
KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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September 28, 2013

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

Ref: Scrip Code No. 507474

Sub: Compliance as per Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we hereby furnish the voting results of the resolutions passed at the 23rd Annual General Meeting of the Company held on 28.09.2013:

	Date of the AGM		28.09.2013	
1	Total number of shareholders on record date		10278	
2	No. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group		5	
	Public		36	
3	No. of Shareholders attended the meeting through Video Conferencing:		NOT APPLICABLE	
	Promoters and Promoter Group			
	Public			
4	Details of the Agenda:			
	Resolution required	Ordinary/Special	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Passed Unanimously OR By Requisite Majority
	a) To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2013 and Statement of Profit & Loss for the year ended on 31 st March, 2013 together with Reports of Directors and Auditors thereon	Ordinary	Show of hands	Requisite Majority


b) To appoint Mr. Ratan Lal Dudheria, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Show of hands	Requisite Majority
c) To appoint the auditors and to fix their remuneration. M/s Nahata Jain & Associates, Chartered Accountants (Regn. No. 016351N), New Delhi, are retiring at the ensuing Annual General Meeting and are eligible for re-appointment	Ordinary	Show of hands	Requisite Majority
d) Appointment of Mr. Pramod Kumar Kothari, Managing Director of the Company to be designated as Chairman and Managing Director of the Company for a period of 5(Five) years w.e.f 1 st April, 2013 and to fix his remuneration	Ordinary	Show of hands	Requisite Majority
e) Appointment of Mrs. Kavita Devi Kothari as the Whole Time Director of the Company for a period of 5(Five) Years w.e.f 1 st April, 2013 and to fix her remuneration	Ordinary	Show of hands	Requisite Majority

None of the afore-said agenda items demanded for poll/ postal ballot/ e-voting.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
For KOTHARI FERMENTATION & BIOCHEM LIMITED,


Isha Gupta
Company Secretary