



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.kot hariyeast .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- 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 30th Annual General Meeting of the Company.

The 30th Annual General Meeting was held on Friday, 20th November 2020 at 11:00 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 53 members were present through VC/OAVM.

Mrs. Kavita Tanwar, Company Secretary informed the chairman that the quorum is present. Then Chairman declared the Meeting open and delivered his speech to the members.

The notice dated 29th August, 2020 convening the 30th AGM was taken as read and Audit Report on financial statements dated July 31, 2020 issued by Statutory Auditor Kothari Kuldeep & Co. Chartered accountants were also taken as read .

The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut off date i.e. 13th November, 2020 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 17th November, 2020 (9.a.m.) to 19th November, 2020 (5 P.m.) Shareholders who could not cast vote electronically, voted at the AGM through e voting.



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Thereafter, agenda as per the notice convening 30th 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, 2020.
2.	To appoint a director in place of Mr. Pramod Kumar Kothari (DIN: 00086145), who retires by rotation and, being eligible, offers himself for reappointment.
SPECIAL BUSINESS	
3.	Alteration of Object Clause of the Memorandum of Association of the Company. (Special Resolution)
4.	Alteration of Liability Clause of the Memorandum of Association of the Company. (Special Resolution)
5.	Authorization for Borrowing money u/s 180(1)(c). (Special Resolution)
6.	Approval of creation of charge/security over the assets/undertaking of the Company in respect of borrowings. (Special Resolution)
7.	Appointment of Mr. Siddhant Kothari (DIN No. 08620559) as Whole Time Director, Executive 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