

# Kohinoor Foods Ltd.

April 30, 2022

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Declaration of result of Postal Ballot (E-voting) in term of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report**

In continuation of our intimation dated March 24 2022 & March 30 2022, the Company has issued a Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, for seeking approval of the members of the Company through Postal Ballot process (E-voting) by way of Special Resolution for Sale of an Undertaking/Slump Sale, as set out in the Notice of Postal Ballot dated March 24 2022.

Mr. Manish Kumar, Company Secretary in Practice of M/s. Mank & Associates, Company Secretaries, Noida, Uttar Pradesh was appointed as Scrutinizer for conducting the Postal Ballot process through E-voting in a fair and transparent manner and has since submitted his report dated April 30 2022.

As per the Scrutinizer's Report, the shareholders of the Company have dully approved the resolution(s) as mentioned in the Postal Ballot Notice dated March 24 2022 with requisite majority.

The above said resolution is deemed to have been passed on the last date of e-voting I.e., on Thursday April 29 2022.

In this regard, we are submitting the following:

- A. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- B. Report of the Scrutinizer dated April 30 2022

This is for your information and record.

Thanking You,

Yours faithfully,  
For Kohinoor Foods Ltd.

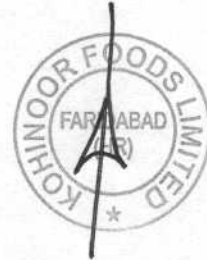
  
Deepak Kaushal  
Company Secretary & Manager (legal)  
FCS: 8722

**POSTAL BALLOT THROUGH E-VOTING OF KOHINOOR FOODS LIMITED**  
**VOTING RESULTS**

<b>Name of the Company</b>	Kohinoor Foods Limited	
<b>Type of Meeting</b>	Postal Ballot through e-voting	
<b>Last date of e-voting</b>	April 29 2022	
<b>Date of declaration of voting results</b>	April 30 2022	
<b>Total Number of Shareholders as on the record date i.e., November 20, 2020</b>	27022	
<b>Number of Shareholders present in the Meeting either in person or through proxy:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	Not Applicable	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>Promoters and Promoter Group</b>	<b>Public</b>
	Not Applicable	Not Applicable

Details of the Agenda & Results of the Meeting

<b>Resolution Required (Ordinary/Special)</b>	Special
<b>Mode of Voting</b>	Postal Ballot through e-voting



**Agenda Wise disclosure:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO SELL OF FACTORY OF THE COMPANY ON SLUMP SALE BASIS				
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	20225240	20096650	99.3642	20096650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		20096650	99.3642	20096650	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16717789	75538	0.4518	58050	17488	76.8487	23.1513
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		75538	0.4518	58050	17488	76.8487	23.1513
<b>Total</b>		37071530	20172188	54.4142	20154700	17488	99.9133	0.0867
<b>Whether resolution is Pass or Not.</b>							Yes	



## Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL TO SELL OF REGISTERED OFFICE OF THE COMPANY ON SLUMP SALE BASIS						
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		20096650	99.3642	20096650	0	100.0000	0.0000
	Poll	20225240						
	Postal Ballot (if applicable)							
	<b>Total</b>		20225240	20096650	99.3642	20096650	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	128501						
	Postal Ballot (if applicable)							
	<b>Total</b>		128501	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		73820	0.4416	50578	23242	68.5153	31.4847
	Poll	16717789						
	Postal Ballot (if applicable)							
	<b>Total</b>		16717789	73820	0.4416	50578	23242	68.5153
<b>Total</b>	<b>Total</b>	37071530	20170470	54.4096	20147228	23242	99.8848	0.1152
<b>Whether resolution is Pass or Not.</b>							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPROVAL TO SELL THE PLANT AND MACHINERY OF FACTORY SITUATED AT 50-51, MILESTONE, G.T. KARNAL ROAD, MURTHAL, SONEPATH, HARYANA-131027						
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	20225240	20096650	99.3642	20096 650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	20225240	20096650	99.3642	20096 650	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	128501	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16717789	73875	0.4419	47636	26239	64.4819	35.5181
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	16717789	73875	0.4419	47636	26239	64.4819	35.5181
<b>Total</b>	<b>Total</b>	37071530	20170525	54.4097	20144 286	26239	99.8699	0.1301
<b>Whether resolution is Pass or Not.</b>							Yes	

