

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: Disclosure of Voting Result 31st Annual General Meeting of the Company held on Friday, 30th September, 2016, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result 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

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

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Format for Voting Results

Date of the AGM		30 th September, 2016
Total number of shareholders on record date		144 shareholders
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		15
Public:		9
No. of Shareholders attended the meeting through Video Conferencing		NIL
Promoters and Promoter Group:		
Public		

Resolution required 01 : (Ordinary)		1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31 st , 2016 together with Directors' Report and the Auditors Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47,85,345	100%	47,85,343	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot	47,85,345	NA	NA	NA	N.A	N.A	N.A
	Total		47,85,345	100%	47,85,343	0	100%	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		2,76,959	10.44%	2,76,959	0	100%	0
	Poll	26,52,155	14	0.01%	14	0	100%	0
	Postal Ballot		NA	NA	NA	N.A	N.A	NA
	Total		2,76,973	10.443	2,76,973	0	100%	0
Total		74,37,500	50,62,318	68.06%	50,62,318	0	100%	0

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Resolution required 02 : (Ordinary)			To appoint a Director in place of Mr. Nitesh Kothari(DIN: 00024195), who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot Total	47,85,345	N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot Total		N.A	N.A	N.A	N.A	N.A	N.A
Public-Non Institutions	E-Voting Poll		2,76,959	10.44%	2,76,959	0	100%	0
			14	0.005%	14	0	100%	0
	Postal Ballot Total	26,52,155	N.A	N.A	N.A	N.A	N.A	N.A
Total			2,76,973	10.443%	2,76,973	0	100%	0
		74,37,500		3.72%	2,76,973	0	100%	0

Note (*): Shri Nitesh Kothari, being a Promoter Director along with his relatives are interested in this resolution. Hence they have not voted.

Resolution required 03 : (Ordinary)			To Re-appointment of Shahade & Associates, Chartered Accountants, as Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	47,85,345	47,85,345	100%	47,85,343	0	100%	0
	Postal Ballot		NA	NA	0	0	0	
	Total		47,85,345	100%	47,85,343	0	100%	N.A
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		NA	NA	NA	NA	NA	N.A
Public-Non Institutions	E-Voting Poll	26,52,155	2,76,959	10.44%	2,76,959	0	100%	0
	Postal Ballot		14	0.001%	14	0	100%	0
	Total		NA	NA	NA	N.A	NA	NA
Total		74,37,500	2,76,973	10.443	2,76,973	0	100%	0
			50,62,318	68.06%	50,62,318	0	100%	0

For KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN: 00024195