V.K. SHARMA & CO.
Company Secretaries
422, Ocean Plaza, Sector-18, Noida - 201 301
Tel. : 4221470, Mobile : 9818816592
E-mail : vks_cosecy@yahoo.com

Consolidated Scrutinizer's Report

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

To,

The Chairman of 26th Annual General Meeting of the Equity Shareholders (Members) of Kothari Fermentation and Biochem Limited (the Company) held on the 28th day of September, 2016 at "Bipin Chandra Pal Memorial Trust Auditorium"SatindraMohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi – 110 019

Dear Sir,

1. I, Vijay Kumar Sharma, Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Kothari Fermentation and Biochem Limited(the Company) for the purpose of:

   (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), and

   (ii) I was also appointed as scrutinizer to scrutinize the voting process at the said AGM.

2. I have issued separate Scrutinizer's Report dated 29th September 2016 on the remote e-voting through electronic voting system and on the poll at the AGM on the resolutions contained in the notice to the AGM. The consolidated Scrutinizer's report on the results of voting through electronic means and poll at the AGM is annexed as Annexure I.

3. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sighs the minutes of the AGM.

(V.K. Sharma)
FCS: 3440
Scrutinizer

V.K. SHARMA & CO. 422, Ocean Plaza, Sector-18, Noida CP No.-3440 Company Secretaries

Place: New Delhi
Date: 29th September, 2016

V.K. SHARMA & CO.
Company Secretaries
Annexure-I

Kothari Fermentation and Biochem Limited

26th Annual General Meeting – 28.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2016, and the reports of the Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5135309	9	2885464	19	8020773	100
Dissent	0	0	0	0	0	0	0
Total	10	5135309	9	2885464	19	8020773	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.

V.K. SHARMA & CO. 102, Ocean Plaza, Sector-18, Noida CP No.-2016 Company Secretaries

V.K. SHARMA & CO.
Company Secretaries

Kothari Fermentation and Biochem Limited

26th Annual General Meeting – 28.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 2- Ordinary Resolution

To appoint a director in place of Mr.Pramod Kumar Kothari (DIN: 00086145), who retires by rotation and, being eligible, offers himself for reappointment

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5135309	7	2885460	17	8020769	99.999
Dissent	0	0	2	4	2	4	0.0001
Total	10	5135309	9	2885464	19	8020773	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. 122, Ocean F... Sector-18, Noida CP No.-2019 Company Secretaries

V.K. SHARMA & CO.
Company Secretaries

Kothari Fermentation and Biochem Limited

26th Annual General Meeting – 28.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 3- Ordinary Resolution

To appoint M/s Nahata Jain & Associates, Chartered Accountants (FirmRegn. No. 016351N), New Delhi, as Statutory Auditors of the company

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5135309	7	2885460	17	8020769	99.999
Dissent	0	0	2	4	2	4	0.0001
Total	10	5135309	9	2885464	19	8020773	100

Based on the above results, I report that the Ordinary Resolution in Item No 3of the Notice of AGM has been passed with requisite majority.

V.K. SHARMA & Co. 122, Ocean Pearl, Sector-18, Noida, CP No.-2019, Company Secretaries

V.K. SHARMA & CO.
Company Secretaries

Kothari Fermentation and Biochem Limited

26th Annual General Meeting – 28.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 4- Ordinary Resolution

To approve 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 ofRs.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.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5135309	7	2885460	17	8020769	99.999
Dissent	0	0	2	4	2	4	0.0001
Total	10	5135309	9	2885464	19	8020773	100

Based on the above results, I report that the Ordinary Resolution in Item No 4of the Notice of AGM has been passed with requisite majority.

V.K. SHARMA & CO. 422, Udyog Vihar Sector-18, Noida CP No.2618 Company Secretaries

V.K. SHARMA & CO.
Company Secretaries

Kothari Fermentation and Biochem Limited

26th Annual General Meeting – 28.09.2016

Consolidated Results of E-Voting & Poll at the AGM on:

Item No. 5- Ordinary Resolution

To approve 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 ofRs.1,10,000/- (Rupees One Lakh TenThousand only) per month, for the remaining period of her tenure i.e. upto 31.03.2018.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	5135309	7	2885460	17	8020769	99.999
Dissent	0	0	2	4	2	4	0.0001
Total	10	5135309	9	2885464	19	8020773	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
Scrutinizer

V.K. SHARMA & CO. 422, Ocean Plaza, Sector-18, Noida CP No.-2018 Company Secretaries

Countersigned by:
Kothari Fermentation and Biochem Limited

Isha Gupta
Company Secretary

Place: New Delhi
Date: 29th September, 2016

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/26/AGM/2015-16

29th 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 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015- Voting Results.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format and the same is being uploaded on the company's website.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For **KOTHARI FERMENTATION & BIOCHEM LIMITED,**

Isha Gupta
Company Secretary
Encl : as above

Factory : D 6-12, RAJARAMPUR, UPSIDC INDUSTRIAL AREA, SIKANDRABAD, DISTT, BULANDSHAHR (U.P)-203205
TEL. : (05735) 223177 Fax : (05735) 223176