



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

September 26, 2022

To,
The Manager-Listing,
The BSE Limited
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Submission of Voting Result under regulation 44(3) of SEBI (LODR), Regulations 2015

Dear Sir,

With Reference to the regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Voting Result of the 32nd Annual General Meeting of the Company held on 24th September, 2022 at 11.30 A.M through Video conferencing ("VC")/ Other audio visual means ("OAVM") for your kind perusal.

Thanking You,

Yours faithfully,
For Kothari Fermentation & Biochem Limited,


Silky Gupta
Company Secretary



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules,
2014 as amended]

To,

The Chairperson of 32nd Annual General Meeting (AGM) of the Equity Shareholders (Members) of **KOTHARI FERMENTATION AND BIOCHEM LIMITED** (the Company) held on the 24th day of September, 2022 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means.

Dear Sir,

I, Vijay Kumar Sharma, Company Secretary in practice, appointed as a scrutinizer by the Board of Directors of KOTHARI FERMENTATION AND BIOCHEM LIMITED (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), in respect of the resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the company held on 24th September 2022 at 11.30 A.M through Video Conferencing submit my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting processes both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report on the votes cast for and against each resolution, to the Chairman.
2. The facilities of remote e-voting prior to the AGM and e-voting were provided by National Securities Depositories Limited (NSDL).



3. The remote e-voting opened on 09.00 A.M on 21stSeptember 2022 and remained opened up to 05.00 P.M. on 23rdSeptember 2022 in accordance with the Notice of the 32ndAGM of the Company.
4. After the conclusion of the meeting the Company Secretary declared that voting was open to the members present in the meeting for 15 more minutes and requested the shareholders to cast their votes if not done till now through electronic means.
5. As per information given to us the names of the shareholders who had cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
6. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from NSDL site in the presence of two witnesses who were not members of the company.
7. The votes were downloaded scrutinised and counted, reviewed and results prepared. Based on the data ,the total votes cast in favour or against all resolutions as per notice of AGM are as placed in Annexure I below:

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

Sharma

(V.K. Sharma)

FCS: 3440

Place: Greater Noida

Date: 24th September, 2022

UDIN: F003440D001037231



Annexure-I

Item No. 1- To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2022, the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	100

Based on the above results, I report that the Ordinary Resolution in Item No 1 of the Notice of AGM has been passed with requisite majority.

Item No. 2- To appoint a director in place of Mr. Siddhant Kothari (DIN: 08620559), who retires by rotation and, being eligible, offers herself for reappointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,17,50,492	NIL	NIL	91	1,17,50,492	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	97	1,17,53,521	NIL	NIL	97	1,17,53,521	100

Based on the above results, I report that the Ordinary Resolution in Item No 2 of the Notice of AGM has been passed with requisite majority



Item No. 3- To re-appoint the Statutory Auditors M/s Kothari Kuldeep & Co., Chartered Accountants for one more term of Five years

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	100

Based on the above results, I report that the Ordinary Resolution in Item No 3 of the Notice of AGM has been passed with requisite majority.

Item No. 4- To re-appoint Mr. Pramod Kothari (DIN: 00086145), as Chairman and Managing Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	100

Based on the above results, I report that the Ordinary Resolution in Item No 4 of the Notice of AGM has been passed with requisite majority



Item No. 5- To re-appoint Mrs. Kavita Devi Kothari (DIN: 00120415), was Whole Time Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	100

Based on the above results, I report that the Ordinary Resolution in Item No 5 of the Notice of AGM has been passed with requisite majority

Sharma

(V.K. Sharma)

FCS: 3440

Place: Greater Noida

Date: 24th September, 2022

UDIN: F003440D001037231





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VOTING RESULTS

Date of AGM	24-09-2022
Record date	17-09-2022
Total number of shareholders on record date	11045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	52
No of Resolution passed in the meeting	5

Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022, the Reports of Board of 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		11237200	100.0000	11237200	0	100.0000	0.0000
	Poll	11237200						
	Postal Ballot (if applicable)							
	Total		11237200	11237200	100.0000	11237200	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100						
	Postal Ballot (if applicable)							
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		517521	13.7540	514492	3029	99.4147	0.5853
	Poll	3762700						
	Postal Ballot (if applicable)							
	Total		3762700	517521	13.7540	514492	3029	99.4147
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258

Whether resolution is Pass or Not.

Yes





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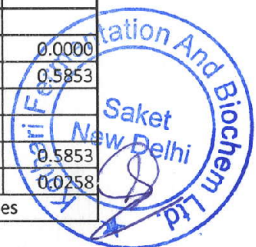
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Siddhant Kothari (DIN: 08620559), 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	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11237200	11237200	100.0000	11237200	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3762700	516321	13.7221	513292	3029	99.4133	0.5867
	Poll							
	Postal Ballot (if applicable)							
	Total		3762700	516321	13.7221	513292	3029	99.4133
Total	Total	15000000	11753521	78.3568	11750492	3029	99.9742	0.0258
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				-Yes				
Description of resolution considered				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).				
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
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11237200	11237200	100.0000	11237200	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853
	Poll							
	Postal Ballot (if applicable)							
	Total		3762700	517521	13.7540	514492	3029	99.4147
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258
Whether resolution is Pass or Not.								Yes





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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mr. Pramod Kumar Kothari (DIN No.00086145), as Chairman and 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	
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853	
	Poll								
	Postal Ballot (if applicable)								
	Total		3762700	517521	13.7540	514492	3029	99.4147	0.5853
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258	
							Whether resolution is Pass or Not.		Yes

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mrs. Kavita Devi Kothari, (DIN No. 00120415), as Whole Time 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	11237200	11237200	100.0000	11237200	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853	
	Poll								
	Postal Ballot (if applicable)								
	Total		3762700	517521	13.7540	514492	3029	99.4147	0.5853
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258	
							Whether resolution is Pass or Not.		Yes

