

KOTHARI WORLD FINANCE LIMITED

CIN: L65993MH1985PLC035005

Registered office: C-121, Mittal Tower, Nariman Point, Mumbai-400021, (India)

www.kothariworld.com Tel:+91-22-22851620 Fax:+91-22-22871695 Email:

info@kothariworld.com.

**NOTICE OF 33rd ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND
REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 09.30 a.m. at 121/C Mittal Tower 12th Floor, Nariman Point Mumbai -400021 to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and Instruction for remote e-voting, along with attendance slip, proxy form and web link of Annual Report 2017-2018 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company, physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013 ('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members of Kothari World Finance Limited ('The Company') will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive).

It is also notified that the 33rd Annual General Meeting (AGM) will be held on Friday, 28th September, 2018 at 09.30 a.m. at 121/C Mittal Tower 12th Floor Nariman Point Mumbai-400021 to transact the business as set out in Notice convening the AGM.

As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements,) Regulation 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice Convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder.

1. Date of completion of dispatch of Notice: 1st September, 2018.
2. Date and time of commencement of remote e-voting: 25th September, 2018 (9.00 a.m.).
3. Date and time of end of remote e-voting: Thursday, 27th September 2018 (5.00 p.m.).
4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 27th September 2018.
5. Cut-off date: 21st September, 2018.

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6. Members who have acquired shares of Company after 7th August, 2018 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut -off date mentioned above, may obtain their login details for remote by writing to the Company on companysecretary@kothariworld.com or to the Share Transfer Agent at the address and contact details mentioned below.

7. The Notice of 33rd Annual General Meeting and the process of remote E-voting along with web link of Annual Report have been sent to all Members through prescribed format and the same is also available on the website of Company i.e www.kothariworld.com and web link of the same is [http://www.kothariworld.com/pdf/annual report 2017 2018.pdf](http://www.kothariworld.com/pdf/annual%20report%202017%202018.pdf) and on the website of www.evoting.nsdl.com.

8. The Company shall provide voting for members present at the AGM by the way of Ballot paper.

9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.

10. Only Members who are holding shares of the Company on the cut-off date of 21st September, 2018, shall be entitled to vote by remote e-voting or at the AGM.

11. For electronic voting kindly log on to e-voting website www.evoting.nsdl.com. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries/grievances , in relations to remote e-voting , Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Sharex Dynamic (India) Private Limited , Unit 1, Luthra Industrial Premises , Safed pool, Andheri Kurla Road , Andheri (East), Mumbai-400072. Tel:[28515606](tel:28515606)/[28515644](tel:28515644)
Email: evoting@sharexindia.com.

**BY ORDER OF THE BOARD
KOTHARI WORLD FINANCE LIMITED**

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

PLACE: MUMBAI

DATE: 1st September, 2018

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