

1st September, 2017

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001
Dear Sir,

Ref: SCRIP CODE: 511138

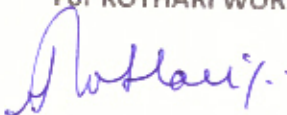
Reg: Disclosure of Voting Result 32nd Annual General Meeting of the Company held on Friday, 1st September, 2017 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") .

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 32nd Annual General Meeting of the members of the Company held on Friday, 1st September, 2017 at 9.30 a.m. at the Registered Office of the Company situated at C-121, Mittal Tower, 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)**

Place: Mumbai

Date: 1st September, 2017

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

Details of Agenda:
Mode of Voting: E-voting

Item No. 1 (Ordinary Resolution): Adoption of Audited Financial Statement for the Financial year ended March,31 2017 and reports of the Board of Directors and the Auditors thereon.

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled		% of votes against on votes polled	
		E-voting	Postal Ballot	Total Voting				(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	1		2		(3)=(2)/(1)*100						
Promoter and Promoter Group	4,800,495	4,800,495	0	4,800,495	64.45%	4,800,495	0	94.79%			
Public - Institutional Holders	0	0	0	0	0	0	0	0			0
Public-Others	2,637,005	263600	43	263643	3.54%	263643	0	5.21%			0
Total	7,437,500	5,064,095	43	5,064,138	67.99%	5,064,138	0	100.00%			0

Item No. 2 (Ordinary Resolution): 2. .Re-appointment of Mrs. Liza Kothari (DIN:01773272), who retire by rotation .

Promoter/Public	No of Shares held	No of votes polled			% of votes polled on outstanding shares	No of Votes -in favour-	No of Votes - against	% of Votes in favour on votes polled		% of votes against on votes polled	
		E-voting	Postal Ballot	Total Voting				(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	1		2		(3)=(2)/(1)*100						
Promoter and Promoter Group	4,800,495	4,176,845	0	4,176,845	56.16%	4,176,845	0	94.06%			
Public - Institutional Holders	0	0	0	0	0	0	0	0%			0
Public-Others	2,637,005	263600	43	263643	3.54%	263643	0	5.94%			0
Total	7,437,500	4,440,445	43	4,440,488	59.70%	4,440,488	0	100%			0

Item No. 3 (Ordinary Resolution): 3. Appointment of M/s JMK. & Co. Chartered Accountants as Statutory Auditors of the Company.

Promoter/Public	No of Shares held	No of votes polled			No 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	4,800,495	4,800,495	0	4,800,495	64.45%	4,800,495	0	94.79%	
Public - Institutional Holders	0	0	0	0	0	0	0	0	
Public-Others	2,637,005	263600	43	263643	3.54%	263643	0	5.21%	
Total	7,437,500	5,064,095	43	5,064,138	67.99%	5,064,138	0	100.00%	

Nitesh Kothari

Nitesh Kothari
Director
DIN:00024195



Date: 01/09/2017
Place: Mumbai