

# Kohinoor Foods Ltd.

November 11, 2021

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 021-22 held on 10<sup>th</sup> November, 2021.**

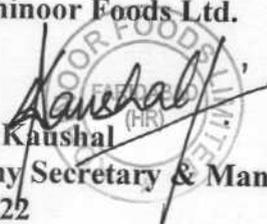
In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Remote e-voting for the 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Members of the Company, held on 10<sup>th</sup> November, 2021, prepared on the basis of Combined Voting Results dated November 11, 2021, 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 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING**

**Date of declaration of result – 10<sup>th</sup> November, 2021**

<b>Date of AGM/EGM</b>	10 <sup>th</sup> November, 2021	
<b>Total number of Shareholders on record date</b>	27078	
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	1	78
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	1	78

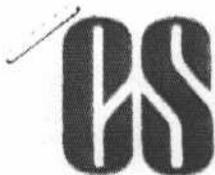
The details of combined Voting Results is as under:



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		APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON RESIGNATION						
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		19486650	96.3482	19486650	0	100.0000	0.0000
	Poll	20225240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20225240	19486650	96.3482	19486650	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	128501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		29799	0.1782	27589	2210	92.5836	7.4164
	Poll	16717789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16717789	29799	0.1782	27589	2210	92.5836	7.4164
	Total	37071530	19516449	52.6454	19514239	2210	99.9887	0.0113
Whether resolution is Pass or Not.		Yes						





# MANK & ASSOCIATES COMPANY SECRETARIES

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

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE 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, IN RELATION TO 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING ("EGM") FOR FINANCIAL YEAR 2021-22, OF THE MEMBERS OF KOHINOOR FOODS LIMITED WILL BE HELD ON WEDNESDAY, 10TH NOVEMBER, 2021 AT 03:00 P.M. INDIAN STANDARD TIME ("IST"), THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY**

Respected Sir,

I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2<sup>nd</sup> Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 14/10/2021, 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, 10<sup>th</sup> 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 01<sup>st</sup> Extra Ordinary General Meeting ("EGM") of the Company on Wednesday, 10th November, 2021 at 03:00 P.M. Indian Standard time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 01<sup>st</sup> EGM.

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

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1. That the Notice Dated 14<sup>th</sup> October, 2021 convening the 01<sup>st</sup> EGM 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 01<sup>st</sup> EGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the Circular Dated 5<sup>th</sup> May, 2020 read with Circular Dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs, Government of India (Collectively referred to as the "MCA Circulars") and SEBI Circular Dated 12<sup>th</sup> May, 2020.
2. That the Company has availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
3. That the Remote e-Voting was commenced on 7<sup>th</sup> November, 2021 at 09:00 A.M. IST and ended on 9<sup>th</sup> November, 2021 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 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 01<sup>st</sup> EGM and facility for those Members participating in the 01<sup>st</sup> EGM to cast vote through e-Voting System during the 01<sup>st</sup> EGM including those who have not casted their vote through Remote e-Voting Facility.
5. That after the conclusion of the 01<sup>st</sup> EGM at 03:34 P.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 01<sup>st</sup> EGM through e-Voting System, were unblocked on 10<sup>th</sup> November, 2021 at 04:05 P.M. 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 01<sup>st</sup> EGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-Voting System.



*Manish Kumar*

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 01<sup>st</sup> EGM on the resolution contained in the Notice Dated 14<sup>th</sup> October, 2021. My Responsibility, as a Scrutinizer for the Remote e-Voting prior and during the 01<sup>st</sup> EGM is restricted to Scrutinize and Submit a Report on the Votes Cast in "Favor" and/or "Against" the resolutions stated below 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:

**SPECIAL BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION FOR APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON RESIGNATION:**

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
140	19514239	99.99%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
3	2210	0.01%

(3) INVALID VOTES:

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

9. All the resolutions proposed in the agenda items of the 01<sup>st</sup> EGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.



*Manish Kumar*

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 01<sup>st</sup> EGM 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.52017DE554100)



*Manish Kumar*  
(CS Manish Kumar)  
Company Secretary in Practice  
FCS: 10248; C.P. No. 19684

UDIN No.: F010248C001406863  
Dated: 11/11/2021

Date: 11/11/2021  
Place: Noida, Uttar Pradesh