

Kohinoor Foods Ltd.

September 25, 2017

**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: 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 28th Annual General Meeting of the Company was held today i.e. Monday, 25th day of September, 2017 at Magpie Tourist Complex (a unit of Haryana Tourism Corporation Limited), Main Mathura Road, Sector 16A, Faridabad, Haryana– 121002.

The meeting Commenced at 11:00 a.m. and concluded at 11:30 a.m.

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 28th Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, called the meeting in 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 10, 2017, were transacted at the meeting:

- 1 Adoption of the Audited Standalone Financial Statements as at March 31, 2017, the Reports of the Directors and the Auditor's thereon together with Audited Consolidated Financial Statements for the year ended March 31, 2017 and report of Auditor's thereon.
- 2 To Appoint a Director in place of Mr. Satnam Arora (holding DIN – 00010667) 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 To Regularize Appointment of Mr. Nitin Arora (DIN - 00017428), as Director of the Company.
- 5 To approve re-appointment and Remuneration of Mr. Jugal Kishore Arora (DIN - 00010704) as Whole-time Director designated as Chairman of the Company.
- 6 To approve re-appointment and Remuneration of Mr. Satnam Arora (DIN - 00010667) as Jt. Managing Director of the Company.
- 7 To approve re-appointment and Remuneration of Mr. Gurnam Arora (DIN - 00010731) as Jt. Managing Director of the Company.
- 8 To ratify the remuneration of the Cost Auditor of the Company for the Financial Year ending 31st March, 2018.
- 9 To Issue Warrants convertible into Equity Shares to Promoters/Promoters Group of the Company on Preferential Basis.
- 10 To alter/adopt Object Clause of the Memorandum of Association of the Company as required under the Companies Act, 2013.
- 11 To alter/adopt new set of Articles of Associations of the Company as required under the Companies Act, 2013.

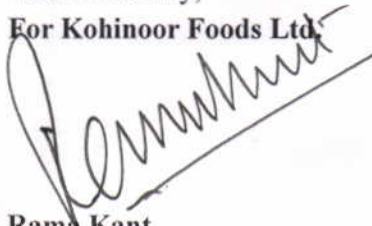
The Board of Directors had appointed Mr. Vinod Aggarwal, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Rama Kant
Company Secretary & GM (legal)
FCS: 4818

