



KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

20th November, 2020

To,

The Manager-Listing,
Bombay Stock exchange 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:

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. Intimation of amendments in Memorandum of Association of the Company

This is to inform you that shareholders at the 30th Annual General Meeting of the Company held on 20th November, 2020 duly approved the amendments to Memorandum of Association (MOA) of the Company. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments made thereof are mentioned below:

- a. The words 'Companies Act, 1956' in the existing MOA shall be substituted with the words 'Companies Act, 2013', wherever required
- b. The existing Part A of Clause III of the MOA shall now be titled as "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:".
- c. The existing Object Clause III A (1) to (4) remains same and the following new Object Clauses as III A (5) to (22) shall be inserted namely:

III A (5) To carry on business of manufacturers of and dealers in sugar, gur, khandsari, sugar-chocolates, toffees and such other allied products thereof.

IIIA (6) To cultivate, grow, produce, or deal in any agriculture, vegetable or fruit products, processed foods and extruded snacks and to carry on all or any of the business of farmers,



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dairyman, milk contractors, dairy farmers, millers surveyors and vendors of milk and milk products condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds, growers of and dealer in corn, hay, and straw, seedsmen and nursery men and to buy, sell, manufacture, and trade in any goods usually traded in any of the above business or any other business inclusive of staple food and medicinal preparations from milk, vegetable and animal products or any substitute for any of them Associated with the farming interest.

IIIA(7) To manufacture and deal in all chemical products and their intermediates, dyes, drugs, medicines and pharmaceuticals, petroleum and its products, and derivatives, paints, products, and derivatives paints, and varnishes, explosives and ammunitions, vegetable oil, their products and derivatives, all types of heavy chemicals and sizing and finishing materials photographic chemicals, clay and boards including straw boards glycerin and allied products, industrial and pharmaceutical organic and inorganic chemical fertilizers, pesticides, manures, fungicides and allied products, fats, wares and their products, hides skins and leather.

IIIA(8) To carry on the business of manufacturers of or dealers in textiles, such as manmade fibres, cotton, silk, jute, woolen and synthetics.

IIIA(9) To carry on the business as manufacturers dealers, stockists, exporters and importers of industrial machinery of all types, including yeast manufacturing and fermentation machineries, bearing, speed reduction units, pumps, machine tools and agricultural machinery and earthmoving machinery including road rollers, loaders, shovels and dozers, dumpers drag lines and light engineering goods such as cycles and sewing machines and their components.

IIIA(10) To carry on the business as manufacturers dealers, stockists, exporters and importers of forging, casting, stamping of all metals, machinery parts, moulds, press tools, jigs, fixtures, injections and compression moulding and steel products of all kinds.

IIIA(11) To carry on the business as manufacturers, dealers, stockists, importers and exporters, suppliers and commission agents and to carry on the business of wholesale and retail in all kinds of merchandise such as textile, yam, steel, spices, dry fruits, chemicals, dyes and grains .



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IIIA(12) To carry on the business of timber and timber merchants, lumberyard and saw mill proprietors and to buy, sell, prepare for market, import, export and deal in timber and wood of all kind and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used to carry on the business of logging and lumbering purchasing, acquiring and leasing timber berths.

IIIA(13) To carry on the business of manufacturers of and dealers in flour, rava, maida, biscuits, bread, chocolates and other sweets of every description, oils of all kinds and to buy, sell, manipulate or deal with wholesale and retail grains, seeds, pulses and commodities.

IIIA(14) To carry on the business as manufacturers of or dealers in or stockists, importers and exporters of packing materials, cartons, containers, boxes and case made of paper, boards wood glass, plastic, pulp, cellulose films, poethelene rubber metals, metal foils, gelatine, tinflexible treated laminated or other materials.

IIIA(15) To carry on the business of manufacture, importers, exporters and dealers in all types of anti corrosion and insulation materials, chemicals, equipment and components used for application in anti-corrosive, insulation and anti-fouling appliances methods and processes .

IIIA(16) To carry on the business of manufactures, importers and exporters of and dealers in ferrous and nonferrous castings of all kinds and in particular steel, chilled and maileable castings, special alloy castings, gun-metal, copper, brass and aluminium castings and foundry work of all kinds.

IIIA(17) To produce steel bricks and bails from steel scrap and cast iron scrap.

IIIA(18) To carry on business as bakers and manufacturers of and dealers in bread flour, rava, maida biscuits and farinaceous compound and materials of every description.

IIIA(19) To carry on business as breweries distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, Porter malt, shops, malt, shops, grain meal, yeast, aerated water carbonic acid gas mustard pickles, cocoa, coffee and sauces condiments of all kinds.

IIIA(20) To carry on the business of manufacture and sale of patent medicines and preparations and generally to carry on the business of manufacturers, buyers, and sellers of and dealers in all kinds of medicines and medical preparations and drugs.



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IIIA(21) To carry out trading, import-export of all ferrous and non-ferrous minerals and metals.

IIIA(22) To carry out trading, import-export of copper, manganese, Nickel, cobalt, aluminium, chromium and all other non ferrous and ferrous ores and metals business. To deal in the mining and beneficiation of the above non ferrous and ferrous ores.

d. The existing Part B of Clause III of MOA shall now be titled as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:".

e. Insertion of following new sub-clauses in Part B of Clause III of MOA after the sub-clause 42
43. "To undertake Corporate Social Responsibility ('CSR') activities in terms of the provisions of the Companies Act, 2013 and the Rules made there under or in such other manner as the Company deems fit."

f. The existing Part C of Clause III titled "OTHER OBJECTS" comprising of the existing sub-clauses (1) to (84) be deleted inline with the requirements of the Companies Act, 2013.

g. Liability Clause of the Memorandum of Association is amended as follows:

Clause IV. "The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

2. Appointment of Mr. Siddhant Kothari as Whole Time Director, Executive Director of the Company.

Based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 30th Annual General Meeting held on 20th November, 2020 had approved by way of ordinary resolution, the appointment of Mr. Siddhant Kothari as Whole Time Director, Executive Director of the Company, for a term of five consecutive years w.e.f. 29th August, 2020 on the remuneration as mentioned in the notice of the AGM.

Mr. Siddhant Kothari is holding degree of BE in Mechanical Engineering from BITS, Pilani, Dubai Campus and MS in Computer Science from University of Chicago. He is aged about 26 years and son of Shri Pramod Kumar Kothari, Managing Director of the Company and Mrs. Kavita Devi Kothari, Whole Time Director of the Company. He is having experience of more than 2 years in manufacturing business of yeast. He has been successfully handling all technical matters of the Company. He is also a Director in Levante Services Private Limited.

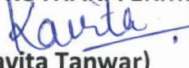
He holds 37,27,000 Equity Shares of face value of Rs.10/- each, constituting around 24.85% of the total paid-up share capital of the Company. His appointment is liable to retire by rotation.

Kindly take the same in your record.

Thanking You

Yours faithfully,

For **KOTHARI FERMENTATION & BIOCHEM LIMITED,**


(Kavita Tanwar)
Company Secretary