



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL : 26517665, 26850004, 40590944 E-mail : kfbi@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

24th September, 2022

To,

The Manager-Listing,
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal street,
Mumbai-400001

Ref: Scrip Code no. 507474

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015- Proceedings of AGM.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 32nd Annual General Meeting of the Company.

The 32nd Annual General Meeting was held on Saturday, 24th September 2022 at 11:30 A.M. through VC/OAVM at the Registered Office, 16 Community Centre, 1st Floor, Saket, New Delhi-110017.

The meeting was chaired by Mr. Pramod Kumar Kothari, Chairman and Managing Director of the Company.

The Chairman Welcomed the Directors and Members present at the meeting. Total 58 members were present through VC/OAVM.

Mrs. Silky Gupta, Company Secretary and Compliance Officer of the Company informed the chairman that the quorum is present. Then Chairman declared the Meeting open and delivered his speech to the members.

The notice dated 25th August, 2022 convening the 32nd AGM was taken as read and Audit Report on financial statements dated 30th May, 2022 issued by Statutory Auditors Kothari Kuldeep & Co. Chartered Accountants were also taken as read. The Company Secretary informed that there is no qualification in the audit report.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut off date i.e. 17th September, 2022 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 21st September, 2022 (9:00 A.M.) to 23rd September, 2022 (5:00 PM.)



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL : 26517665, 26850004, 40590944 E-mail : kfbt@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

The e-voting facility was available after the conclusion of the AGM for the shareholders who could not cast vote electronically earlier.

Thereafter, agenda as per the notice convening 32nd Annual general meeting was taken up for consideration as follows-

ORDINARY/SPECIAL RESOLUTIONS:

ITEM NO.	PARTICULARS
ORDINARY BUSINESS	
1.	Adoption of Balance Sheet, Statement of Profit and Loss along with notes and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2022.
2.	To appoint a director in place of Mr. Siddhant Kothari (DIN: 08620559), who retires by rotation and, being eligible, offers himself for reappointment.
3.	To re-appoint M/s Kothari Kuldeep & Co., Chartered Accountants, FRN.-015960C as Statutory Auditor of the Company, and if thought fit, to pass with or without modification(s).
SPECIAL BUSINESS	
4.	Re-appointment of Mr. Pramod Kumar Kothari (DIN No. 00086145) , as Chairman and Managing Director of the Company.
5.	Re-appointment of Mrs. Kavita Devi Kothari (DIN No. 00120415), as Whole Time Director of the Company.

Due to some network issue, the part of above agenda was repeated.

The Company had received Requests from Some Shareholders to be registered as speaker. Company Secretary announced the name of speakers one by one to speak and raise their queries, which were responded by the chairman to the satisfaction of shareholders.

Since, there was no other query, The chairman concluded the meeting with vote of thanks to other directors and shareholders.

Thanking you,

Yours faithfully,

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Silky Digitally signed
by Silky Gupta
Date:
2022.09.24
15:56:37 +05'30'
Gupta

(Silky Gupta)
Company Secretary