KOTHARI FERMENTATION AND BIOCHEM LTD.
An ISO 22000 : 2018 & HALAL Certified Company
REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 E-mail : kfbl@airtelmail.in
Web. : www.kotharyeast.in CIN : L72411DL1990PLC042502

[redacted]

V.K. SHARMA & CO.
Company Secretaries
B-1902, Ace Aspire, Techzone 4,
Amrapali Leisure Valley, Greater Noida (West)- 201306
9811009592; 9818816592
E-mail : vks_cosecy@yahoo.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of 32nd Annual General Meeting (AGM) of the Equity Shareholders (Members) of **KOTHARI FERMENTATION AND BIOCHEM LIMITED** (the Company) held on the 24th day of September, 2022 at 11.30 A.M. Through Video Conferencing (VC)/Other Audio Visual Means.

Dear Sir,

I, Vijay Kumar Sharma, Company Secretary in practice, appointed as a scrutinizer by the Board of Directors of KOTHARI FERMENTATION AND BIOCHEM LIMITED (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), in respect of the resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the company held on 24th September 2022 at 11.30 A.M through Video Conferencing submit my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that voting processes both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizer's report on the votes cast for and against

ARMA & CO.
mpany Secretaries

ember 2022
nber 2022 in
ompany.

y Secretary
embers present in the
d the shareholders to
lectronic means.
the shareholders who
were blocked on the
were present in the
oted through remote
otes at the AGM

electronic means at
to the AGM were

V.K. SH
Co

3. The remote e-voting opened on 09.00 A.M on 21st Sept
and remained opened up to 05.00 P.M. on 23rd Septem
accordance with the Notice of the 32nd AGM of the Co

4. After the conclusion of the meeting the Compan
declared that voting was open to the me
meeting for 15 more minutes and requested
cast their votes if not done till now through e
5. As per information given to us the names of t
had cast their votes in the remote e-voting
date of AGM and only those members who
AGM through VC/OAVM and who had not vo
e-voting were allowed to cast their vo
electronically.
6. After closure of e-voting the votes cast by e
the AGM and by remote e-voting prior t

Annexure-I

Item No. 1- To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2022, the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	100

Based on the above results, I report that the Ordinary Resolution in Item No 1 of the Notice of AGM has been passed with requisite majority.

Item No. 2-To appoint a director in place of Mr. Siddhant Kothari (DIN: 08620559), who retires by rotation and, being eligible, offers herself for reappointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	1,17,50,492	NIL	NIL	91	1,17,50,492	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	97	1,17,53,521	NIL	NIL	97	1,17,53,521	100

Based on the above results, I report that the Ordinary Resolution in Item No 2 of the Notice of AGM has been passed with requisite majority.

V.K. SHARMA & CO.
B-1902
ACE ASPIRE
Gr. NOIDA-(W)
Company Secretaries

Item No. 3- To re-appoint the Statutory Auditors M/s Kothari Kuldeep & Co., Chartered Accountants for one more term of Five years

Particulars	Remote e-voting	Voting at the AGM	Total	Total	Percentage (%)	[illegible]

[redacted]

Item No. 5- *To re-appoint Mrs. Kavita Devi Kothari (DIN: 00120415), was Whole* Time Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	1,17,51,692	NIL	NIL	92	1,17,51,692	99.974
Dissent	6	3,029	NIL	NIL	6	3,029	0.026
Total	98	1,17,54,721	NIL	NIL	98	1,17,54,721	**100**

Based on the above results, I report that the Ordinary Resolution in Item No 5 of the Notice of AGM has been passed with requisite majority

(V.K. Sharma)
FCS: 3440
Place: Greater Noida
Date: 24th September, 2022
UDIN: F003440D001037231

V.K. SHARMA & CO.
B-1902
ACE ASPIRE
Gr. NOIDA-(W)
Company Secretaries

KOTHARI FERMENTATION AND BIOCHEM LTD.
An ISO 22000 : 2018 & HALAL Certified Company
REGD. OFFICE : 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 E-mail : kfbl@airtelmail.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

VOTING RESULTS

GM	24-09-2022
d date	17-09-2022
number of shareholders cord date	11045
reholders present in the meeting either in person or through proxy	
moters and Promoter	0
c	0
of shareholders attended the meeting through video conferencing	
omoters and Promoter group	3
b) Public	32
No of Resolution passed in the meeting	5

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31stMarch, 2022,the Reports of Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853
	Poll							
	Postal Ballot (if applicable)							
	Total	3762700	517521	13.7540	514492	3029	99.4147	0.5853
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258
					Whether resolution is Pass or Not.		Yes	

Kothari Fermentation And Biochem Ltd. Saket New Delhi

KOTHARI FERMENTATION AND BIOCHEM LTD

An ISO 22000 : 2018 & HALAL Certified Company

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

TEL : 26517665, 26850004, 40590944 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Siddhant Kothari (DIN-08620559), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	516321	13.7221	513292	3029	99.4133	0.5867
	Poll							
	Postal Ballot (if applicable)							
	Total	3762700	516321	13.7221	513292	3029	99.4133	0.5867
Total	Total	15000000	11753521	78.3568	11750492	3029	99.9742	0.0258
					Whether resolution is Pass or Not.		Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint M/s Kothari Kuldeep & Co., Chartered Accountants, FRN.-015960C as Statutory Auditor of the Company, and if thought fit, to pass with or without modification(s).

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853
	Poll							
	Postal Ballot (if applicable)							
	Total	3762700	517521	13.7540	514492	3029	99.4147	0.5853
Total	Total	15000000	11754721	78.3648	11751692	3029	99.9742	0.0258
					Whether resolution is Pass or Not.		Yes	

KOTHARI FERMENTATION AND BIOCHEM LTD.
An ISO 22000 : 2018 & HALAL Certified Company
REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 E-mail : kfbl@airtelmail.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Pramod Kumar Kothari (DIN No.00086145) , as Chairman and Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11237200	11237200	100.0000	11237200	0	100.0000	0.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3762700	517521	13.7540	514492	3029	99.4147	0.5853
	Poll							