



# 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

KFBL/28/AGM/2017-18

28<sup>th</sup> September, 2018

To,

The Manager-Listing,  
Bombay Stock exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting of the Company.

The 28<sup>th</sup> Annual General Meeting was held on Friday, 28<sup>th</sup> September, 2018 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 49 member 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 14<sup>th</sup> August, 2018 convening the 28<sup>th</sup> AGM was taken as read.
- (ii) Audit Reports on financial statements dated May 23, 2018 issued by Kothari Kuldeep & Co. Chartered accountants were taken as read.
- (iii) Secretarial Audit Report dated 14<sup>th</sup> August, 2018 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



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date i.e. 21<sup>st</sup> September, 2018 to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days i.e. from 25<sup>th</sup> September, 2018 (9.a.m.) to 27<sup>th</sup> September, 2018 (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 28<sup>th</sup> Annual general meeting was taken up for consideration.

### ORDINARY RESOLUTIONS:

Item no.	Particulars
	<b>ORDINARY BUSINESS</b>
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, 2018.
	<b>SPECIAL BUSINESS</b>
4.	To Re-appoint Mr. Pramod Kumar Kothari as Chairman and Managing Director for a period of 5 years and fixing of Remuneration thereof.
5.	To Re-appoint Mrs. Kavita Devi Kothari as Whole Time Director for a period of 5 years and fixing of Remuneration thereof.

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

Thanking you,

Yours Sincerely,

For KOTHARI FERMENTATION & BIOCHEM LIMITED,

  
(Kavita Tanwar)  
Company Secretary



Encl : as above