

1<sup>st</sup> September, 2017

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**

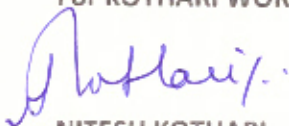
**Reg: Proceeding of 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 1<sup>st</sup> September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

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 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Friday 1<sup>st</sup> September, 2017 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: 1<sup>st</sup> September, 2017



Encl: as above

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**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • [www.kothariworld.com](http://www.kothariworld.com)

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: [info@kothariworld.com](mailto:info@kothariworld.com) • CIN: L65993MH1985PLC035005

**1<sup>st</sup> September, 2017**

**To**

**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 32<sup>nd</sup> Annual General Meeting held on Friday , 1<sup>st</sup> September, 2017At 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 32<sup>nd</sup>Annual General Meeting of the Company was held on Friday,1<sup>st</sup> September, 2017 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 42 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 2016-17 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, 29th August, 2017 at 9.00 a.m. till Thursday, 31<sup>st</sup> August, 2017 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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company.

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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.

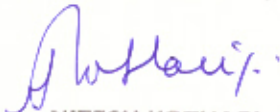
On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

**ORDINARY BUSINESS:**

1. Adoption of the Audited Balance Sheet as of 31<sup>st</sup> March, 2017 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. To appoint a Director in place of Mrs. Liza Kothari (Din No. 01273272) who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution).
  3. Re-appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 120459W) as Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th AGM of the Company (subject to ratification of their appointment at every AGM), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors. (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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