

30<sup>th</sup> September 2019

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 34<sup>th</sup> Annual General Meeting of the Company held on Monday ,30<sup>th</sup> September, 2019, 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 34<sup>th</sup> Annual General Meeting of the members of the Company held on Monday ,30<sup>th</sup> September, 2019 at 09.30 a.m. at 121/C, Mittal Tower, 12<sup>th</sup> 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

30<sup>th</sup> September, 2019

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The Manager  
Corporate Relations Department,  
**BSE Limited**  
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Mumbai- 400 001  
**KIND ATTN.: Mr. Jeevan Norhona**  
**Scrip Code No.: 511138**

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 at 09.30 A.M at 121/C, Mittal Tower, 12<sup>th</sup> Floor, Nariman Point, Mumbai – 400021.**

Dear Sir /Madam,

The 34<sup>th</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September 2019 at 09.30 a.m. at 121/C, Mittal Tower, 12<sup>th</sup> Floor, Nariman Point, Mumbai – 400021.

The meeting was chaired by Mr. Nitesh Kothari. Total 27 members were present in person and as an 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 2018-19 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 Thursday, 24<sup>th</sup> September, 2019 at 9.00 a.m. till Sunday, 29<sup>th</sup> September, 2019 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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.

Thereafter, The Chairman of the meeting 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. Mrs. Uma Lodha, Practicing Company Secretary (C.P. No. 2593) was appointed as Scrutinizer for conducting poll and was requested by the Chairman for orderly conduct of the voting. .

Thereafter, all members present in the meeting participated in the voting process through ballot papers.

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**KOTHARI WORLD FINANCE LTD.**

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After completion of the poll process, the Chairman informed that the combined results of remote voting and poll would be declared by Chairman of the Meeting on September 30, 2019 at the Registered Office of the Company.

The resolutions passed by the members are as follows:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Balance Sheet as of 31<sup>st</sup> March 2019 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. Nitesh Kothari (Din No. 00024195) who retires by rotation and being eligible offers himself for reappointment.
- 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)**