

DATE: 26th SEPTEMBER 2014

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 023**




SUB: CLAUSE 35A OF THE LISTING AGREEMENT

Please find enclosed herewith Submission under Clause 35 A of the listing Agreement for the Annual General meeting held on 26th September 2014.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,
FOR KOTHARI WORLD FINANCE LIMITED


DIRECTOR

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com
CIN L65993MH1985PLC035005

DETAILS REGARDING THE VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT:

DATE OF THE ANNUAL GENERAL MEETING: 26^h September 2014

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 178

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

Promoters and Promoter Group: 15
Public: 11

NO. OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:

Promoters and Promoter Group: Nil
Public: Nil

DETAILS OF BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2014 and the profit and loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

2. To appoint a Director in place of Mrs. Liza Kothari who retires by rotation and being eligible offers herself for reappointment.

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

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3. To appoint an Auditor to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

4. To appoint Mr. Jeetendra B Wala (Din 00034986), as an Independent Director

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

5. To appoint Mr. Jayesh Gandhi (DIN 01497163), as an Independent Director

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

6. To appoint Ms Meena Dalvi (DIN 05188976), as an Independent Director

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

7. To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013

Resolution required: (Special)

Mode of voting: Through E Voting and Poll

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8. IN CASE OF POLL AND E-VOTING:

Prompter /public	No. Of shares held (1)	No. of votes Polled (2)	% of Votes Polled and outstanding share (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 votes polled (7)=[5/2]*100
Promoter and Promoter Group							
(On Resolution 1,3,4,5,6 and 7	4797345	4797345	100	4797345	0	100	0
On Resolution 2)	4173695	4173695	100	4173695	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	323120	323120	100	323120	0	0	0
Total	5120465	5120465	100	5120465	0	0	0

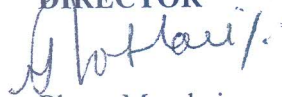
The said information is furnished under Clause 35A of the listing Agreement entered with the stock Exchange.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED

DIRECTOR



Place: Mumbai

Date: 26th September 2014

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