

KOHINOOR FOODS LIMITED

24th January, 2017

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Sub: Postal Ballot Results

Dear Sir/ Mam,

Further to our letter dated 19th December, 2016, please find attach herewith the Scrutinizer's Report dated 24th January, 2017 certifying the following three Special Resolutions **passed with requisite majority** as set out in the Postal Ballot Notice dated 14th November, 2016 through E-Voting / Postal Ballot pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules, circulars and notifications thereunder (including any statutory modifications or re-enactment thereof).

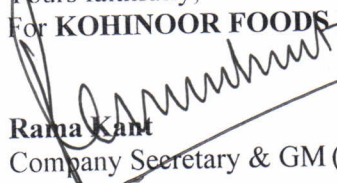
- (iv) Shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana.
- (v) Alteration in the Memorandum & Articles of Association of the Company with regard to change in Situation of the Registered Office Clause.
- (vi) Appointment of Mr. Nitin Arora (DIN-00017428) Additional Director of the Company as a Whole Time Director and to consider and approve the terms of the remunerations.

The postal ballot results will be displayed on our website at www.kohinoorfoods.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For **KOHINOOR FOODS LIMITED**


Rama Kant
Company Secretary & GM (Legal)
C.C. **The Secretary**

National Stock Exchange of India Ltd.
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