

1st September, 2017

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref.: Scrip Code No.511138

Sub: Submission of outcome of the 32nd 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 1st September, 2017 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

KOTHARI WORLD FINANCE LTD.

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

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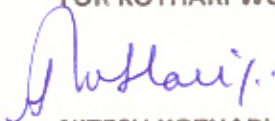
Reg.: Outcome of 32nd Annual General Meeting of the Company held on Friday, 1st September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

This is to inform you that 32nd Annual General Meeting of the Shareholders was held on Friday, 1st September, 2017 and inter alia shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2017 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 Mrs. Liza Kothari (Din No. 01273272) who retires by rotation and being eligible offers herself for reappointment.
3. Re-appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 120459W) as Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 37th AGM of the Company (subject to ratification of their appointment at every AGM), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

The meeting started at 9.30 a.m. and concluded at 10.30 a.m. on the same day.

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
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