



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 : kfbf@airtelmail.in

Web : www.kothariyeast.in

KFBL/26/AGM/2015-16

28th September, 2016

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 (2) of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015- Proceedings of AGM

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the details of the proceedings of the 26th Annual General Meeting of the Company held on 28th September, 2016 at 11:00 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019 along with the resolutions passed at the aforesaid AGM, for your kind perusal.

Thanking you,

Yours sincerely,

For KOTHARI FERMENTATION & BIOCHEM LIMITED,

Isha Gupta
Company Secretary
Encl : as above



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 : kfbf@airtelmail.in

Web : www.kothariyeast.in

CERTIFIED COPY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF KOTHARI FERMENTATION & BIOCHEM LIMITED HELD ON 28TH SEPTEMBER, 2016 AT 11 A.M. AT BIPIN CHANDRA PAL MEMORIAL TRUST AUDITORIUM, SATINDRA MOHANDEV CHARITABLE MEDICAL CENTRE, A-81, CHITTRANJAN PARK, NEW DELHI-110019.

The chairperson welcomed the members to the 26th Annual General Meeting of the company. The chairperson further affirmed that necessary quorum was present and called the meeting in order. Thereafter, agenda as per the notice convening 26th Annual general meeting was taken up for consideration.

RESOLUTIONS MOVED THROUGH E-VOTING AND POLL PROCESS

AS ORDINARY BUSINESS

1 ADOPTION OF ACCOUNTS

“RESOLVED THAT the Audited Balance Sheet and Statement of Profit and Loss for the year ending on 31st March, 2016 and and the Reports of Board of Directors and Auditors thereon be and hereby received, approved and adopted.

2. RE-APPOINTMENT OF MR. PRAMOD KUMAR KOTHARI WHO RETIRES

BY ROTATION

RESOLVED THAT Mr. Pramod Kumar Kothari, Director of the Company who retires by rotation, be and is hereby reappointed as the Director of the Company.

3. APPOINTMENT OF STATUTORY AUDITORS

“RESOLVED THAT, pursuant to Section 139 any other applicable provisions of the Companies Act, 2013, M/s Nahata Jain & Associates, Chartered Accountants, with Firm Registration No. 016351N, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration fixed by Audit Committee.

AS SPECIAL BUSINESS

4. INCREASE IN THE REMUNERATION OF PRAMOD KUMAR KOTHARI

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and in partial modification of the relevant resolution passed at the Annual General Meeting of the Company held on 28.09.2013, consent of the Company be and is hereby accorded to the revision in the remuneration of Mr. Pramod Kumar Kothari, (DIN:00086145), Chairman & Managing Director of the Company, w.e.f. 01.04.2016 to a salary of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) per month, for the remaining period of his tenure i.e. upto 31.03.2018.

5. INCREASE IN THE REMUNERATION OF KAVITA DEVI KOTHARI

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and in partial modification of the relevant resolution passed at the Annual General Meeting of the Company held on 28.09.2013, consent of the Company be and is hereby accorded to the revision in the remuneration of Mrs. Kavita Devi Kothari, (DIN:00120415), Whole-Time Director of the Company, w.e.f. 01.04.2016 to a salary of Rs.1,10,000/- (Rupees One Lakh Ten Thousand only) per month, for the remaining period of her tenure i.e. upto 31.03.2018.

VOTE OF THANKS

As there was no other business to transact, the meeting ended with a vote of thanks to the Chair.

**By the order of the Board
For Kothari Fermentation & Biochem Limited
For Kothari Fermentation & Biochem Ltd.**



Company Secretary

**Isha Gupta
(Company Secretary)**