

30th September, 2016

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref.: Scrip Code No.511138

Sub: Submission of outcome of the 31st Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed Outcome of the Annual General Meeting held on 30th September, 2016 at 9.30 a.m at the Registered Office of the Company situated at C-121, Mittal Tower, Nariman Point, Mumbai -400021 for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR KOTHARI WORLD FINANCE LIMITED


NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

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

30th September, 2016

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref.: Scrip Code No.511138

Reg.: Outcome of 31st Annual General Meeting of the Company held on Friday, 30th September, 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

This is to inform you that 31st Annual General Meeting of the Shareholders was held on Friday, 30th September 2016 and interalia shareholders have approved the following decisions:

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2016 along with the Auditors Report, Directors Report.
2. Re-appointment of Mr. Nitesh P. Kothari (DIN: 00024195) as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of M/s. Shahade and Associates Chartered Accountants as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM of the Company at the remuneration and terms and conditions as may be deemed fit by the Board.

The meeting started at 9.30 a.m. and concluded at 10.00 a.m. on the same day.

FOR KOTHARI WORLD FINANCE LIMITED


NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

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30th September, 2016

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref: SCRIP CODE: 511138

Reg: Proceeding of 31st Annual General Meeting of the Company held on Friday, 30th September, 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of 31st Annual General Meeting of the members of the Company held on Friday, 30th September, 2016 at 9.30 a.m. at the Registered Office of the Company situated at C-121, Mittal Tower, Nariman Point, Mumbai - 400021 for your record.

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

Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED


NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

Place: Mumbai

Date: 30th September, 2016

Encl: as above

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30TH SEPTEMBER, 2016

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code No.511138

Sub: Proceedings of the 31st Annual General Meeting held on Friday , 30th September 2016 At 9.30 A.M at the Registered Office of the Company at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai 400021

Dear Sir /Madam,

The 31st Annual General Meeting of the Company was held on Friday , 30th SEPTEMBER 2016 at 9.30 A.M at the Registered Office of the company at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai 400021.

The meeting was chaired by Mr. Nitesh Kothari. Total 24 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairman presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2015-16 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e voting facility for resolutions to be transacted at the Annual General Meeting. The E Voting remained open from Tuesday, 27th September, 2016 at 9.00 a.m. till Thursday, 29th September, 2016 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting advised Mrs. Uma Lodha, Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

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ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as of 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon. (Ordinary Resolution).
 2. Re-appointment of Mr. Nitesh P. Kothari (DIN: 00024195) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution).
 3. Re-appointment of M/S Shahade & Associates, Chartered Accountants, as statutory Auditor of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting (Ordinary Resolution).
- Chairman requested the member present to vote on the resolution through ballot papers.
 - Thereafter, all members present in the meeting participated in the voting process through ballot papers.
 - The Chairman discussed all the resolutions with the participation of the members.
 - As the business of the meeting was transacted and there were no other items to discuss, the chairman thanked the members for their participation in the meeting.
 - The Chairman delivered the vote of thanks and declared the meeting as concluded.

FOR KOTHARI WORLD FINANCE LIMITED


NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

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