

29th September, 2018

To, The Manager Corporate Relations Department, **BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 KIND ATTN.: Mr. Jeevan Norhona Scrip Code No.: 511138

Dear Sir,

Reg: <u>Disclosure of Voting Result 33rd Annual General Meeting of the Company held on</u> <u>Friday,28th September, 2018, pursuant to Regulation 44 of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").</u>

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 33rd Annual General Meeting of the members of the Company held on Friday, 28th September, 2018 at 09.30 a.m. at 121/C, Mittal Tower, 12th Floor, 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

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NITESH KOTHARI DIRECTOR (DIN: 00024195)

Encl: as above

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

			Re	solution (1)			
Resolu	ution required	: (Ordinary)	Special)			Ordinary		
Whet	her promoter	/promoter g	roup are			No		
D	escription of r	esolution co	nsidered	Consolidat 2018 and th	e together v	Balance Sh Loss Accou	eet as of 31 ant for the y ports of the	st March ear ended
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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
	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	E-Voting		1949 199					
	Poll							
Public- Institutio ns	Postal Ballot (if applicable)							
_	Total							
	E-Voting		1667649	99.9976	1667649	0	100.0000	0.0000
Public-	Poll		40	0.0024	40	0	100.0000	0.0000
Non Institutio ns	Postal Ballot (if applicable)	1667689	o	0.0000	0	0	0	0
	Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000
Yetai	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000
			W	hether resolu	tion is Pass	or Not.	Ye	25



			Res	solution	(2)					
Resoluti	on required:	(Ordinary	(Special)			Ordinary				
Whethe	er promoter/	promoter g	roup are	No						
Des	cription of re	esolution co	nsidered	To appoint a Director in place of Mr. Manohar Mhatre (DIN No. 00024326) who retires by rotation and being eligible offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		
	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
Decementary	Poll		0	0.0000	0	0	0	C		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	O		
	Total	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
	E-Voting									
	Poll									
Public- Institutio ns	Postal Ballot (if applicable)	-								
	Total									
	E-Voting		1627649	99.9975	1627649	0	100.0000	0.0000		
Dubli-	Poll		40	0.0025	40	0	100.0000	0.0000		
Public- Non Institutio ns	Postal Ballot (if applicable)	1627689	0	0.0000	0	0	0	c		
	Total	1627689	1627689	100.0000	1627689	0	100.0000	0.0000		
Total	Total	6431184	6431184	100.0000	6431184	0	100.0000	0.0000		
			Whe	ther resolu	tion is Pass	or Not.	Y	es		



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			Re	solution	(3)					
Resoluti	ion required	: (Ordinary	/ Special)			Ordinary				
Wheth	er promoter,	/promoter [group are	No						
Des	cription of re	esolution co	insidered	To re-appoint M/s. JMK & Co., Chartered Accountants Mumbal as statutory auditors of the company and fix their remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		
	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
Dramatar	Poll		0	0.0000	0	0	0	C		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	o		
	Total	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
	E-Voting					_				
	Poll					1				
Public- Institutio ns	Postal Ballot (if applicable)									
	Total									
	E-Voting		1667649	99.9976	1667649	0	100.0000	0.0000		
	Poll		40	0.0024	40	0	100.0000	0.0000		
Public- Non Institutio ns	Postal Ballot (if applicable	1667689	0	0.0000	0	0	0	0		
	Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000		
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000		
					tion is Pass	or Not	Y			

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		Re	solution	(4)						
on required:	(Ordinary)	/ Special)	Special							
er promoter/	promoter g	group are	Yes							
cription of re	esolution co	nsidered	RE-APPOINTMENT OF MRS. LIZA KOTHARI (DIN: 01273272) AS A MANAGING DIRECTOR OF THE COMPANY.							
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
E-Voting		0	0	0	0	0.0000	0.0000			
Poll		0	0	0	0	0.0000	0.0000			
Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000			
Total	0	0	0.0000	0	0		0.0000			
E-Voting Poll	-		0.0000			0.0000	0.0000			
Postal Ballot (if applicable)										
Total										
E-Voting		1667649	99.9976	1667649	0	100.0000	0.0000			
Poll	1	40	0.0024	40	0	100.0000	0.0000			
Postal Ballot (if applicable)	1667689	0	0.0000	0	o	0	0			
Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000			
Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000			
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	er promoter/promoter g cription of resolution co Mode of voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total 0 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) 1667689	on required: (Ordinary / Special) er promoter/promoter group are cription of resolution considered Mode of voting No. of shares held No. of votes polled (1) (2) E-Voting 0 Poli Ballot (if applicable) 0 Total 0 E-Voting 0 Poli Postal 0 Ballot (if applicable 1 667689 Ballot (if applicable 0) 0	on required: (Ordinary / Special) er promoter/promoter group are cription of resolution considered Mode of voting No. of shares held Nolled (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (1) (2) (3)=[(2)/(1)]*100 E-Voting 0	Promoter/promoter group are RE-APPOINTMENT Cription of resolution considered RE-APPOINTMENT Mode of voting No. of shares held No. of yotes polled on outstandi ng shares No. of favour (1) (2) (3)=[(2)/(1)]*100 (4) E-Voting 0 0 0 Poll 0 0 0 Postal 0 0 0 Poll 0 0 0 Postal 0 0 0 0 Postal 0 0 0 0 Poll 0 0 0 0 Postal 1667689 99.9976 1667649 Postal 0 0 0 0 Postal 0 0 0 0 Postal 1667689 0 0 0 <	on required: (Ordinary / Special) Special er promoter/promoter group are Yes cription of resolution considered RE-APPOINTMENT OF MRS. L 01273272) AS A MANAGING COMPANY. Mode of voting No. of shares held % of votes polled on votes polled No. of votes - in outstandi ng shares No. of votes - against (1) (2) (3)=[(2)/(1)]*100 (4) (5) E-Voting 0 0 0 0 Poll 0 0 0 0 Postal Ballot (if applicable 0 0 0 0 Postal Ballot (if applicable 1667649 99.9976 1667649 0 Postal Ballot (if applicable 1667649 99.9976 1667649 0 Postal Ballot (if applicable 1667689 0 0 0 0 Postal Ballot (if applicable 1667649 99.9976 1667649 0 0 Postal Ballot (if applicable 1667689 0 0 0 0 0 0 0.0000 0 0 0 0 0 0 Potll 0 0	on required: (Ordinary / Special) Special er promoter/promoter group are Yes Cription of resolution considered RE-APPOINTMENT OF MRS. LIZA KOTHAI 01273272) AS A MANAGING DIRECTOR (COMPANY. Mode of voting No. of shares held No. of votes polled % of Votes polled on outstandi ng shares No. of votes - in favour % of votes in favour on votes polled (1) (2) (3)=[(2)/i 1)]*100 (4) (5) (6)=[(4)/i 2)]*100 E-Voting 0 0 0 0 0 0 0 Poll 0 0 0 0 0 0 0.0000 Postal Ballot (if applicable) 0 0 0 0 0 0 0.0000 F-Voting 0 0 0 0 0 0 0 0 0.0000 Poll 0 0 0 0 0 0 0.0000 Postal Ballot (if applicable) 1667689 99.9976 1667649 0 100.0000 Postal Ballot (if applicable 1667689 0			



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			Re	solution	(5)					
Resolut	ion required:	(Ordinary)	/ Special)			Special				
Wheth	er promoter,	/promoter g	group are	No						
Des	cription of re	esolution co	nsidered	INVESTMENT(S), LOANS, GUARANTEES AND SECURITY UNDER SECTION 185 & 186 OF THE COMPANIES ACT, 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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		
	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	o		
	Total	4803495	4803495	100.0000	4803495	0	100.0000	0.0000		
	E-Voting Poll	-								
Public- Institutio ns	Postal Ballot (if applicable)									
	Total									
	E-Voting		1667649	99.9976	1667649	0	100.0000	0.0000		
Public-	Poll		40	0.0024	40	0	100.0000	0.0000		
Public- Non Institutio ns	Postal Ballot (if applicable)	1667689	0	0.0000	0	0	0	0		
	Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000		
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000		



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			Re	solution	n (6)						
Resoluti	ion required:	(Ordinary)	/ Special)			Special					
Whethe	er promoter/	/promoter g	group are		No						
Des	cription of re	esolution co	nsidered	TO FI	TO FIX CHARGES FOR SERVICE OF DOCUMENTS						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes against	% of votes in favour 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			
	E-Voting		4803495	100.0000	4803495	0	100.0000	0.0000			
Oremeter	Poll	4803495	0	0.0000	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	4803495	4803495	100.0000	4803495	0	100.0000	0.0000			
	E-Voting Poll	-									
Public- Institutio ns	Postal Ballot (if applicable }										
	Total										
	E-Voting		1667649	99.9976	1667649	0	100.0000	0.0000			
Public-	Poll		40	0.0024	40	0	100.0000	0.0000			
Non Institutio ns	Postal Ballot (if applicable)	1667689	0	0.0000	0	0	0	0			
	Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000			
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000			
			W	hether reso	lution is Pa	ss or Not.	Ye	25			

For KOTHARI WORLD FINANCE LIMITED

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Nitesh Kothari Director (DIN: 00024195)



Date: Place: 28/09/2018 Mumbai