

Kohinoor Foods Ltd.

October 01 2022

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 33rd Annual General Meeting of the Company held on 30th September, 2022.

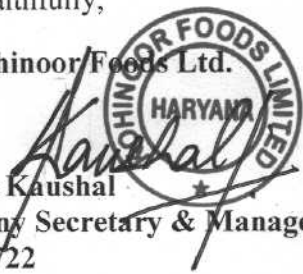
In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Ballot Process and Remote e-voting for the 33rd Annual General Meeting of the Members of the Company, held on 30th September, 2022, prepared on the basis of Combined Voting Results dated September 30 2022, 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 ANNUAL GENERAL MEETING

Date of declaration of result – 30th September, 2022

Date of AGM/EGM	30 th September, 2022	
Total number of Shareholders on record date	51528	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	2	132
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	2	132

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				ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2022, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORT OF AUDITORS THEREON				
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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41653	0.1867	40486	1167	97.1983	2.8017
	Poll							
	Postal Ballot (if applicable)							
	Total	22315989	41653	0.1867	40486	1167	97.1983	2.8017
Total	Total	37071530	14537132	39.2137	14535965	1167	99.9920	0.0080
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DIRECTOR IN PLACE OF MR. GURNAM ARORA (HOLDING DIN – 00010731), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41549	0.1862	40195	1354	96.7412	3.2588
	Poll							
	Postal Ballot (if applicable)							
	Total	22315989	41549	0.1862	40195	1354	96.7412	3.2588
Total	Total	37071530	14537028	39.2135	14535674	1354	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF COST AUDITOR OF THE COMPANY PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR 2022-23, ON SUCH REMUNERATION PLUS OUT-OF-POCKET EXPENSES ETC., AS MAY BE MUTUALLY AGREED BETWEEN THE BOARD OF DIRECTORS OF THE COMPANY AND THE AUDITORS.				
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	14627040	14495479	99.1006	14495479	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		14495479	99.1006	14495479	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	22315989	41553	0.1862	40381	1172	97.1795	2.8205
	Poll Postal Ballot (if applicable)							
	Total		41553	0.1862	40381	1172	97.1795	2.8205
Total		37071530	14537032	39.2135	14535860	1172	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	

