

KOHINOOR FOODS LIMITED

September 29, 2016

The Secretary
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the Annual General Meeting of the Company was held today i.e. Thursday, 29th day of September, 2016 at 11:00 a.m at Pearey Lal Bhawan Association, 2, Bahadur Shah Zafar Marg, New Delhi 110 002.

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 27th Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, called the meeting to order.

Thereafter, Chairman read the Chairman Message and delivered his Speech giving a brief account of performance highlights of the Company during the year under review and recent developments.

Mr. Rama Kant, Company Secretary of the Company with the consent of the members present, the Notice of the Meeting, Directors Report and the Audit Report, which were with the Shareholders, were taken as read

Further, Mr. Rama Kant, Company Secretary of the Company stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the AGM, the option of voting through physical ballot papers, pursuant to Section 109 of the Act read with Rule 21 of the Rules. Also, the ballot papers were given to the members present in the hall and thereafter all the ballot papers duly filled and signed by the members was kept in the box available with the scrutinizer.

The following items of business, as per the Notice of AGM dated August 12, 2016, were transacted at the meeting:



Corp. Off. & Correspondence Add.: Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001, Haryana, Delhi-NCR (India)
Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Corporate Identity No. L52110DL1989PLC037097
Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

1. Adoption of the Audited Financial Statements for the F.Y. ended March 31, 2016, the Reports of the Directors and Auditor's thereon together with Audited Consolidated Financial Statement for the year ended March 31, 2016.
2. To Appoint a Director in place of Mr. Khedaim Abdulla Saeed Faris Alderei (holding DIN – 06699678) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors and to fix their remuneration.
4. Re-Appointment of Mr. Vijay Burman (DIN 00013710) as an Independent Director of the Company for a period of five(5) years from 1st April, 2016 to 31st March, 2021, not liable to retire by rotation.
5. Re- Appointment of Mr. Sandeep Kohli (DIN 00300767) as an Independent Director of the Company for a period of five(5) years from 1st April, 2016 to 31st March, 2021, not liable to retire by rotation.
6. Re-Appointment of Mr. Maharaj Kishan Trisal (DIN 00059545) as an Independent Director of the Company for a period of five(5) years from 1st April, 2016 to 31st March, 2021, not liable to retire by rotation.
7. Re-Appointment of Mr. Satish Chandra Gupta (DIN 00025780) as an Independent Director of the Company for a period of five(5) years from 1st April, 2016 to 31st March, 2021, not liable to retire by rotation.
8. To ratify the remuneration of the Cost Auditor of the Company for the Financial Year ending 31st March, 2017.

The Board of Directors had appointed Mr. Vinod Aggarwal, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.

Rama Kant

Company Secretary & GM (legal)



CC: National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Bloock,

Bandra Kurla Complex, Bandra (E)

Mumbai-400051