

DATE: 10<sup>th</sup> February, 2017

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

**KIND ATTN.: MR. JEEVAN NORHONA**

Dear Sir,

**Sub: Submission of outcome of Postal Ballot**

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**FOR KOTHARI WORLD FINANCE LIMITED**

*Manohar Mhatre*

**MANOHAR MHATRE  
DIRECTOR  
DIN (00024326)**

**DATE: 10<sup>th</sup> February, 2017**

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

**KIND ATTN.: MR. JEEVAN NORHONA**

Dear Sir,

**Rag: OUTCOME OF THE POSTAL BALLOT HELD ON 10<sup>th</sup> February, 2017**  
**Ref: Scrip Code No. 511138**

The following resolutions proposed to be passed through postal Ballot as per the notice dated 16<sup>th</sup> December, 2016 and the result of which were declared on **10<sup>th</sup> February, 2017** at the Registered Office of the Company were passed with requisite majority:

1. Appointment of Mr. Vivek Mhatre (DIN No. 07678498) as an Independent Director.
2. Appointment of Mrs. Atheva Mayekar (Din No. 07663999) as an Independent Director.
3. Appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 120459W) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. SHAHADE & ASSOCIATES, Chartered Accountants, Mumbai (Firm Registration No. 109840W).

Yours sincerely,

**FOR KOTHARI WORLD FINANCE LIMITED**



**MANOHAR MHATRE  
DIRECTOR  
DIN (00024326)**