

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: Result of Postal Ballot Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

This is with reference to our letter dated 16<sup>th</sup> December, 2016 enclosing the Notice along with Explanatory Statement for seeking the consent of Shareholder by Special Resolution/Ordinary Resolution through postal ballot for the following terms.

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).

We Furnish below details regarding the voting result in respect of Resolution stated above in the format prescribed as Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

**Thank you for assuring your best co-operation all the time**

Yours faithfully,

**FOR KOTHARI WORLD FINANCE LIMITED**



**MANOHAR MHATRE  
DIRECTOR  
DIN (00024326)**

Details of Agenda:

Mode of Voting: Postal Ballot/ E-voting

Item No. 1 (Special Resolution): 1. Appointment of Mr. Vivek Mhatre (DIN No. 07678498) as an Independent Director

Promoter/Public:	No of Shares held	No of votes polled		% of votes polled on outstanding shares (3)-(2)/(1)*100	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled (6)-(4)/(2)*100	%of votes against on votes polled (7)-(5)/(2)*100
		E-voting	Postal Ballot					
	1		2				(6)-(4)/(2)*100	(7)-(5)/(2)*100
Promoter and Promoter Group	4,785,845	4,785,845	0	64.33%	4,785,845	0	76.23%	0
Public - Institutional Holders	0	0	0	0	0	0	0	0
Public Others	2,651,655	212,100	1,280,450	20.07%	1,492,550	0	23.77%	0
<b>Total</b>	<b>7,437,500</b>	<b>4,997,945</b>	<b>1,280,450</b>	<b>84.41%</b>	<b>6,278,395</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Item No. 2 (Special Resolution): 2. Appointment of Mrs Atheya Mayekar (Din No. 07663999) as an Independent Director

Promoter/Public	No of Shares held	No of votes polled		% of votes polled on outstanding shares (3)-(2)/(1)*100	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled (6)-(4)/(2)*100	%of votes against on votes polled (7)-(5)/(2)*100
		E-voting	Postal Ballot					
	1		2				(6)-(4)/(2)*100	(7)-(5)/(2)*100
Promoter and Promoter Group	4,785,845	4,785,845	0	64.35%	4,785,845	0	75.52%	0
Public - Institutional Holders	0	0	0	0	0	0	0	0
Public Others	2,651,665	271,100	1,280,450	20.86%	1,551,550	0	24.48%	0
<b>Total</b>	<b>7,437,500</b>	<b>5,056,945</b>	<b>1,280,450</b>	<b>85.21%</b>	<b>6,337,395</b>	<b>0</b>	<b>100%</b>	<b>0</b>



Item No. 3 (Ordinary Resolution): 3. Appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 12D459W) 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. 1D9B4DWW)

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares (3)=(2)/(1)*100	No of Votes in favour	No of Votes - against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
		E-voting	Postal Ballot	Total Voting					
	1		2						
Promoter and Promoter Group	4,785,845	4,785,845	0	4,785,845	4,785,845	0	75.51%	0	
Public - Institutional Holders	0	0	0	0	0	0	0.00%	0	
Public-Others	2,651,665	271,100	1,280,449	1,551,549	1,551,549	0	24.48%	0	
Total	7,437,500	5,056,945	1,280,449	6,337,394	6,337,394	0	100%	0	

The said information is furnished under Regulation 44 of SEBI (listing Obligation and Disclosure Requirements) Regulation 2015.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED

*Manohar M. Mhatre*

MANOHAR MHATRE  
DIRECTOR  
DIN (00024326)