



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

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KFBL/27/AGM/2016-17

29th September, 2017

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 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 27th Annual General Meeting of the Company.

The 27th Annual General Meeting was held on Friday, 29th September, 2017 at 11:00 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019.

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

The Chairman Welcomed the Directors and Members present at the meeting. Total 54 members were present either in person or through Authorised Representative and 1 proxy is received.

The Chairman delivered his speech to the members. Thereafter, Mrs. Kavita Tanwar with the consent of the Chairman commenced the meeting.

With the Consent of the Members present at the meeting:

- (i) The notice dated 14th August, 2017 convening the 27th AGM was taken as read.
- (ii) Audit Reports on financial statements dated May 30, 2017 issued by Nahata Jain and Associates, Chartered Accountants were taken as read.
- (iii) Secretarial Audit Report dated 14th August, 2017 issued by V. K. Sharma & Co., Practising Company Secretaries was taken as read.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on cut off

date i.e. 22nd September, 2017 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 26th September, 2017 (9.a.m.) to 28th September, 2017 (5 P.m.) Shareholders who could not cast vote electronically, voted at the AGM by exercising their voting on a Ballot Paper which was made available to them.

Thereafter, agenda as per the notice convening 27th Annual general meeting was taken up for consideration.

ORDINARY RESOLUTIONS:

Item no.	Particulars
	ORDINARY BUSINESS
1.	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2017.
2.	Appoint a Director in place of Mrs. Kavita Devi Kothari, who retires by rotation and being eligible offers herself for re-appointment.
3.	Appointment of M/s Kothari Kuldeep & Associates as Statutory Auditors and fixation of their remuneration.
	SPECIAL BUSINESS
4.	Increase in remuneration of Mr. Pramod Kumar Kothari, Chairman & Managing Director of the Company.
5.	Increase in remuneration of Mrs. Kavita Devi Kothari, Whole-Time Director of the Company.

This is in due Compliance of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Thanking you,

Yours Sincerely,

For KOTHARI FERMENTATION & BIOCHEM LIMITED,

For Kothari Fermentation & Biochem Ltd.

Kavita
(Kavita Tanwar)
Company Secretary

