

DATE: 26<sup>th</sup> SEPTEMBER 2014

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 023



**SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER 2014**

**Ref.: Scrip Code No.511138**

**Reg.: Compliance – Clause 31(d) of the Listing Agreement**

This is to inform that Annual General Meeting of the Shareholders was held on 26<sup>h</sup> September 2014 and interalia shareholders have approved the following decisions:

- Adoption of Audited Accounts of the Company for the year ended March 31,2014 along with the Auditors Report, Directors Report.
- Re-appointment of Mrs. Liza Kothari as Director of the Company, liable to retire by rotation.
- Re-appointment of M/s. Shahade and Associates Chartered Accountants as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM of the Company at the remuneration and terms and conditions as may be deemed fit by the Board.
- Appointment of Mr. Jeetendra B Wala (Din 00034986), as an Independent Director of the Company
- Appointment of Mr. Jayesh Gandhi (DIN 01497163), as an Independent Director of the Company
- Appointment of Ms Meena Dalvi (DIN 05188976), as an Independent Director of the Company
- Adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013

**FOR KOTHARI WORLD FINANCE LIMITED**

  
**DIRECTOR**

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**KOTHARI WORLD FINANCE LTD.**

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