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
Regd. Office: 201, Vipps Centre, 2, Community Complex, Masjid Moth,
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.