



Taking the Indian flavours  
to the world

ANNUAL REPORT  
2012-13



### KOHINOOR FOODS LIMITED

Regd. Office: 201, Vipps Centre, 2, Community Complex, Masjid Moth,  
Greater Kailash, New Delhi-110048

#### ATTENDANCE SLIP

L.F. No.: \_\_\_\_\_

No. of Share held \_\_\_\_\_

DP ID: \_\_\_\_\_

Client-ID \_\_\_\_\_

I/we hereby record my/our presence at the 24th Annual General Meeting of the company being held at 5.00 pm on Monday the 30th September, 2013 at Pearey Lal Bhawan Association, 2, Bahadur Shah Zafar Marg, New Delhi-110002.

Name of the Member \_\_\_\_\_  
[in block letter]

Signature of Member/Proxy\*

Notes:

- 1 You are requested to sign and hand this over at the entrance.



----- TEAR HERE -----



### KOHINOOR FOODS LIMITED

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Greater Kailash, New Delhi-110048

#### PROXY FORM

L.F. No.: \_\_\_\_\_

No. of Share held \_\_\_\_\_

DP ID: \_\_\_\_\_

Client-ID \_\_\_\_\_

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member/  
members of the above named Company hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ or failing him/her \_\_\_\_\_ of  
\_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the 24th Annual General  
meeting of the Company held at 5.00 pm on Monday, the 30th September, 2013 at Peary Lal Bhawan Association, 2,  
Bahadur Shah Zafar Marg, New Delhi-110002.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Signature \_\_\_\_\_



Notes:

- 1. The form should be signed across the stamp as per specimen signature registered with the Company.
- 2. The Proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.
- 3. The Proxy need not be a member of the company.