

28<sup>th</sup> 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**

**Sub: Submission of Outcome of the 33<sup>rd</sup> 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 Friday, 28<sup>th</sup> September 2018 at 09.30 a.m. at 121/C, Mittal Tower, 12<sup>th</sup> Floor, Nariman Point, Mumbai – 400021 for your record.

Kindly take the same on record.

Thanking you,

For **KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI**  
**DIRECTOR**  
**(DIN: 00024195)**

28<sup>th</sup> September, 2018

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
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Phiroze Jeejeebhoy Towers  
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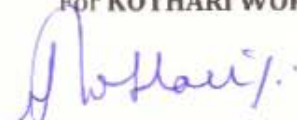
**Reg.: Outcome of 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

This is to inform you that 33<sup>rd</sup> Annual General Meeting of the Shareholders was held on Friday, 28<sup>th</sup> September, 2018 and *inter alia* shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Balance Sheet as of 31<sup>st</sup> March 2018 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Manohar Mhatre (Din No. 00024326) who retires by rotation and being eligible offers himself for reappointment.
3. Re-appoint M/s. JMK & Co., Chartered Accountants, Mumbai as statutory auditors of the company.
4. To re-appoint Mrs. Liza Kothari (DIN: 01273272) as a Managing Director of the company.
5. Investment(S), Loans, Guarantees and Security in excess of limits specified under Section 186 & as per section 185 of the Companies Act, 2013.
6. To fix charges of Service of Documents on the shareholders of Company.

The meeting started at 09:30 a.m. and concluded at 11:00 A.M. on the same day.

For **KOTHARI WORLD FINANCE LIMITED**

  
**NITESH KOTHARI**  
**DIRECTOR**  
**(DIN: 00024195)**