

# Kohinoor Foods Ltd.

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048, Tel.: +91-11-29220330  
Corp. Off. : Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad, (Haryana)-121001  
CIN : L52110DL1989PLC037097, Tel: +91-129-424 2222, Fax : +91-129-424 2233  
Email: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

## Form No. MGT-11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): .....

Registered Address: .....

E-mail ID: .....

Folio No/Client ID: ..... DP ID: .....

I/We, being the member(s) of.....shares of Kohinoor Foods Limited, hereby appoint

1. Name : ....., E-mail ID : .....  
Address : ....., Signature : ....., or failing him
2. Name : ....., E-mail ID : .....  
Address : ....., Signature : ....., or failing him
3. Name : ....., E-mail ID : .....  
Address : ....., Signature : .....

as my /our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Twenty Seventh Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2016 at 11:00 a.m. at Pearey Lal Bhawan Association, 2, Bhadurshah Zafar Marg, New Delhi - 110001 (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

### Resolution No.

1. Adoption of the Audited Financial Statement as at 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. Appointment of M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, as Auditor of the Company.
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.

Signed this.....day of.....2016

Signature of Shareholder .....

Signature of Proxy holder(s).....



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered / Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.**

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## ATTENDANCE SLIP

**(Please complete this attendance slip and hand it over at the entrance of the Hall)**

I, hereby record my presence at the Twenty Seventh Annual General Meeting of the Company on Thursday, the 29th day of September, 2016 at 11:00 a.m. at Pearey Lal Bhawan Association, 2, Bhadurshah Zafar Marg, New Delhi – 110001

Name of the member(s) : .....

No. of Shares held : .....

Folio No/Client ID : .....

DP ID : .....

Name of Proxy (if any) : .....

**Signature of the Shareholder/Proxy/Representative\***

**\*Strike out whichever is not applicable**

### Notes:

1. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial period ended on 31.03.2016 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip, Proxy Form and E-Voting Form is being sent to all the members whose e-mail address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial period ended on 31.03.2016 and Notice of Annual General Meeting alongwith Attendance Slip, Proxy Form and E-Voting Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.