

Kohinoor Foods Ltd.

September 29 2023

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 34th Annual General Meeting of the Company held on 29th September, 2023.

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 34th Annual General Meeting of the Members of the Company, held on Friday, 29th September, 2023, prepared on the basis of Combined Voting Results dated September 29 2023, 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 – 29th September, 2023

Date of AGM/EGM	29 th September, 2022	
Total number of Shareholders on record date	53735	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	1	141
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	1	141

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 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; TOGETHER WITH THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF THE 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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13965790	13837200	99.0793	13837200	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1755	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	37618	1149	97.0361	2.9639
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23103985	38767	0.1678	37618	1149	97.0361
Total		37071530	13875967	37.4303	13874818	1149	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DIRECTOR IN PLACE OF SHRI SATNAM ARORA (HOLDING DIN: 00010667), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING 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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting	1755	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	23103985	38767	0.1678	36918	1849	95.2305	4.7695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38767	0.1678	36918	1849	95.2305	4.7695
Total		37071530	13875967	37.4303	13874118	1849	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		ORDINARY RESOLUTION TO RECTIFY THE REMUNERATION PAYABLE TO M/S. CHEENA & ASSOCIATES, COST ACCOUNTANT FIRM PURSUANT TO THE PROVISIONS OF 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 2023- 24, 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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13965790	13837200	99.0793	13837200	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1755	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	37418	1349	96.5202	3.4798
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		23103985	38767	0.1678	37418	1349	96.5202
Total		37071530	13875967	37.4303	13874618	1349	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		SPECIAL RESOLUTION FOR CONTINUATION OF DIRECTORSHIP OF MR. YASH PAL MAHAJAN [DIN: 08699040] AS NON-EXECUTIVE INDEPENDENT DIRECTOR WHO WILL ATTAINED THE AGE OF 75 (SEVENTY FIVE) YEARS FOR REMAINING TENURE						
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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	36814	1953	94.9622	5.0378
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23103985	38767	0.1678	36814	1953	94.9622	5.0378
Total		37071530	13875967	37.4303	13874014	1953	99.9859	0.0141
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. JUGAL KISHORE ARORA (DIN 00010704), WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY FOR THE PERIOD OF THREE YEARS FROM 26 SEPTEMBER, 2023						
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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	36765	2002	94.8358	5.1642
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23103985	38767	0.1678	36765	2002	94.8358	5.1642
Total		37071530	13875967	37.4303	13873965	2002	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. SATNAM ARORA (DIN 00010667), JT. MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF THREE YEARS FROM 26 SEPTEMBER, 2023						
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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	36765	2002	94.8358	5.1642
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23103985	38767	0.1678	36765	2002	94.8358	5.1642
Total		37071530	13875967	37.4303	13873965	2002	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. GURNAM ARORA (DIN 00010731), JT. MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD OF THREE YEARS FROM 26 SEPTEMBER, 2023						
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		13837200	99.0793	13837200	0	100.0000	0.0000
	Poll	13965790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1755	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1755	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		38767	0.1678	36715	2052	94.7068	5.2932
	Poll	23103985	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23103985	38767	0.1678	36715	2052	94.7068	5.2932
Total		37071530	13875967	37.4303	13873915	2052	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	





MANK & ASSOCIATES COMPANY SECRETARIES

(UCN: S2017DE554100)

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

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE OF THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015 FOR THE 34TH ANNUAL GENERAL MEETING OF M/S. KOHINOOR FOODS LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER, 2023 AT 11:30 A.M. 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 14/08/2023, 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 34th Annual General Meeting ("AGM") of the Company on Friday, the 29th September, 2023 at 11:30 A.M. through VC/OAVM Facility.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 34th AGM.

