

KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

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.kothariyeast.in

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

Date:03.09.2015

Ref: Scrip Code No. 507474

Subject: Newspaper Advertisement And E-Voting Information

Sir,

This is to inform that pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide E-Voting facility to all its members for voting on business as set out in the Notice of the AGM. The calendar of events for e-voting is enclosed herewith.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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.

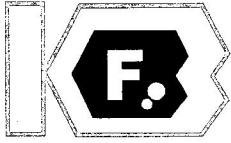
For any queries, the members may refer to the FAQ's and e-voting user manual as made available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write to the Company or email: kfbl@airtelmail.in.

This is for your kind information and records.

Thanking you,
Yours sincerely

For KOTHARI FERMENTATION & BIOCHEM LIMITED


Isha Gupta
Company Secretary



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Calendar of events for E-Voting on the Resolution to be placed at the 25th Annual General Meeting scheduled to be held on 30th September, 2015 -

S.NO.	PARTICULARS	EVENTS DATES
1.	Agency providing E-Voting facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
2.	Date of completion of dispatch of Annual Reports for the financial year 2014-2015 along with the notice	03.09.2015(Thursday)
3.	Cut – off Date (Members eligible to cast vote only if they are holding shares on this date)	23.09.2015
4.	Date and time of commencement of e-voting	26.09.2015 (Saturday) from 9:00 a.m.
5.	Date and time of ending of e-voting	29.09.2015 (Tuesday) at 5.00 p.m.
6.	Date of Annual General Meeting	30.09.2015(Wednesday)at 10:30 a.m
7.	Announcement of Results of Remote e-voting together with voting done at the AGM	Not later than 01.10.2015(Thursday)
8.	Book closure commence on	23.09.2015(Wednesday)
9.	Book closure ends on	30.09.2015(Wednesday)

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Isha Gupta
Company Secretary

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT
 The Borrower/Guarantors are hereby notice to pay the sum mentioned above within 30 days from the date of publication of this notice failing which the Bank shall sell the property as per the provisions laid down in the SARFAESI ACT, 2002.

Schedule of the property	All that the piece and parcel of the built property bearing No. 145, 146 (Ad measuring 25.90 sq. mt each), 1 st Floor, Block-C, Pocket-2, Sector-16, Rohini, New Delhi-110085 situated in the layout plan of Rohini residential scheme without roof rights of Land.
Reserve Price	Rs.27,00,000/- (Rs. Twenty Seven Lacs Only)
Earnest Money Deposit	Rs. 2,70,000/- (Rs. Two Lakhs Seventy Thousand Only) For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% of reserve price by way of RTGS/NEFT/Funds Transfer to the credit of A/C No:601800301000395 Vijaya Bank, Ram Nagar Branch, Delhi through IFSC Code "VIJB0006016" or by DD/Pay Order favoring Vijaya Bank, Asset Recovery Management Branch payable at Delhi, the intending bidders should submit the quotations along with the Demand Draft towards EMD in a sealed cover by 05.00PM on 09/10/2015 to the Authorised Officer, Vijaya Bank, Asset Recovery Management Branch, Delhi. The sealed cover should be super scribed with "Quotation for participating in e-auction sale -REKHA SETHI". Tender forms may be collected from the bank's office."
Bid increment Amount	Rs.50,000/- (Rs. Fifty Thousand Only)
Date of inspection of property for intending purchasers	11.09.2015 & 24.09.2015 (11.00AM-3.00PM)
Last date for submission of tender form along with EMD and KYC documents	05.10.2015
Date, time & place of opening of online offers	09.10.2015 between 11.00 A.M. and 12.00 Noon with unlimited extension of 10 minutes i.e. the end time of e-auction will be extended by 10 minutes each time if bid is made within the last 10 minutes before closure of auction.

Note: The intending bidder/purchaser may visit to bank's website www.vijayabank.com and click on the tab "Tender" or visit the Government website www.tenders.gov.in for detail terms and conditions regarding auction proceeding.
 Place: DELHI
 Date: 03.09.2015
 Authorised officer: SD/-
 Vijaya Bank- ARMB

AUTOLITE (INDIA) LIMITED
 CIN: L31506RJ1977PLC001738

Regd. Office : D - 469, Road No. 9-A, V.K.I Area, Jaipur - 302013
 Email: investors@autopal.com, Phone: 0141- 2333994

Notice of the 38th Annual General Meeting, Book Closure & Remote E-Voting

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Autolite (India) Limited shall be held on Tuesday, the 29th day of September, 2015 at 11.00 A.M. at its Registered Office at D-469, Road No 9A, V.K.I. Area, Jaipur-302013 to transact the ordinary and special Businesses, as set out in the Notice Dated 26th August, 2015 convening the AGM. The notice of the 38th AGM will also be available at the website of the Company www.autopal.com and at the website of National Depository Service (India) Limited ("NSDL") www.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday September 23, 2015 to Tuesday September 29, 2015 (both days inclusive) for the purpose of AGM. The remote e-voting facility will be available from September 26, 2015 at 9.00 a.m. to September 28, 2015 at 5.00 p.m. The remote e-voting facility will not be available after the time mentioned above.

Pursuant to Section 108 of the Act and Listing Agreement, Company is pleased to provide the facility to its members to exercise their right of voting through electronic means in respect to the items as set out in the Notice Dated 26th August, 2015. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The members, holding shares, as on the Cut off date i.e. 22nd September, 2015, only can cast their vote through remote e-voting or Ballot Paper at the AGM venue. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. 22nd September, 2015 may obtain their User Id & Password from NSDL. In case of any query pertaining to remote e-voting, please contact NSDL at the toll free no.: 1800222990 or can refer the e-voting manual available at www.evotingindia.com or Mr. Vishal Agarwal Company Secretary at the email id and address mentioned above.

By the Order of Board of Directors
 For Autolite (India) Limited
 Sd/-
 Vishal Agarwal
 Company Secretary

Place: Jaipur
 Date: 04.09.2015

... of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vii) The Notice of 44th AGM of the Company is available on the Company's website www.eitd.info and NSDL's website www.evoting.nsdl.com; and (viii) In case of queries, members may refer to the 'Frequently Asked Questions (FAQs)' for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. RS Maurya, Dy. Manager / Mr. Vijay Pratap Singh, Dy. Manager, Alankit Assignments Limited, 2E/21, Jhandewalan Extension, New Delhi-110055; Phone No. -011-42541953, email: rta@alankit.com or contact NSDL at toll free no. 022-24994600, who will address the grievances connected with the electronic voting.

For EMA INDIA LTD.
 Sd/-
 Namita Sabarwal
 (Company Secretary)
 M. No. 35411
 Place: Kanpur Address: 117/H-2/107, Pandu Nagar, Kanpur

Kothari Fermentation & Biochem Ltd.
 CIN: L72411DL1990PLC042502
 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017
 Tel: 011-26850004, Fax: 011-41664840,
 E-Mail - kfbl@airtelmail.in Website: www.kothariyeast.in
NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Wednesday, the 30th day of September, 2015 at 10:30 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi - 110 019, to transact the business as set out in the notice of 25th Annual General Meeting.

The electronic copy of the Notice of the AGM, Annual Report for 2014-15, Instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report has been sent in the permitted mode. The dispatch of the annual reports has been completed on 3rd of September, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd of September 2015 to Wednesday, the 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website, www.kothariyeast.in. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Clause 35B of the Listing Agreement, 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:

1. Agency providing E-Voting facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
2. Cut - off Date (Members eligible to cast vote only if they are holding shares on this date)	23.09.2015
3. Date and time of commencement of e-voting	26.09.2015 (Saturday) from 9:00 a.m.
4. Date and time of ending of e-voting	29.09.2015 (Tuesday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd of September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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 FAQs and e-voting user manual as made available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write to the Company or email: kfbl@airtelmail.in

Place : New Delhi
 Date : 03/09/2015

For Kothari Fermentation & Biochem Ltd.
 Sd/-
 Isha Gupta
 COMPANY SECRETARY

5. Providing internal distribution of old village Okhla under EE (AC 54)
 6. Improvement supply by top of old water various street Block Molarban under constituency (South) IV AC
 7. Improvement supply by F Laying 200m water line from road to Luv chowk under E constituency u. (South) IV
 8. Improvement supply for street of 17 foot by replacement water line Badarpur constituency under (South) IV AC 5
 9. Improvement supply of 1st road and area by PRLaying water line Gali No 51 to 1 road Molarban under constituency un (South) IV AC 52
 10. Replacement 100mm dia 200mm dia old line at A B C D Blocks Okhla under Tugla constituency und (South) IV AC 52
 11. Replacement o damaged water from NTPC Gate to Tajpur Road (Badarpur constitit AC 53 under (South) IV (Re-inv
- Further de
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