

Kohinoor Foods Ltd.

September 29, 2018

**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 Sir/Mam,

Sub: Proceedings of the Annual General Meeting held on 28th September, 2018, 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 Annual general Meeting.

This is to inform you that the 29th Annual General Meeting of the Company was held on Friday, 28th day of September, 2018 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 11:35 A.M. on the same day.

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 29th Annual General Meeting of the Company. Upon ascertaining that the requisite Quorum was present, he 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, and he also informed that Mr. Vinod Aggarwal, Practicing Company Secretary who was appointed by the Board of Directors, as the Scrutinizer to supervise the e-voting and Poll process, is present in the meeting.

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.



Thereafter the Company Secretary informed the Members that as per the Notice of AGM dated August 14, 2018, the following items of business, to be transacted at the meeting:

Ordinary Business:

- 1 Adoption of the Audited Standalone Financial Statements as at March 31, 2018, the Reports of the Directors and the Auditor's thereon together with Audited Consolidated Financial Statements for the year ended March 31, 2018 and report of Auditor's thereon.
- 2 To Appoint a Director in place of Mr. Jugal Kishore Arora (holding DIN – 00010704) who retires by rotation and being eligible offers himself for re-appointment.
- 3 To re-appoint M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors of the Company for another term of five consecutive years to hold office from the conclusion of this Annual General Meeting, to the conclusion of Fifth Annual General Meeting to be held till the year 2023 and to fix their remuneration.

Special Business:

- 4 To ratify the remuneration of the Cost Auditor of the Company for the Financial Year ending March 31, 2019.
- 5 To continue appointment of Mr. Vijay Burman (DIN: 00013710), as Non-Executive Independent Director of the Company.

Later on all the ballot papers duly filled and signed by the members were kept in the Ballot Box available with the Scrutinizer.

The Chairman authorized the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

The Scrutinizer's report dated September 29, 2018 was received. All the resolutions set out in the Notice convening the AGM dated August 14, 2018, were passed through requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 28, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.

Rama Kant

Company Secretary & GM (legal)

FCS: 4818

