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 : info@kothariyeast.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

September 30, 2025

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code no. 507474

Subject: Summary of proceedings of 35th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Summary of the proceedings of the 35thAGM of the company, held on Tuesday, September 30, 2025, at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means in **Annexure A,** pursuant to Regulation 30 read with Para A, Part A of Schedule III of the Listing Regulations.

The e-voting results (remote e-voting and e-voting during the AGM), along with the Scrutiniser's Report, will be intimated separately within the prescribed timelines.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **KOTHARI FERMENTATION & BIOCHEM LIMITED**

Shivani Digitally signed by Shivani Date: 2025.09.30 17:31:27 +05'30'

Shivani
Company Secretary & Compliance Officer

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Annexure A

Summary of the proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting ("Meeting") of KOTHARI FERMENTATION & BIOCHEM LIMITED (the "Company") was held today, i.e., Tuesday, September 30, 2025, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") at the Registered office, 16 Community Center, First Floor, Saket, New Delhi (Deemed venue) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M.(IST) (excluding the time allowed for e-voting at the AGM).

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

The Chairman welcomed the Directors, Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Statutory Auditor, Secretarial Auditor, Scrutinizer, and Members present at the meeting. Total of 70 members were present through VC/OAVM.

Ms. Shivani, Company Secretary and Compliance Officer of the Company, informed the chairman that the quorum was present. Then, the Chairman declared the Meeting open and delivered his speech to the members. The Chairman informed that the Register of Members and Directors' Shareholding as on the date, and other necessary statutory registers are open for inspection on the website of the Company during the 35th AGM. The Chairman delivered his speech wherein he apprised the members about the financial performance and the growth of the yeast industry in India.

The notice dated August 13, 2025, convening the 35th AGM had already been sent to the Members by email as on 05.09.2025, and was taken as read, and the Independent Audit Report on financial statements dated May 30, 2025, issued by Financial Auditors M/s Kothari Kuldeep & Co. Chartered Accountants and secretarial audit report dated August 11, 2025 issued by Ms. Priyanka Saxena & Associates, Company Secretary were also taken as read. The Company Secretary informed that there is no qualification in the Financial Audit Report and Secretarial Audit Report for the FY 2024-25.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on the cut-off date, i.e., September 24, 2025, to cast their votes electronically. Accordingly, the remote e-voting was kept open for 3 days, i.e., from September 27, 2025 (9:00 A.M.) to September 29, 2025 (5:00 PM).

The Board of Directors had appointed Ms. Deepika Jain, Practicing Company Secretary, as the Scrutinizer to supervise the e-Voting process. The Chairman authorized the Compliance Officer to declare the results of the voting within the stipulated time as soon as the scrutinizer submits her report.

The following items of Business, as set out in the Notice convening the 35th AGM, were read.

ORDINARY/SPECIAL RESOLUTIONS:

ITEM NO.	PARTICULARS
	ORDINARY BUSINESS
1.	To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.(by way of ordinary resolution).
2.	To approve the appointment of Mr. Siddhant Kothari (DIN: 08620559), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.(by way of an ordinary resolution).
	SPECIAL BUSINESS
3.	To regularize the appointment of Mr. Varun Kumar (DIN: 05202005) as a Non-Executive Independent Director of the Company. (by way of Special Resolution).
4.	To approve the re-appointment of Mr. Siddhant Kothari (DIN: 08620559), as Whole-Time Director and Key Managerial Personnel of the Company. (by way of ordinary resolution).
5.	To appoint M/s Priyanka Saxena and Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company(by way of ordinary resolution).

The Company Secretary informed the members that a special window has been introduced for re-lodgment of transfer deeds of physical shares that were submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies. This window is open for six months from July 7, 2025, to January 6, 2026. Eligible shareholders may re-lodge the transfer deeds with the Company's Registrar and Share Transfer Agent (RTA), along with the requisite documents, on or before January 6, 2026. She requested the members to contact the Company or the RTA for further assistance.

The Company had received Requests from some Shareholders to be registered as a speaker. The Company Secretary announced the names of speakers one by one to speak and raise their queries. The speakers raised their queries, which were responded to by the chairman to the satisfaction of the shareholders.

The e-voting facility was also available during the continuation of the AGM and up to 30 minutes after the conclusion of the AGM for the shareholders who could not cast their votes electronically earlier.

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Since there was no other query, the chairman concluded the meeting with a vote of thanks to shareholders, auditors, and other directors. The Chairman conveyed his thanks to the members for using their franchise in a democratic way.

The meeting concluded at 11:45 A.M.(IST)

Yours faithfully,

For **KOTHARI FERMENTATION & BIOCHEM LIMITED**

Shivani Digitally signed by Shivani Date: 2025.09.30 17:32:24 +05'30'

Shivani
Company Secretary & Compliance Officer