

KPL/2014-15/I-1
19.09.2014



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

Dear Sir,

Sub : Outcome of 30th Annual General Meeting of the Company

Pursuant to the provisions of the Clause 31 (d) of the Listing Agreement, it is informed that the following businesses were transacted at the 30th Annual General Meeting (AGM) of the Company held on September 19, 2014 at 11:30 A.M. at the Hotel Vijay Intercontinental, 10/510, Khalasi Lane, Tilak Nagar, Near Rave-3, Kanpur :

1. Considered and adopted Audited Standalone & Consolidate Balance Sheets as at 31st March 2014 and the Profit & Loss Accounts for the year ended on that date and the reports of Directors & Auditors thereon.
2. Declaration of dividend @ 60% i.e. Rs.6/- per share for the financial year ended 31st March, 2014.
3. Appointed Sri Mitesh Kothari (DIN : 00089076), as a Director of the Company, who retired by rotation at the AGM and being eligible had offered himself for re-appointment.
4. Re-appointed M/s. Mehrotra & Mehrotra as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.
5. Appointed Smt. Arti Kothari (DIN : 00089139), as a Director of the Company liable to retire by rotation.
6. Appointed Sri Pramod Kumar Tandon (DIN : 00089344), as an Independent Director.
7. Appointed Dr. Avinash Gupta (DIN : 00089371), as an Independent Director.
8. Appointed Sri Vikas Chaturvedi (DIN : 00089394), as an Independent Director.
9. Altered the Articles of Association of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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

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MUMBAI - 400 051

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CIN No.- L 16008 UP 1983 PLC 006254