

# Kohinoor Foods Ltd.

November 10, 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 Sir/Mam,

**Sub: Proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting held on 10<sup>th</sup> November, 2021, pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, please find below the proceedings of the said 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22.

This is to inform you that the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22 of the Company was held on Wednesday, 10<sup>th</sup> day of November, 2021, at 03:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The deemed venue of the 1<sup>st</sup> EGM for Financial Year 2021-22 was the Registered Office of the Company, i.e., Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad – 121 001, Haryana, India.

The meeting Commenced at 03:00 P.M. (IST) and concluded at 03:34 P.M. (IST) on the same day. [Excluding time allowed for e-voting at the EGM].

**The following Directors were present:**

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Gurnam Arora – Jt. Managing Director	Faridabad, Haryana, India
2	Mr. Sunil Sharma - Independent Director	New Delhi, India
3	Mr. Yash Pal Mahajan - Independent Director	New Delhi, India

**In attendance:**

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Kamal Deep Chawla – Chief Financial Officer	Faridabad, Haryana, India
2	Mr. Deepak Kaushal – Company Secretary	Faridabad, Haryana, India
3	Mr. Manish Kumar – Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries – Secretarial Auditor – Scrutinizer	Noida, Uttar Pradesh, India



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## A total of 79 members attended the meeting.

Since Mr. Jugal Kishore Arora, Chairman of the Board of Directors was not present, Mr. Gurnam Arora was requested to take the chair. Mr. Gurnam Arora then occupied the Chair and welcomed the Shareholders at the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22, of the Company. Upon ascertaining that the requisite Quorum was present, he called the meeting in order.

Mr. Deepak Kaushal – Company Secretary, welcomed the members of the Company and briefed them about details of the meeting and also the process and other to participate at the meeting. He also introduced the Directors and other panelists at the meeting. The Company Secretary then informed that as the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22, was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The members were also briefed about the process for question & answer and e-voting at the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22.

Thereafter, Chairman delivered his Speech giving a brief account of highlights and recent developments of the Company.

Mr. Deepak Kaushal, Company Secretary of the Company with the consent of the members present the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22, with all annexures, which were with the Shareholders, were taken as read, and he also informed that Mr. Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, who was appointed by the Board of Directors, as the Scrutinizer to scrutinize the vote cast in this 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22 & remote e-voting in fair and transparent manner, is present in the meeting and submit a consolidated report thereon. The consolidated Scrutinizer’s Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22) on all the resolutions as set out in the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will also be submitted to the stock exchange within prescribed timelines.

The following items were transacted at the 1<sup>st</sup> Extra-Ordinary General Meeting (“EGM”) for Financial Year 2021-22:

Sr. No.	Particulars of Resolution	Type of Resolution	Mode of Voting
1	Appointment of Statutory Auditors to fill Casual Vacancy on Resignation	Ordinary	Remote e-voting and e-voting at 1 <sup>st</sup> EGM

The Chairman authorized the Company Secretary to receive the scrutinizer’s report & related documents & declare the results of voting within 48 hours from the conclusion of the meeting and the results of remote e-voting will be announced on the receipt of the Scrutinizer’s Report and the said results along with the scrutinizer report will be hosted on the website of the Company and will be communicated to the National Stock Exchange of India Limited and BSE Ltd. and National Securities Depository Limited and shall be available at the Registered Office of the Company.

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.



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As all the Business was duly taken up, the Chair concluded the Meeting with a vote of Thanks to the Members Present.

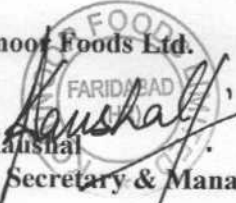
The Company Secretary, thereafter, informed the members that the meeting was concluded and the voting lines were kept open for 30 minutes for the members to vote after the conclusion of this 1<sup>st</sup> Extra-Ordinary General Meeting ("EGM") for Financial Year 2021-22.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.

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