

KPL/2017-18/BSE  
22/07/2017



Bombay Stock Exchange Ltd. 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001.  Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051  Scrip Code : KOTHARIPRO
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**KOTHARI**  
PRODUCTS LIMITED

Sub : Outcome of Board Meeting

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. on 22<sup>nd</sup> July, 2017 has :


1. Noted that the term of the present Statutory Auditors M/s. Mehrotra & Mehrotra, expires at the conclusion of the ensuing 33<sup>rd</sup> Annual General Meeting of the Company as per section 139 of the Companies Act, 2013, and are not eligible for re-appointment.
2. Recommended appointment of M/s. Rajeev Mehrotra & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on 22<sup>nd</sup> September, 2017 till the conclusion of the 38<sup>th</sup> Annual General Meeting, for approval of the members of the Company.
3. Fixed the date, time and place for the 33<sup>rd</sup> Annual General Meeting of the Company.
4. Approved draft notice of the 33<sup>rd</sup> Annual General Meeting and authorized the undersigned to sign the aforesaid notice.
5. Fixed the book closure dates from Friday 15<sup>th</sup> September, 2017 to Friday 22<sup>nd</sup> September, 2017 for payment of dividend and ensuing 33<sup>rd</sup> Annual General Meeting.
6. Approved the renewal of credit facilities of Indian Bank, Singapore Branch being availed by M/s. Kothari Products Singapore Pte. Ltd., the Company's subsidiary.

Brief profile of the Auditors appointed in the aforesaid meeting is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **KOTHARI PRODUCTS LTD.**

  
(**RAJ KUMAR GUPTA**)  
**CS & COMPLIANCE OFFICER**  
FCS – 3281  
Address :  
"Pan Parag House  
24/19, The Mall,  
Kanpur





# **RAJIV MEHROTRA AND ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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Rajiv Mehrotra & Associates ('RMA') was established by our senior most partner, Mr Rajiv Mehrotra in the year 1984. Over the years it has grown and has now become a single window professional services firm providing professional expertise and integrated range of Advisory, Assurance, Tax and International Auditing services to various Businesses, Corporates and Private Clients. Our vast knowledge and expertise in various service areas enables us to achieve total customer satisfaction. We operate in India through our offices **at Kanpur, Mumbai and Lucknow**, and have clients based in India, Singapore and the United States of America.

### **SERVICES OFFERED**

#### **: Audit & Review**

- Statutory Audits
- Tax Audits
- Special Audits u/s 142(2A) of the I.T.Act, 1961
- IFRS/US GAAP review
- Management Reviews

#### **Taxation**

- *Inbound and Outbound Investment-* Entity structuring, Jurisdiction Analysis, Entry strategies, Treaty analysis, etc.
- *Transfer Pricing* – advises on appropriate Transfer Pricing Policy, regulatory compliances and assessments.
- *Compliances*– Representation Services, Certification, filing of returns etc.

#### **Advisor**

- Business Process redesign
- Cost reviews
- Designing & structuring financial and management systems
- Foreign Exchange management advices

#### **Outsourcing**

- International & domestic accounting
- Maintenance of various books & records
- Payroll processing & related accounting
- Reconciliations of bank accounts, accounts payable / receivables etc.

#### **Corporate Secretarial**

- Set up of companies in & outside India ; Establishing branch, liaison offices etc. by foreign entities;
- Drafting of Joint Venture Agreements, Foreign Collaboration Agreements, other legal agreements;
- Conversion of entities, Preparation of

*Head Office:*  
3/3-A Vishnupuri, Kanpur-208002  
+91 512 2531806  
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*Branch Office:*  
Cabin No.116, Churchgate Chambers  
Plot No.5, New Marine Lines, Mumbai-400020

*Branch Office:*  
2, Lal Bahadur Shastri Marg,  
Lucknow-226001



# **RAJIV MEHROTRA AND ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

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partnership deeds, trust deeds, Memorandum & Articles of Association of Companies, Advisory on Corporate Laws;

- Conducting meetings, drafting Minutes, Filings of various Forms, returns and other regulatory compliances

### **INDUSTRIES SERVED**

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- Manufacturing concerns;
- Construction & builders;
- 100% export oriented undertakings;
- Traders and Distributors;
- Service providers;
- Educational Institutions
- Clinical Research

### **PARTNERS**

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- CA Rajiv Mehrotra, B.Sc.. (Hons.), FCA, DISA,
- CA Anjani Kheterpal, B.Com, FCA, CAAT
- CA Shruti Mehrotra, B.Com, B.Com, FCA, DISA
- CA Abhishek Ghai, B.Com, ACA
- CA Akhilesh Kumar Gupta, B.Com, FCA
- CA Ankur Gupta, B.Com, ACA
- CA Natasha Jaiswal, B.Com, ACA
- CA Ashish Gupta, B.Com, ACA
- CA Namita Mishra, B.Com, ACA,
- CA Samira Y.Chaudhary, B.Com, ACA

### **STAFF PROFILE & STRENGTH**

The firm is availing services of other Qualified Chartered Accountants, an Advocate and also two Qualified Company Secretaries, all on retainership basis, besides staff strength of 28, consisting of Articled Clerks, semi-qualified accountants and other paid support staff.

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