



KOTHARI FERMENTATION AND BIOCHEM LTD.

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

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CIN: L72411DL1990PLC042502

5th September, 2014

To,

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

Ref: Scrip Code No. 507474

Subject: E-Voting Information

Dear Sir,

This is to inform that pursuant to S. 108 of the Companies Act, 2013 read with the rules framed thereunder, the Company is pleased to provide E-Voting facility to all its members and the business as set out in the Notice of the AGM may be transacted through e-voting. The following information relates to voting through electronic means:

	Agency providing E-Voting facility	CDSL (e-voting facility provided on the website www.evotingindia.com)
1.	Cut – off Date (Members eligible to cast vote only if they are holding shares on this date)	22.08.2014
2.	Date and time of commencement of e-voting	18.09.2014 (Thursday) from 9:00 a.m.
3.	Date and time of ending of e-voting	20.09.2014 (Saturday) at 6.00 p.m.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. V.K. Sharma, Practising Company Secretary, Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries, the members may refer to the FAQ's and e-voting user manual as made available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

CS ISHA GUPTA
KOTHARI FERMENTATION & BIOCHEM LTD