

KPL/2011-12/I-I
24.09.2011

BY COURIER/FAX

**The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Towers
Civil Lines
KANPUR - 208 001**



Dear sir,

Sub : OUTCOME OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY

With reference to the captioned subject we have to inform you that the shareholders of the Company have taken following decisions at the 27th Annual General Meeting (AGM) of the Company held on 23rd September, 2011 :-

1. Approved and adopted Balance sheet as at 31st March 2011 and the Profit & Loss A/c of the Company for the year ended on that date and the reports of Directors & Auditors thereon.
2. Approved the dividend @ 220% i.e. Rs.22/- per share.
3. Re-appointed Dr. Avinash Gupta as a Director of the Company.
4. Re-appointed M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company till conclusion of the next Annual General Meeting .
5. Authorised the Board of Directors of the Company to create mortgage/charges against the Assets of the Company upto maximum of Rs.1250 Crores.
6. Approved the alteration in the Memorandum of Association.
7. Approved the alteration in the Articles of Association.

Please take the aforesaid on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

**RAJ KUMAR GUPTA
COMPANY SECRETARY**

**Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
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MUMBAI - 400 001**

**National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
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MUMBAI - 400 051**

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