

29<sup>th</sup> 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,

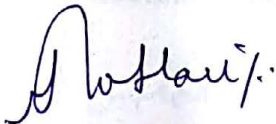
**Reg: Disclosure of Voting Result 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2018, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 33<sup>rd</sup> Annual General Meeting of the members of the Company held on Friday, 28<sup>th</sup> September, 2018 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**

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**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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are				No				
Description of resolution considered				1.To receive, consider and adopt the Standalone and Consolidated 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.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4803495	4803495	100.0000	4803495	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1667689	1667649	99.9976	1667649	0	100.0000	0.0000
	Poll		40	0.0024	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667689	1667689	100.0000	1667689	0	100.0000
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are			No					
Description of resolution considered			To appoint a Director in place of Mr. Manohar Mhatre (DIN No. 00024326) who retires by rotation and being eligible offers himself for reappointment.					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4803495	4803495	100.0000	4803495	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1627689	1627649	99.9975	1627649	0	100.0000	0.0000
	Poll		40	0.0025	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1627689	1627689	100.0000	1627689	0	100.0000
<b>Total</b>	<b>Total</b>	6431184	6431184	100.0000	6431184	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are			No					
Description of resolution considered			To re-appoint M/s. JMK & Co., Chartered Accountants, Mumbai as statutory auditors of the company and fix their remuneration					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4803495	4803495	100.0000	4803495	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1667689	1667649	99.9976	1667649	0	100.0000	0.0000
	Poll		40	0.0024	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667689	1667689	100.0000	1667689	0	100.0000
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. LIZA KOTHARI (DIN: 01273272) AS A MANAGING DIRECTOR OF THE COMPANY.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1667689	1667649	99.9976	1667649	0	100.0000	0.0000
	Poll		40	0.0024	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667689	1667689	100.0000	1667689	0	100.0000
Total	Total	1667689	1667689	100.0000	1667689	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are				No				
Description of resolution considered				INVESTMENT(S), LOANS, GUARANTEES AND SECURITY UNDER SECTION 185 & 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4803495	4803495	100.0000	4803495	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1667689	1667649	99.9976	1667649	0	100.0000	0.0000
	Poll		40	0.0024	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667689	1667689	100.0000	1667689	0	100.0000
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are				No				
Description of resolution considered				TO FIX CHARGES FOR SERVICE OF DOCUMENTS				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4803495	4803495	100.0000	4803495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4803495	4803495	100.0000	4803495	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1667689	1667649	99.9976	1667649	0	100.0000	0.0000
	Poll		40	0.0024	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1667689	1667689	100.0000	1667689	0	100.0000
Total	Total	6471184	6471184	100.0000	6471184	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For KOTHARI WORLD FINANCE LIMITED

*Nitesh Kothari*

Nitesh Kothari  
Director  
(DIN: 00024195)

Date: 28/09/2018  
Place: Mumbai

