



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & KOSHER Certified Company

Regd. Office : 16, Community Centre, 1st Floor, Saket, New Delhi -110017

TEL.: +91 11 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

September 30, 2026

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

Ref: Scrip Code no. 507474

Subject: Summary of proceedings of 36th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendment(s) thereof, we hereby enclose the proceedings of the 36th AGM of the Company, held on Wednesday, September 30, 2026, at 11.30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means in **Annexure A**.

The e-voting results (remote e-voting and e-voting during the AGM), along with the Scrutinizer'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: 2026.09.30
16:25:00 +05'30'

Shivani
Company Secretary & Compliance Officer

Encl: As above



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Annexure A

Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting ("Meeting") of KOTHARI FERMENTATION & BIOCHEM LIMITED (the "Company") was held today, i.e., **Wednesday, September 30, 2026, 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 11:46 A.M.(IST) (excluding the time allowed for e-voting at the AGM).

Mr Pramod Kumar Kothari, Chairman and Managing Director of the Company, chaired the meeting. The number of shareholders as on the cut-off date, i.e., September 23, 2026, was 11,473. A total of 59 members were present through VC/OAVM.

Ms. Shivani, the Company Secretary & Compliance Officer, confirmed that the requisite quorum was present and accordingly the Chairman called the meeting in order.

Thereafter, the Company Secretary informed that the Register of Members and Directors' Shareholding as on the date, and other necessary statutory registers were open for inspection on the website of the Company during the 36th AGM.

The Chairman welcomed and introduced the Directors, the Company Secretary, Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Statutory Auditor, Secretarial Auditor, Scrutinizer, and Members present at the meeting. The Chairman informed that Mr. Siddhant Kothari, Whole-Time Director of the Company, had expressed his inability to attend the AGM due to his unavoidable pre-commitments. The Chairman delivered his speech to the members, wherein he apprised about the financial performance and the growth of the yeast industry in India.

The notice dated August 13, 2026, convening the 36th AGM had already been sent by email on September 07, 2026 to those members whose email address is registered with the Company, RTA or Depositories, and a letter providing the web-link has also been sent to those members whose email address is not registered with the aforesaid, and was taken as read. The Independent Audit Report on financial statements dated May 29, 2026, issued by Financial Auditors M/s Kothari Kuldeep & Co., Chartered Accountants, and the secretarial audit report dated August 11, 2026, issued by Ms. Priyanka Saxena & Associates, Company Secretary, were also taken as read. The Company Secretary informed that there are no qualifications in the Financial Audit Report and Secretarial Audit Report for FY 2025-26.

The Company had provided remote e-voting facilities to all the shareholders holding shares as on the cut-off date, i.e., September 23, 2026, to cast their votes electronically. Accordingly, the remote e-voting was



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kept open for 6 days, i.e., from September 24, 2026 (9:00 A.M.) to September 29, 2026 (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 following items of Business, as set out in the Notice convening the 36th AGM, were transacted at the meeting:

ORDINARY/SPECIAL RESOLUTIONS:

ITEM NO.	PARTICULARS	
	ORDINARY BUSINESS	Results/Status
1.	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026, and the reports of the Board of Directors and Auditors thereon (by way of ordinary resolution).	Result awaited from Scrutinizer
2.	To approve the appointment of Mr. Pramod Kumar Kothari (00086145), 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 approve the revision in the remuneration of Mr. Pramod Kumar Kothari, Chairman and Managing Director of the Company (by way of Special Resolution).	
4.	To approve the revision in the remuneration of Mrs. Kavita Devi Kothari, the Whole-Time Director of the Company (by way of Special Resolution).	

The Company Secretary informed the members that another 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 12 months from February 05, 2026, to February 04, 2027. She further informed that the 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 February 04, 2026, and may contact the Company or the RTA for further assistance.

The Company had received Requests from some Shareholders to be registered as speakers. The Company Secretary announced the names of speakers one by one to speak and raise their queries. However, none of the registered speakers was available during the meeting. 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 were no further queries, 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 11:46 A.M.(IST)

Yours faithfully,

For KOTHARI FERMENTATION & BIOCHEM LIMITED

Shivani

Digitally signed by

Shivani

Date: 2026.09.30

16:25:22 +05'30'

Shivani

Company Secretary & Compliance Officer