

Kohinoor Foods Ltd.

October 01 2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Submission of Voting Result of Remote e-voting for 33rd Annual General Meeting of the Company held on 30th September, 2022.

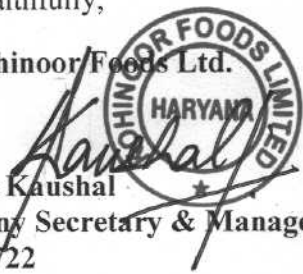
In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Ballot Process and Remote e-voting for the 33rd Annual General Meeting of the Members of the Company, held on 30th September, 2022, prepared on the basis of Combined Voting Results dated September 30 2022, as received from the Scrutinizer Mr. Manish Kumar, Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Deepak Kaushal
Company Secretary & Manager (legal)
FCS: 8722



SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result – 30th September, 2022

Date of AGM/EGM	30 th September, 2022	
Total number of Shareholders on record date	51528	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	2	132
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	2	132

The details of combined Voting Results is as under:



Agenda Wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2022, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORT OF 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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41653	0.1867	40486	1167	97.1983	2.8017
	Poll							
	Postal Ballot (if applicable)							
	Total	22315989	41653	0.1867	40486	1167	97.1983	2.8017
Total	Total	37071530	14537132	39.2137	14535965	1167	99.9920	0.0080
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DIRECTOR IN PLACE OF MR. GURNAM ARORA (HOLDING DIN – 00010731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41549	0.1862	40195	1354	96.7412	3.2588
	Poll							
	Postal Ballot (if applicable)							
	Total	22315989	41549	0.1862	40195	1354	96.7412	3.2588
Total	Total	37071530	14537028	39.2135	14535674	1354	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR 2022-23, ON SUCH REMUNERATION PLUS OUT-OF-POCKET EXPENSES ETC., AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS.				
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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41553	0.1862	40381	1172	97.1795	2.8205
	Poll Postal Ballot (if applicable)							
	Total		41553	0.1862	40381	1172	97.1795	2.8205
Total		37071530	14537032	39.2135	14535860	1172	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: 2017DE554100)

To,
The Chairman,
M/s. Kohinoor Foods Limited,
Pinnacle Business Towers,
10th Floor, Suraj Kund, Shooting Range Road,
Faridabad-121001
Haryana, India

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE OF THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 IN RELATION TO 33RD ANNUAL GENERAL MEETING OF M/S. KOHINOOR FOODS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 11:30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY AND VOTING THROUGH ELECTRONIC MEANS INCLUDING REMOTE E-VOTING.

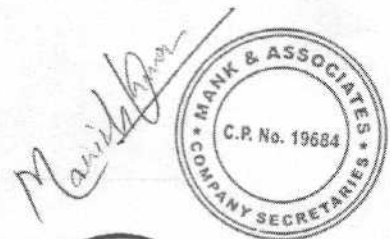
Respected Sir,

I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 31/08/2022, been appointed as the Scrutinizer by the Board of Directors of the M/s. KOHINOOR FOODS LIMITED (CIN No. L52110HR1989PLC070351) a Company incorporated under the Companies Act, 1956 having its registered office at Pinnacle Business Towers, 10th Floor, Suraj Kund, Shooting Range Road, Faridabad, Haryana, 121001 (hereinafter referred to as "the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote e-Voting Process in respect of below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of the Company on Friday 30th September, 2022 at 11:30 A.M. through VC/OAVM Facility Voting through Electronic means including Remote e-Voting.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 33rd AGM.

In relation to foregoing, we hereby submit our report as under:

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MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: 2017DE554100)

1. That the Notice Dated 31st August, 2022 convening the 33rd Annual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned Resolutions passed at the said 33rd AGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the Circular Dated 5th May, 2020 read with Circular Dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs, Government of India (Collectively referred to as the "MCA Circulars") and SEBI Circular Dated 12th May, 2020.
2. That the Company has availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting by the Shareholders of the Company prior to AGM and voting at the AGM by electronic means.
3. That in accordance with the Notice of the 33rd AGM and the "Advertisement" published in terms of Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the Remote e-Voting was commenced on 27th September, 2022 at 09:00 A.M. IST and ended on 29th September, 2022 at 05:00 P.M. IST for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 23rd September, 2022 and the NSDL e-Voting Platform was blocked thereafter.
4. That pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had also provided e-Voting Facility to its Members in respect of the business to be transacted at the 33rd AGM and facility for those Members participating in the 33rd AGM to cast vote through e-Voting System during the 33rd AGM including those who have not casted their vote through Remote e-Voting Facility.
5. That after the Closure of e-Voting at the AGM at 12:33 P.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 33rd AGM through e-Voting System, were unblocked on 30th September, 2022 at 12:34 PM IST and downloaded from the e-Voting Portal and were counted.
6. That I have scrutinized and reviewed the e-Voting process prior and during the 33rd AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-Voting System.

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Mank & Associates





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: 2017DE554100)

7. That the Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting prior and during the AGM on the resolution contained in the Notice Dated 31st August, 2022. My Responsibility, as a Scrutinizer for the Remote e-Voting prior and during the AGM is restricted to Scrutinize and Submit a Report on the Votes Cast in "Favor" and/or "Against" the resolutions stated above based on the report generated from the e-Voting System offered by National Securities Depository Limited (NSDL) prior and during the AGM.
8. That I, now, submit my Consolidated Report on the Result of the Remote e-Voting in respect of the said Resolutions as under:

ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2022, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
292	14535965	99.992

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
9	1167	0.00803

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 2: ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DIRECTOR IN PLACE OF MR. GURNAM ARORA (HOLDING DIN - 00010731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast	% of Total No. of Valid
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MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: 2017DE554100)

	by them	Votes
286	14535674	99.9907

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
14	1354	0.00931

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

SPECIAL BUSINESS:

ITEM NO. 3: ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR 2022-23, ON SUCH REMUNERATION PLUS OUT-OF-POCKET EXPENSES ETC., AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS.

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
290	14535860	99.9919

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
10	1172	0.00806

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

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S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Gurgaon, Haryana, India

Email : mankandassociates@gmail.com, mankandassociates1@gmail.com

Mob. : +91-99100-25380

www.mankandassociatescs.com





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: 2017DE554100)

9. All the resolutions proposed in the agenda items of the 33rd AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to Mr. Deepak Kaushal, Company Secretary & Manager (Legal) duly authorized by the Board of Directors of the Company for safe keeping.

Thanking You,
Your's faithfully,

For MANK & ASSOCIATES
Company Secretaries
(UCN.S2017DE554100)



Name of the PCS	CS Manish Kumar
FCS No.	10248
C P No.	19684
PR	1257/2021
UDIN No.:	F010248D001097708
Date	30/09/2022

Date: 30/09/2022
Place: Noida, Uttar Pradesh

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S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India

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