

Kohinoor Foods Ltd.

November 11, 2021

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 Sirs,

Sub: Submission of Voting Result of Remote e-voting for 1st Extra-Ordinary General Meeting of the Company for the Financial Year 021-22 held on 10th November, 2021.

In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Remote e-voting for the 1st Extra-Ordinary General Meeting for the Financial Year 2021-22 of the Members of the Company, held on 10th November, 2021, prepared on the basis of Combined Voting Results dated November 11, 2021, as received from the Scrutinizer Mr. Manish Kumar, Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Deepak Kaushal
Company Secretary & Manager (legal)
FCS: 8722

SUMMARY OF VOTING RESULTS OF 1ST EXTRA-ORDINARY GENERAL MEETING

Date of declaration of result – 10th November, 2021

Date of AGM/EGM	10 th November, 2021	
Total number of Shareholders on record date	27078	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	78
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	1	78

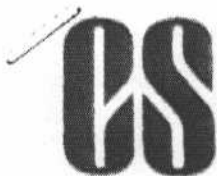
The details of combined Voting Results is as under:



Agenda Wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON RESIGNATION						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19486650	96.3482	19486650	0	100.0000	0.0000
	Poll	20225240	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20225240	19486650	96.3482	19486650	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	128501	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		29799	0.1782	27589	2210	92.5836	7.4164
	Poll	16717789	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16717789	29799	0.1782	27589	2210	92.5836	7.4164
	Total	37071530	19516449	52.6454	19514239	2210	99.9887	0.0113
Whether resolution is Pass or Not.		Yes						





MANK & ASSOCIATES COMPANY SECRETARIES

To,
The Chairman,
M/s. Kohinoor Foods Limited,
Pinnacle Business Towers, 10th Floor,
Suraj Kund, Shooting Range Road, Faridabad
Haryana-121001

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE TO THE PROVISIONS OF SECTION 108 OF THE ACT READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (AS AMENDED), SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ("ICSI") AND REGULATION 44 OF LISTING REGULATIONS READ WITH MCA CIRCULARS AND SEBI CIRCULAR, IN RELATION TO 1ST EXTRA ORDINARY GENERAL MEETING ("EGM") FOR FINANCIAL YEAR 2021-22, OF THE MEMBERS OF KOHINOOR FOODS LIMITED WILL BE HELD ON WEDNESDAY, 10TH NOVEMBER, 2021 AT 03:00 P.M. INDIAN STANDARD TIME ("IST"), THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY

Respected Sir,

I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 14/10/2021, been appointed as the Scrutinizer by the Board of Directors of the M/s. KOHINOOR FOODS LIMITED (CIN No. L52110HR1989PLC070351) a Company incorporated under the Companies Act, 1956 having its registered office at Pinnacle Business Towers, 10th Floor, Suraj Kund, Shooting Range Road, Faridabad, Haryana-121001 (hereinafter referred to as "the Company"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote e-Voting Process in respect of below mentioned resolutions proposed at the 01st Extra Ordinary General Meeting ("EGM") of the Company on Wednesday, 10th November, 2021 at 03:00 P.M. Indian Standard time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 01st EGM.

In relation to foregoing, we hereby submit our report as under:

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1. That the Notice Dated 14th October, 2021 convening the 01st EGM of the Company along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned Resolutions passed at the said 01st EGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the Circular Dated 5th May, 2020 read with Circular Dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs, Government of India (Collectively referred to as the "MCA Circulars") and SEBI Circular Dated 12th May, 2020.
2. That the Company has availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
3. That the Remote e-Voting was commenced on 7th November, 2021 at 09:00 A.M. IST and ended on 9th November, 2021 at 05:00 P.M. IST for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories and the NSDL e-Voting Platform was blocked thereafter.
4. That pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had also provided e-Voting Facility to its Members in respect of the business to be transacted at the 01st EGM and facility for those Members participating in the 01st EGM to cast vote through e-Voting System during the 01st EGM including those who have not casted their vote through Remote e-Voting Facility.
5. That after the conclusion of the 01st EGM at 03:34 P.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 01st EGM through e-Voting System, were unblocked on 10th November, 2021 at 04:05 P.M. IST and downloaded from the e-Voting Portal and were counted.
6. That I have scrutinized and reviewed the e-Voting process prior and during the 01st EGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-Voting System.



Manish Kumar