had dropped Mattel as a partner for its Disney Princess dolls, one of its most lucrative licensing deals. And he built bridges to outside toy investors in search of fresh ideas. When Mattel's chief executive, Mattel's president and chief operating officer, said, "We had to go back to Universal and Warner and all the other kids we do business with and reboot. If you will, the Mattel way of doing things."

Disney Warner Bros and Universal Pictures have statements praising their relationship with Mattel. Toys tied to movies and television shows are a huge part of Toy Box's mandate, as Mattel looks to rev up its licensing busi-

ness. That includes coming to grips with well-known characters like the Teenage Mutant Ninja Turtles and now shows like Netflix's "Dinotopia."

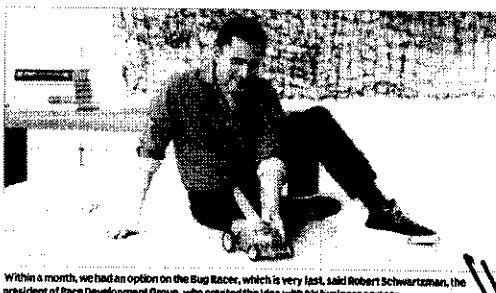
Although the hole left by Disney Princess may be enormous, Mattel has the rights to a number of other lucrative entertainment properties. Disney's next Toy Story film, several of DC Comics' female superheroes and becoming "Batman vs Superman: Dawn of Justice" movie. Sinclair is also confident in Mattel's chances of winning the rights to Disney's "The Incredibles" franchise.

Investors have nevertheless expressed concerns about the company's core business. That business includes Barbie and Fisher-Price, staples that have struggled in recent years to find a mainstay in the following: Last year, sales of Barbie to retailers declined 16 percent and Fisher-Price fell 18 percent.

This year, though, there were some positive signs, including an increase in consumer sales in stores.

The task of revamping Barbie has largely fallen to Richard Dickson, who returned to Mattel last year after spending several years as a top clothing company executive and now serves as Mattel's president and chief operating officer.

More apt to wear a vintage watch than a Rolex, Dickson - a native New Yorker whose parents worked in retailing and fashion - has long straddled the worlds of consumer products and style. NYT



Within a month, we had an option on the Bug Racer, which is very fast. said Robert Schwartzman, the president of Pace Development Group, who created the idea with his business partner.

PPFAS
PPFAS MUTUAL FUND
NOTICE TO ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) INFORMATION DOCUMENT AND KEY INFORMATION MEMORANDUM OF PPFAS MUTUAL FUND

This Addendum sets out the changes in the Statement of Additional Information (SAI) Information Document and Key Information Memorandum of PPFAS Mutual Fund.

The Board of Directors of PPFAS Trust Company Private Limited (Trustee to PPFAS Mutual Fund) have approved the following:

The Liquidators of PPFAS Mutual Fund are hereby informed that Mr. Jayash Chakraborty, Director of PPFAS Trust Company Private Limited has resigned from the Board with effect from 21st December 2015 and hence he ceases to be a Director of PPFAS Trust Company Private Limited.

This Addendum is dated 23rd December 2015.

For PPFAS Asset Management Private Limited (Investment Manager for PPFAS Mutual Fund):
Sd/-
Director.

Name of Mutual Fund: PPFAS Mutual Fund

For more information please contact:
PPFAS Asset Management Private Limited (Investment Manager for PPFAS Mutual Fund)
Corporate Office: Great Western Building, 1st Floor, 120/122, Shalimar Bagh, New Delhi, India. Phone: 400 001.
NDA, Tel: 91 22 6140 0505 Fax: 91 22 6140 0590 E-mail: info@ppfas.com Website: www.ppfas.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

KOTHARI PRODUCTS LIMITED
Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 205 001
Phone No.: (0512) 2312171, Fax: (0512) 2312058, E-mail: kproducts@kproducts.in
Website: http://www.kothariproducts.in
CIN No. L19008UP1903PLC006254

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice Dated 10th November, 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared today on 1st December 26, 2015 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, by the scrutineer appointed for this purpose.

The summary of results are as follows:

No.	Subject Matter of the Resolution	Total No. of Votes Cast through Postal Ballot Form/ E-Voting	No. of Invalid Votes cast through postal ballot form/ E-Voting	No. of Votes in Favour	No. of Votes Against
1.	Special Resolution pursuant to Article 88 & 89, (a) of the Companies Act, 2013 to approve issue of Bonus Shares @ the Ratio of 1 (One) Equity Share for every 1 (One) Equity Share held.	14925001	221	14924780	14925780
2.	Special Resolution pursuant to Article 88 & 89, (b) of the Companies Act, 2013 to approve issue of Bonus Shares @ the Ratio of 1 (One) Equity Share for every 1 (One) Equity Share held.	14925001	221	14924780	14924780
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Accordingly, the Special Resolutions indicated above have been passed with requisite majority on 26th December, 2015. The aforesaid scrutineer's report and detailed results can also be seen on the company's website: www.kothariproducts.in and stock exchanges websites i.e. meindia.com & bseindia.com

BY ORDER OF THE BOARD OF DIRECTORS
for KOTHARI PRODUCTS LIMITED
Sd/-
RAJ KUMAR GUPTA
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Place : Kanpur
Date : 26th December, 2015

Rousseff future on hold as Brazilians take break from corruption crisis

Brazil, Dec 22

BRASILIA is becoming something of a ghost town after one of its most tumultuous presidential elections.

The politicians in this capital city are taking the nation's capital to spend summer holidays in their home towns or seaside resorts, leaving behind questions about the fate of the president and congressional leaders embroiled in impeachment and corruption scandals.

Supreme Court justices and legislators are expected to return until February 2. Then in the second week of February they are scheduled to take more time off for Carnival celebrations. That means some important decisions such as voting on whether to try President Dilma Rousseff on charges she broke the budget law, probably won't be made until March, according to political consultants in Brasilia Group.

"Everyone needs a break," said Roberto de Oliveira, a lower house deputy for the PMDB party and one of Rousseff's most vocal critics. "It's been an intense year."

Brazil's political and economic crisis has picked up since late November, when the lower house opened impeachment proceedings



Brazilian President Dilma Rousseff

Voting on whether to try Rousseff in Congress on charges she broke the budget law, probably won't be made until March

against Rousseff. Brazil's lawmakers are expected to vote on whether to try Rousseff on charges she broke the budget law, probably won't be made until March, according to political consultants in Brasilia Group.

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The halls of Congress are unusually quiet.

The Rousseff administration didn't want it this way. It had been pushing Congress to forgo its recess and continue work.

But lawmakers would put an end to the political uncertainty that has helped push business confidence to near-record lows and deepen an economic recession.

Even though it will now have to wait, the administration is heading into 2016 on a more hopeful note following a series of victories in recent days.

The Supreme Court on December 17 made a ruling on impeachment that establishes procedures that could tip the balance in favor of the president. A senior legislator on the lower house budget committee last week said Congress ought to open Rousseff's 2014 accounts, a move that would undermine one of

the opposition's main arguments for her ouster.

Rousseff has called a cabinet meeting for Tuesday to discuss infrastructure projects, long-term lending and caps on pension spending, in a sign that the government is seeking to refocus attention on the economy following weeks of fighting with Congress.

"The executive branch doesn't have a recess," said Justice Minister Jose Eduardo Cardozo. "Each ministry has its priorities, spelled out by the president."

Most Brazilians don't believe Rousseff's innocence and return to work Monday concerned about surging consumer prices and rising unemployment.

The political crisis and corruption scandal last year from their inside either. One of the most likely figures emerging in the run-up to Carnival is that of a federal police agent who arrested high-profile businessmen and politicians.

A scandal involving the president's son, who was found with a gun in his car, has also been a topic of discussion. "I'm in trouble," go the lyrics to the samba song. "The guy from the federal police is knocking on my door." Bloomberg

India deal unlikely to secure Toshiba's lofty nuclear plans

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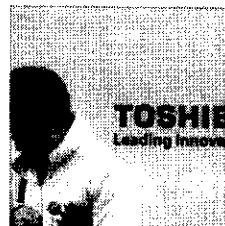
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Yet industry experts say it is far from securing its goal of building 60 reactors over the next 15 years - an ambitious plan announced in November and even more ambitious than its October 2011 Fukushima nuclear phase-out plan. "Each ministry has its priorities, spelled out by the president."

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assurance Toshiba will beat out cheaper manufacturers vying for contracts in emerging countries such as China, India and Turkey. "I expect Russia and China to eventually dominate the nuclear market," Hiroko Kubota, nuclear expert at Japan's Topica Research Institute, said.

"Their reactors are significantly price competitive," he noted.

Toshiba's deteriorating capital base, laid bare in recent financial reports after years of exaggerated profits, also means the company lacks the financial flexibility often re-

quired of nuclear reactor suppliers.

Reuters reported last week that Toshiba was seeking Japanese financial institutions to help fund the NuGen UK nuclear project in northern England.

The scandal has made it more difficult for Toshiba to take on its planned share of the building costs by itself, the sources said. Moody's also recently downgraded the company's debt rating to junk status, and the Tokyo Stock Exchange has placed Toshiba stocks in a special "watch" category to see whether it can improve internal controls. Both moves make it difficult for the company to raise funding through debt or new shares.

That also leaves Toshiba at a disadvantage to rivals such as Hitachi. An executive at Hitachi said massive losses for reactor component suppliers were increasingly expected to be absorbed by the government.

Yet Toshiba insiders are upbeat, saying they expect it to take time to link status, and the Chinese manufacturers to catch up with Westinghouse's quality standards. Toshiba CEO Mitsuhiko Muramatsu has so far refused to back down on the company's ambitious plans in the nuclear industry.

'Star Wars' crosses \$1 bn globally at record pace

Los Angeles, Dec 22: *Star Wars: The Force Awakens* showed few signs of flagging over Christmas weekend, best-selling past the \$1-billion mark globally at a faster clip than any film in history.

It's becoming old hat to recount the various ways that the seventh film in the science-fiction fantasy is regarding records, but, familiar or not, *The Force Awakens* once again ground down high-water marks over the holidays, reaping up \$153.5 million domestically.

That represents both the biggest Christmas holiday result and the best second week-end for a film in history. Domestically, *The Force Awakens* showed few signs of flagging over Christmas weekend, best-selling past the \$1-billion mark globally at a faster clip than any film in history.



Force Awakens has passed as the highest-grossing film in history. Days to the further surrounding the return of the Jedi, a few films managed to score with wither than the movie. Paramount released *The Other Guys* stars Will Ferrell and Mark Wahlberg in the comedy *Daddy's Home* with a budget of \$100 million. The movie, which came in second with opening \$28.8 million from 3,213 theaters. That was far above projections which had the picture opening in the \$20 million range.

Goldman Sachs and JPMorgan the tech winners

New York, Dec 22: Goldman Sachs and JPMorgan Chase will probably benefit most from the coming wave of financial technology disruption, rather than being upstaged by startups driving the change, according to an Autonomous Research survey.

The two firms have the best track record of implementing technology and will be able to successfully learn from new entrants in payments, blockchain and automated investing, said Brian Furan, an Autonomous Research partner who ran the research firm's survey this month. Eighty-five percent of the 18 executives interviewed predicted that the disruption is a mix of winners and losers, while 14% thought banks face a significant threat. "Technology doesn't move as fast as people think," Furan said in an interview. "They're slow to change, slow to adapt, slow to learn."

Banks are rushing to offer more technology-driven services, including peer-to-peer payments and money approval of business loans, so new competitors don't steal their customers. Bank of America's Chief Executive Officer, Brian Moynihan, will unveil an automated investment product next year, people with knowledge of the plans said in November.

Banks have cited the need to learn from other industries that got upended by Silicon Valley disruption. In November Moynihan told analysts that if they bundle the tech transition and new entrants become trusted intermediaries. "It may allow part of our industry to be forever taken away by new entrants."

JPMorgan and Goldman Sachs, the two banks that already produce the most revenue from investment banking and trading worldwide, were picked as the biggest winners along with Visa and MasterCard as mobile payments become more commonplace and blockchain technology lowers costs in many institutional business areas, according to the survey.

Mattel takes a risk, with Barbie and Bugs

Dec 22: As Gerry Conky, a senior design manager at Mattel, cheerfully led a live cricket on the driver's seat of a new toy car, the cricket probably did not have time to wonder how it had gotten to this point.

Conky explained how the company had consulted an entomologist for the first time in its history to develop a battery-operated vehicle with a compartment for a cricket, whose movements "drive" the car - sometimes in to walk and chairs.

Mattel may be more closely associated with Barbie than bugs, but the "rascal" fits into Mattel's efforts to prove that it can be as nimble and tech-focused as its competitors. After years of sagging sales, executives trot out the Bug Rover as one of the quickest signs that the 78-year-old company is no longer your grandmother's toy maker.

"That's a really good example of something that you feel like you're taking a risk on," said Suse Lecker, the executive vice president and chief brand officer of Toy Box, an ownership of Mattel that oversees the Bug Rover as part of its mandate to fast-track promising, experimental products. "That's where I'm most comfortable, where it's not too comfortable, where it's not too safe."

Toy Box's 400-some employees represent just a fraction of Mattel's 51,000-person workforce, but the manufacturer is relying on the unit for some of the most technologically ambitious projects, including two of its more prominent items this

holiday season: the interactive talking Hello Barbie doll and View-Master, a decades-old 3-D brand that Mattel reimagined as virtual reality goggles.

"It may be a bit smaller, but it's the engine that we're counting on," Christopher A. Sinclair, Mattel's chief executive, said in an interview at the company's headquarters in El Segundo, Calif.

Sinclair took over after the abrupt resignation of his predecessor, Bryan O. Stockton, in January. He quickly started mending fences, importantly with Disney, which had dropped Mattel as a partner for its Disney Princess dolls, one of its most lucrative licensing deals. And he built bridges to outside toy inventors in search of fresh ideas because, Mr. Sinclair said, the company had become too "insular."

"Disney was obviously, you know, a huge blow a year ago, but in many respects, we did it to ourselves," Sinclair said, blaming Mattel for its part in firing toys that competed with Disney Princess products. "But it wasn't just Disney," he said. "We had to go back to Universal and Warner and all the other folks we do business with and reboot, if you will, the Mattel way of doing things."

Disney, Warner Bros and Universal Pictures issued statements praising their relationship with Mattel. Toys that to movies and television shows are a huge part of Toy Box's mandate, as Mattel looks to rev up its licensing busi-

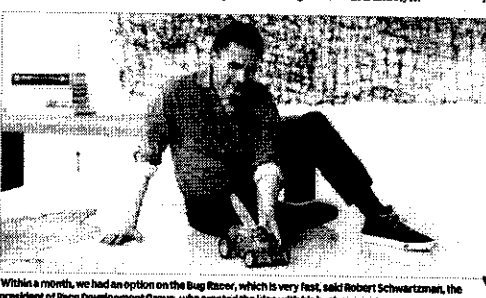
ness. That includes coming up with well-known characters like the Teeny Mutant Ninja Turtles and new shows like Netflix's "Dinotrix."

Although the hole left by Disney Princess may be enormous, Mattel has the rights to a number of other franchises, including properties Disney's owned. *Star Wars* film, several of DC Comics' futuristic superheroes and the upcoming "Batman vs Superman: Dawn of Justice" movie. Sinclair is also confident in Mattel's chances of winning the rights to Disney's third installment "Cars."

Investors have nevertheless expressed concerns about the company's core business. That business includes Barbie and Fisher-Price, Mattel's two main revenue streams. Last year, sales of Barbie in retail stores declined 10 percent and Fisher-Price fell 13 percent. This year, though, there were some positive signs, including an increase in consumer sales in stores.

The task of revamping Barbie has largely fallen to Richard Dickson, who returned to Mattel last year after spending several years as a top clothing company executive and now serves as Mattel's president and chief operating officer.

More apt to wear a vintage watch than a Rolex, Dickson, a native New Yorker whose parents worked in retailing and fashion - has long straddled the worlds of consumer products and style.



Within a month, we had an option on the Bug Rover, which is very fast, said Robert Schwartzman, the president of Pace Development Group, who created the idea with his business partner.

PPFAS
PPFAS MUTUAL FUND

NOTICE OF ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) INFORMATION DOCUMENT AND KEY INFORMATION MEMORANDUM OF PPFAS MUTUAL FUND

This Addendum sets out the changes in the Statement of Additional Information (SAI) Information Document and Key Information Memorandum of PPFAS Mutual Fund.

The Board of Directors of PPFAS Trustee Company Private Limited (Trustee to PPFAS Mutual Fund) have approved the following:

The shareholders of PPFAS Mutual Fund are hereby informed that Mr. Jayesh Desai, Director of PPFAS Trustee Company Private Limited has resigned from the Board with effect from 21st December 2015 and hence he ceases to be a Director of PPFAS Trustee Company Private Limited.

This Addendum is dated 22nd December 2015.

For PPFAS Asset Management (Private) Limited (Investment Manager for PPFAS Mutual Fund):

Name of Mutual Fund: PPFAS Mutual Fund

For more information please contact:

PPFAS Asset Management (Private) Limited (Investment Manager for PPFAS Mutual Fund)
Bangalore Office: One Westwood Building, 1st Floor, 120/122, Shree Nagar Singh Marg, Near Lion Gate, Fort, Mumbai - 400 001.
INDIA. Tel: 91 22 6140 8550. Fax: 91 22 6140 8590. E-mail: ppfas@ppfas.com. Website: www.ppfas.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY

K KOTHARI
PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 206 001
Phone No.: (0512) 2312171-74, Fax: (0512) 2312058, E-mail: kkgupta@kothariproducts.in
Website: www.kothariproducts.in
CIN No. L19004UP1983PLC000254

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 10th November, 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared Today on 16th December 2015 as per the report submitted by Mr. Adesh Yadav, Practising Company Secretary. The summary of results are as follows:

No.	Subject Matter of the Resolutions	Total No. of Votes Cast through Postal Ballot (Total Votes)	No. of Valid Votes	Not valid votes cast through postal ballot (Total)	No. of Votes in Favour	No. of Votes Against
1.	Special Resolution to approve the Articles of Association of the Company, 2013 to operate under the Revised Memorandum and Articles of Association of the Company in the Ratio of 1 (New) Shareholder to 1 (Old) Shareholder.	1492361	221	1492140	100	0
2.	Special Resolution to approve the increase of the authorized share capital of the Company from Rs. 100 Crores to Rs. 150 Crores and consequent alteration of the Capital Clause of the Memorandum and Articles of Association of the Company.	1492361	221	1492140	100	0
3.	Special Resolution to approve increase in the limits for making loans under section 186 of the Companies Act, 2013.	1492361	221	1492140	99.99	0.01
4.	Special Resolution to approve increase in the limits for creation of mortgage and/or charge under section 180 (1)(a) of the Companies Act, 2013.	1492361	221	1492140	99.99	0.01
5.	Special Resolution to approve increase in the limits for creation of mortgage and/or charge under section 180 (1)(a) of the Companies Act, 2013.	1492361	221	1492140	99.99	0.01

Accordingly, the Special Resolutions indicated above have been passed with requisite majority on 16th December, 2015. The aforesaid scrutinizer report and detailed results can also be seen on the company's website www.kothariproducts.in and stock exchanges websites i.e. www.bseindia.com & www.nseindia.com

BY ORDER OF THE BOARD OF DIRECTORS FOR KOTHARI PRODUCTS LIMITED

Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place: Kanpur
Date: 22nd December, 2015

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Dr. A.P.J. Abdul Kalam

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Service Tax is levied on the value of taxable services provided by a service provider to a service recipient.

Service Tax is levied on the value of taxable services provided by a service provider to a service recipient.

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For more information

Rousseff govt in limbo as Brazilians take break from corruption crisis

Brazil, Dec 22

BRASILIA is becoming something of a ghost town after one of its most tumultuous years in recent memory.

The protagonists in this year's political crisis are fleeing the nation's capital to spend summer holidays in their home towns or seaside getaways, leaving behind questions about the fate of the president and congressional leaders embroiled in impeachment and corruption scandals.

Supreme Court justices and legislators are on recess until February 2. Then in the second week of February, they are scheduled to take more time off for Carnival celebrations. That means some important decisions, such as voting on whether to try President Dilma Rousseff in Congress on charges she broke the budget law, won't be made until March, according to political consulting firm Brasilia Group.

"Everyone needs a break," said Darcilio Perondi, a lower house deputy for the PMDB party and one of Rousseff's most vocal critics. "It's been an intense year."

Brazil's political and economic crisis has picked up since late



Brazilian President Dilma Rousseff

November, when the lower house opened impeachment proceedings against Rousseff. Brazil lost its investment-grade status, and senators and billions of banknotes were arrested as part of a corruption probe. Divisions in Brasilia flared. Legislators engaged in shouting matches to settle their differences and indignation groups chanted on the roof of Congress in part to demand the ouster of the lower house speaker who faces an ethics probe.

Now traffic flows freely and parking in the notoriously crowded city center is abundant as many civil servants abandon Brasilia. The halls of Congress are unusually quiet.

The Rousseff administration didn't want it this way. It had been pushing Congress

to forgo its recess and continue working, in hopes lawmakers would put an end to the political uncertainty that has helped push business confidence to near-record lows and deepen an economic recession.

Even though it will now have to wait, the administration is heading into 2015 on a more hopeful note following a series of victories in recent days.

The Supreme Court on December 17 made a ruling on impeachment that establishes procedures that could tip the balance in favor of the president. A senior legislator on the lower house budget committee last week said Congress ought to approve Rousseff's 2014 accounts, a move that would undermine one of the opposition's

main arguments for her ouster. Rousseff has called a cabinet meeting for Tuesday to discuss infrastructure projects, long-term lending and caps on pension spending. In a sign that the government is seeking to refocus its attention on the economy following weeks of fighting with Congress.

"The executive branch doesn't have a recess," said Justice Minister Jose Eduardo Cardozo. "Each ministry has its priorities, spelled out by the president."

Most Brazilians don't have as many holidays as legislators and return to work Monday concerned about surging consumer prices and rising unemployment.

The political crisis and corruption scandal isn't far from their minds either. One of the most iconic images emerging in the run-up to Carnival is that of a federal police agent who has arrested a high-profile businessman and politician. The image shows the agent wearing a mask with his face in the shape of a carnival costume.

"I'm in trouble," go the lyrics to the samba song, adding: "The guy from the federal police is knocking on my door."

Bloomberg

Star Wars crosses \$1 bn mark global box office

Los Angeles, Dec 22: **Star Wars: The Force Awakens** showed few signs of flagging over Christmas week-end, barreling past the \$1-billion mark globally at a fast clip in its third week in history.

It's becoming old hat to recount the various ways that the seventh film in the science-fiction fantasy is vaporizing records, but familiar or not, *The Force Awakens* once again ground down high-water marks over the holidays, racking up \$165.5 million domestically.

That represents both the biggest Christmas holiday weekend and the best second weekend for a film in history. Domestically, *The Force Awakens* has grossed a mammoth \$544.5 million. Worldwide that figure is nearly \$1.1 billion. The *Star Wars* franchise crossed \$1 billion in three days, setting a new record for the fastest to do so.



It's the highest-grossing film in history. Despite the *Rogue One* surrounding the return of the Jedi, a few films managed to score with yuletide tick-off buyers.

Paramount reunited *The Other Guys* stars Will Ferrell and Mark Wahlberg in the comedy *Daddy's Home* with strong results. The look at a step-backer's attempt to out-

shine for wife's dad in a first-time lead, *Home*, scored with strong results. *Home* was the second-highest-grossing film in the \$1-billion club, with *Daddy's Home* crossing a \$50 million box office.

For its second week, *Home* is a rising star, about the same as the *Home* franchise. *Home* is expected to be a leading Oscar contender. But *Home* is a remake of the 1991 *Home* starring Robin Williams. *Home* is expected to be a leading Oscar contender. But *Home* is a remake of the 1991 *Home* starring Robin Williams. *Home* is expected to be a leading Oscar contender. But *Home* is a remake of the 1991 *Home* starring Robin Williams.

Goldman Sachs and JPMorgan the tech winners

New York, Dec 22: Goldman Sachs and JPMorgan Chase will probably benefit most from the coming wave of financial technology disruption, rather than being supplanted by startups driving the change, according to an Autonomous Research survey.

The two firms have the best track record of implementing technology and will be able to successfully learn from new entrants in payments, blockchain and automated investing, said Brian Posen, an Autonomous Research partner who ran the research firm's survey this month. Eighty-five percent of the 100 executives and investors predicted scheduled disruption or a mix of winners and losers, while 14% thought banks face a significant threat. "Technology doesn't move as fast as people think," Posen said in an interview. "The pace of change will be slow enough that the traditional players can adapt, whether it's through building, buying or partnering, and acquire the technology disruption."

Bloomberg

NOTICE OF AGGREGATED SHAREHOLDERS' MEETING									
KOTIHARI PRODUCTS LIMITED									
Regd. Office: 201, FARRAD HOUSE, 2/F, The Mall, Kanchipuram - 686 001									
Phone No. : (0912) 231277-74, Fax : (0912) 231288, E-mail: kothari@kothariproducts.in									
Website: http://www.kothariproducts.in									
CIN No. L16000UP1983PLC008284									
NOTICE									
Pursuant to Section 110 of the Companies Act, 2013 (read with Companies (Management and Administration) Rules, 2014), the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 10th December, 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared on 16th December 2015 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, having the scribble appointed for this purpose.									
The summary of results are as follows:									
Sl. No.	Subject Matter of the Resolutions	Total No. of Valid Votes Cast through Postal Ballot Form/By Voting	No. of Valid Votes	Not valid votes cast through postal ballot form/By voting	No. of Shares in Equity	Percentage of Shares in Equity	No. of Shares in Equity	Percentage of Shares in Equity	No. of Valid Agreed
1.	Special Resolution pursuant to Article 84 & 85 of the Companies Act, 2013 to approve the terms of the Share Buy Back Scheme of the Company for the period 2015-2016.	1492501	221	1492280	1492280	100	0	0	0
2.	Special Resolution pursuant to Article 84 & 85 of the Companies Act, 2013 to approve the terms of the Share Buy Back Scheme of the Company for the period 2015-2016.	1492501	221	1492280	1492280	100	0	0	0
3.	Special Resolution pursuant to Article 84 & 85 of the Companies Act, 2013 to approve the terms of the Share Buy Back Scheme of the Company for the period 2015-2016.	1492501	221	1492280	1492280	100	0	0	0
4.	Special Resolution pursuant to Article 84 & 85 of the Companies Act, 2013 to approve the terms of the Share Buy Back Scheme of the Company for the period 2015-2016.	1492501	221	1492280	1492280	100	0	0	0
5.	Special Resolution pursuant to Article 84 & 85 of the Companies Act, 2013 to approve the terms of the Share Buy Back Scheme of the Company for the period 2015-2016.	1492501	221	1492280	1492280	100	0	0	0

Accordingly, the Special Resolutions indicated above have been passed with requisite majority on 16th December 2015. The aforesaid consolidated report and detailed results can also be seen on the company's website www.kothariproducts.in and stock exchanges website i.e. nseindia.com & bseindia.com.

BY ORDER OF THE BOARD OF DIRECTORS
for KOTIHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CHAIRMAN

Place : Kanchipuram
Date : 20th December, 2015

"The 'India that is' - to 'the India that will be': how can you be a part of it?"

KOTIHARI PRODUCTS LIMITED

201, FARRAD HOUSE, 2/F, The Mall, Kanchipuram - 686 001

Phone No. : (0912) 231277-74, Fax : (0912) 231288, E-mail: kothari@kothariproducts.in

Website: http://www.kothariproducts.in

CIN No. L16000UP1983PLC008284

A nation is made, when fibres are united

BENGALURU



KOTHARI

PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgnpt@kothariproducs.in
Website: <http://www.kothariproducs.in>
CIN No. L16000UP180300006854

NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Matters specified below as per Postal Ballot Notice dated 10th November, 2015, sent to the shareholders of the Company on 24th November, 2015. The result of Postal Ballot was declared under on Dec. 26, 2015, 2015 as per the report submitted by Mr. Adesh Tandon, Practising Company Secretary, being the scrutinizer appointed for this purpose.

The summary of results are as follows:

Sl. No.	Notice Number of the Resolution	Total No. of Shares Held through Postal Ballot by Voting	No. of Invalid Votes	No. valid votes cast through postal ballot thru/for voting	No. of Votes in Favour	No. of Votes Against
					Votes cast for the resolution	Votes against the resolution
					No. of Shares	No. of Shares
					In %	In %
1	Special Resolution pursuant to Article 88 B & c) of the Companies Act, 2013 to alter the status of Bonus Shares in the Equity S.C.I (then) Equity Share Rs 10/- (then) Equity Shares Ltd.	14525061	221	14524739	14524739	0
2	Special Resolution pursuant to Sec. 13 & 14 of the Companies Act, 2013 to approve Increase of Authorized Share Capital of the Company from Rs.21 Crores to Rs.41 Crores, and consequential alteration of the Capital Clause of the Memorandum and Articles of Association of the Company	14625061	221	14624780	14614780	0
3	Special Resolution in approval in lieu of the audit for raising investment, growing partnership/venture funds under section 186 of the Companies Act, 2013	14925061	221	14924785	14924113	67
4	Special Resolution to approve increase in the limit for creation of mortgage and/or charge under section 180(1)(c) of the Companies Act, 2013	14725061	221	14724785	14724008	77
5	Special Resolution to increase the limit of the loans permitted u/s. 188 (1)(c) of the Companies Act, 2013	14825061	221	14824780	14823560	95

Accordingly, the Special resolutions indicated above have been passed with requisite majority on 26th December, 2015. The official scrutinizer report and detailed results can also be seen on the company's website www.kothariproducs.in and stock exchanges websites i.e. nseindia.com and bseindia.com

Place: Kanpur
Date : 26th December, 2015

BY ORDER OF THE BOARD OF DIRECTORS
for KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CH. GROUP MANAGER

