



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

KFBL/29/AGM/2018-19

27th September, 2019

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- 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 29th Annual General Meeting of the Company.

The 29th Annual General Meeting was held on Friday, 27th September, 2019 at 01:00 P.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019.

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 38 members were present either in person or through Authorised Representative.

The Chairman delivered his speech to the members. Thereafter, Mrs. Kavita Tanwar with the consent of the Chairman commenced the meeting.

With the Consent of the Members present at the meeting:

- (i) The notice dated 12th August, 2019 convening the 29th AGM was taken as read.
- (ii) Audit Reports on financial statements dated May 30, 2019 issued by Kothari Kuldeep & Co. Chartered accountants were taken as read.
- (iii) Secretarial Audit Report dated 12th August, 2019 issued by V. K. Sharma & Co., Practising Company Secretaries was taken as read.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut off



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date i.e. 20th September, 2019 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 24th September, 2019 (9.a.m.) to 26th September, 2019 (5 P.m.) Shareholders who could not cast vote electronically, voted at the AGM by exercising their voting on a Ballot Paper which was made available to them.

Thereafter, agenda as per the notice convening 29th Annual general meeting was taken up for consideration.

ORDINARY/SPECIAL RESOLUTIONS:

Item no.	Particulars
ORDINARY BUSINESS	
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2019.
2.	To appoint a director in place of Mrs. Kavita Devi Kothari (DIN: 00120415), who retires by rotation and, being eligible, offers herself for reappointment.
SPECIAL BUSINESS	
3.	To Re-appoint Mr. Prasanna Kumar Pagaria (DIN: 00162904) as an Independent Director for further term of 5 years. (Special Resolution)
4.	To appoint Mr. Piyush Kumar Goel (DIN: 0008539042), as Director and Independent Director of the Company for the term of 5 years.
5.	To appoint Mr. Hemendra Patsingh Dugar (DIN: 05227746) as Director and Non-Executive Independent Director for the term of five years.
6.	Increase in remuneration of Mr. Pramod Kumar Kothari, Chairman & Managing Director of the Company.
7.	Increase in remuneration of Mrs. Kavita Devi Kothari, Whole-Time Director of the Company.

This is in due Compliance of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For KOTHARI FERMENTATION & BIOCHEM LIMITED,

(Kavita Tanwar)
Company Secretary