



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

September 28, 2019

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

Ref: Scrip Code No. 507474

Subject: Submission of Scrutinizer's Report and Voting Results under regulation 44(3) of SEBI (LODR), 2015

Dear Sir,

With reference to Regulation 44(3), we are hereby submitting the Scrutinizer's Report and Voting Results of the 29th Annual General Meeting of the Company held on 27th September, 2019 at 1.00 P.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019, for your kind perusal.

Thanking You,

Yours Faithfully,
For Kothari Fermentation & Biochem Limited,


Kavita Tanwar
Company Secretary

Encl: a/a

V.K.SHARMA & CO.

Company Secretaries

422, Ocean Plaza, Sector-18, Noida-201 301

Tel. 4221470, Mobile: 9818816592

E-mail: vks_cosecy@yahoo.com

Consolidated Scrutinizer's Report

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

To,

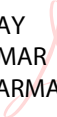
The Chairman of 29th Annual General Meeting of the Equity Shareholders (Members) of Kothari Fermentation and Biochem Limited (the Company) held on the 27th day of September, 2019 at "Bipin Chandra Pal Memorial Trust Auditorium" Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi – 110019

Dear Sir,

1. I, Vijay Kumar Sharma, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Kothari Fermentation and Biochem Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and
 - (ii) I was also appointed as scrutinizer to scrutinize the voting process at the said AGM.
2. I have issued separate Scrutinizer's Report dated 28th September 2019 on the remote e-voting through electronic voting system and on the poll at the AGM on the resolutions contained in the notice to the AGM. The consolidated Scrutinizer's report on the results of voting through electronic means and poll at the AGM is annexed as Annexure I.

3. 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.

VIJAY
KUMAR
SHARMA



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by VIJAY KUMAR
SHARMA
Date: 2019.09.28
19:20:14 +05'30'

(V.K. Sharma)
FCS: 3440
Scrutinizer

Place: Noida

Date: 28th September, 2019

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019, and the reports of the Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	12064435	12	428	30	12064863	99.97
Dissent	01	4000	0	0	01	4000	0.03
Total	19	12068435	12	428	31	12068863	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.

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 2- Ordinary Resolution

- 1. To appoint a director in place of Mrs. Kavita Devi Kothari (DIN: 00120415), 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	17	12062435	12	428	29	12062863	99.95
Dissent	02	6000	0	0	02	6000	0.05
Total	19	12068435	12	428	31	12068863	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.

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 3- Special Resolution

To re-appoint Mr. Prasanna Kumar Pagaria (DIN: 00162904) as an Independent Director.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	12064435	12	428	30	12064863	99.97
Dissent	01	4000	0	0	01	4000	0.03
Total	19	12068435	12	428	31	12068863	100

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

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 4- Ordinary Resolution

To appoint Mr. Piyush Kumar Goel (DIN: 0008539042) as Director and Non-Executive Independent Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	12064435	12	428	30	12064863	99.97
Dissent	01	4000	0	0	01	4000	0.03
Total	19	12068435	12	428	31	12068863	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.

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 5- Ordinary Resolution

To appoint Mr. Hemendra Patsingh Dugar (DIN: 05227746) as Director and Non Executive Independent Director of the Company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	12064435	12	428	30	12064863	99.97
Dissent	01	4000	0	0	01	4000	0.03
Total	19	12068435	12	428	31	12068863	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.

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 6- Ordinary Resolution

Revision in the remuneration of Mr. Pramod Kumar Kothari, (DIN: 00086145), Chairman & Managing Director of the Company, w.e.f. 01.04.2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	12061819	11	328	28	12062147	99.94
Dissent	02	6616	01	100	03	6716	0.06
Total	19	12068435	12	428	31	12068863	100

Based on the above results, I report that the Ordinary Resolution in Item No 6 of the Notice of AGM has been passed with requisite majority.

Kothari Fermentation and Biochem Limited

29th Annual General Meeting – 27.09.2019

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 7- Ordinary Resolution

Revision in the remuneration of Mrs. Kavita Devi Kothari, (DIN: 00120415), Whole-Time Director of the Company, w.e.f. 01.04.2019.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	16	12059819	11	328	27	12060147	99.93
Dissent	03	8616	01	100	04	8716	0.07
Total	19	12068435	12	428	31	12068863	100

Based on the above results, I report that the Ordinary Resolution in Item No 7 of the Notice of AGM has been passed with requisite majority.

VIJAY
KUMAR
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by VIJAY KUMAR
SHARMA
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(V.K. Sharma)
FCS: 3440
Scrutinizer

Countersigned by:

Kothari Fermentation and Biochem Limited

KAVITA
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by KAVITA
Date: 2019.09.28
20:26:42 +05'30'

Kavita Tanwar
Company Secretary

Place: Noida

Date: 28th September, 2019