



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

30th September, 2021

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 31st Annual General Meeting of the Company.

The 31st Annual General Meeting was held on Thursday, 30th September 2021 at 11:30 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 37 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. Due to some network issues, Chairman Speech was repeated.

The notice dated 31st August, 2021 convening the 31st AGM was taken as read and Audit Report on financial statements dated July 24, 2021 issued by Statutory Auditor M/s 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. 23rd September, 2021 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 27th September, 2021 (9.a.m.) to 29th September, 2021 (5 P.m.) Shareholders who could not cast vote electronically, voted at the Annual General Meeting through e



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voting.

Thereafter, agenda as per the notice convening 31st 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, 2021.
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.

The company had received Requests from some shareholders to be registered as speaker. Company Secretary had announced the name of speakers one by one to speak and raise their queries, which were responded by the chairman with clarity and satisfaction of shareholders. Since, there was no other matter to transact, the chairman concluded the meeting with Vote of thanks to other directors and shareholders.

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