

28th September, 2018

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 511138

Dear Sir,

Reg: Proceeding of 33rd Annual General Meeting of the Company held on Friday, 28th September, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of 33rd Annual General Meeting of the members of the Company held on Friday, 28th September, 2018 at 09.30 a.m. at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai – 400021 for your record.

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

Yours sincerely,

For **KOTHARI WORLD FINANCE LIMITED**



NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

Encl: as above

28th September, 2018

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The Manager
Corporate Relations Department,
BSE Limited
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Sub: Proceedings of the 33rd Annual General Meeting held on Friday, 28th September, 2018 at 09.30 A.M at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai - 400021.

Dear Sir /Madam,

The 33rd Annual General Meeting of the Company was held on 28th September 2018 at 09.30 a.m. at 121/C, Mittal Tower, 12th Floor, Nariman Point, Mumbai - 400021.

The meeting was chaired by Mr. Nitesh Kothari. Total 28 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairman presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2017-18 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e voting facility for resolutions to be transacted at the Annual General Meeting. The E Voting remained open from Tuesday, 25th September, 2018 at 9.00 a.m. till Thursday, 27th September, 2018 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting advised Mrs. Uma Lodha Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as of 31st March 2018 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 Mr. Manohar Mhatre (Din No. 00024326) who retires by rotation and being eligible offers himself for reappointment.
3. To re-appoint M/s. JMK & Co., Chartered Accountants, Mumbai as statutory auditors of the company.

SPECIAL BUSINESS:

4. To re-appoint Mrs. Liza Kothari (DIN: 01273272) as a Managing Director of the company.
 5. Investment(S), Loans, Guarantees and Security in excess of limits specified under Section 186 & as per section 185 of the Companies Act, 2013.
 6. To Fix the charges of Service of Documents on the shareholders of Company.
- Chairman requested the member present to vote on the resolution through ballot papers.
 - Thereafter, all members present in the meeting participated in the voting process through ballot papers.
 - The Chairman discussed all the resolutions with the participation of the members.
 - As the business of the meeting was transacted and there were no other items to discuss, the chairman thanked the members for their participation in the meeting.
 - The Chairman delivered the vote of thanks and declared the meeting as concluded.

For **KOTHARI WORLD FINANCE LIMITED**



NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

KOTHARI WORLD FINANCE LTD.

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