



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 : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

6th April, 2024

To,

The Manager-Listing,
BSE 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 33rd Annual General Meeting of the Company.

The 33rd Annual General Meeting held on Thursday, 28th September 2023 at 11:30 A.M. through VC/OAVM at the Registered Office, 16 Community Centre, 1st Floor, Saket, New Delhi-110017.

The Meeting started at 11:30 A.M. and concluded at 11:53 A.M.

The meeting was chaired by Mr. Pramod Kumar Kothari, Chairman and Managing Director of the Company.

The Chairman welcomed the Directors, Chairman of Audit Committee, Statutory Auditor, Secretarial Auditor and Members present at the meeting. Total 75 members were present through VC/OAVM.

Mrs. Silky Gupta, Company Secretary and Compliance Officer of the Company informed the chairman that the quorum was present. Then Chairman declared the Meeting open and delivered his speech to the members.

The notice dated 28th August 2023 convening the 33rd AGM had already been sent to the Members by email as on 04.09.2023 and was taken as read and the Independent Audit Report on financial statements dated 30th May, 2023 issued by Statutory Auditors M/s Kothari Kuldeep & Co. Chartered Accountants was also taken as read. The Company Secretary informed that there is no qualification in the report.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut off date i.e. 21st September 2023 to cast their votes electronically. Accordingly, the remote e-voting was



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kept open for 3 days i.e. from 25th September, 2023 (9:00 A.M.) to 27th September, 2023 (5:00 PM.)

The e-voting facility was also available during the continuation of AGM and up to 30 minutes after the conclusion of the AGM for the shareholders who could not cast their votes electronically earlier.

The following items of Business as set out in the Notice convening the 33rd AGM were read. The Chairman requested the members to use their franchise in a democratic way.

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, 2023. (Ordinary Resolution)
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. (Ordinary Resolution)
SPECIAL BUSINESS	
3.	Appointment of Dr. Rajiv Agarwal (DIN: 07079724) as Director and Non Executive Independent Director of the Company. (Special Resolution)
4.	Re-appointment of Mr. Hemendra Patsingh Dugar (DIN: 05227746) as an Independent Director of the Company. (Special Resolution)

The Company had received Requests from some Shareholders to be registered as speaker. Company Secretary announced the name of speakers one by one to speak and raise their queries. The speaker raised their queries, which were responded by the chairman to the satisfaction of the shareholders.

Since, there was no other query, The chairman concluded the meeting with vote of thanks to shareholders, auditors and other directors. The meeting concluded at 11.53 A.M.

The Board of Directors had appointed Mrs. Priyanka Saxena as the Scrutinizer to supervise the e-Voting process. The Chairman authorised the Company Secretary to declare the results of the voting within the stipulated time.

Thanking you,

Yours faithfully,

For KOTHARI FERMENTATION & BIOCHEM LIMITED

SILKY Digitally signed
by SILKY GUPTA
GUPTA Date: 2024.04.06
13:39:04 +05'30'

(Silky Gupta)
Company Secretary