

Kohinoor Foods Ltd.

Regd. / Corp. Office : Pinnacle Business Tower, 10th Floor,
Shooting Range Road, Surajkund, Faridabad, (Haryana)-121001
CIN : L52110HR1989PLC070351, Tel: +91-129-424 2222, Fax : +91-129-424 2233
Email: info@kohinoorfoods.in, Website: www.kohinoorfoods.in



ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I, hereby record my presence at the Twenty Eighth Annual General Meeting of Kohinoor Foods Limited held at 11:00 A.M. on Monday, the 25th day of September, 2017, at Magpie Tourist Complex (a unit of Haryana Tourism Corporation Limited), Main Mathura Road, Sector 16A, Faridabad, Haryana-121002.

Name of the member(s) :

No. of Shares held :

Folio No/Client ID :

DP ID :

Name of Proxy (if any) :

Signature of the Shareholder/Proxy/Representative*

***Strike out whichever is not applicable**

Notes:

1. Please fill the Folio/DP ID-Client ID, no of Shares, and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial year ended on 31.03.2017 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip, Proxy Form and E-Voting Form is being sent to all the members whose e-mail address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial year ended on 31.03.2017 and Notice of 28th Annual General Meeting alongwith Attendance Slip, Proxy Form and E-Voting Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

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Form No. MGT-11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):

Registered Address:

E-mail ID:

Folio No/Client ID: DP ID:

I/We, being the member(s) of.....shares of Kohinoor Foods Limited, hereby appoint

1. Name :, E-mail ID :
Address :, Signature :, or failing him
2. Name :, E-mail ID :
Address :, Signature :, or failing him
3. Name :, E-mail ID :
Address :, Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of Kohinoor Foods Limited to be held at 11:00 a.m. on Monday, the 25th day of September, 2017, at Magpie Tourist Complex (a unit of Haryana Tourism Corporation Limited), Main Mathura Road, Sector 16A, Faridabad, Haryana-121002, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of the Audited Standalone Financial Statements as at March 31, 2017, the Reports of the Directors and the Auditor's thereon together with Audited Consolidated Financial Statements for the year ended March 31, 2017 and report of Auditor's thereon.
2. To Appoint a Director in place of Mr. Satnam Arora (holding DIN – 00010667) who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 016379N), as Statutory Auditors and to fix their remuneration.
4. To Regularize Appointment of Mr. Nitin Arora (DIN - 00017428), as Director of the Company.
5. To approve re-appointment and Remuneration of Mr. Jugal Kishore Arora (DIN - 00010704) as Chairman of the Company.
6. To approve re-appointment and Remuneration of Mr. Satnam Arora (DIN - 00010667) as Jt. Managing Director of the Company.
7. To approve re-appointment and Remuneration of Mr. Gurnam Arora (DIN - 00010731) as Jt. Managing Director of the Company.
8. To Ratify the Remuneration of the Cost Auditors for the year ending 31st March, 2018.
9. To Issue Warrants Convertible into Equity Shares to Promoters/Promoters Group of the Company on Preferential Basis.
10. To alter/adopt Object Clause of the Memorandum of Association of the Company as required under the Companies Act, 2013.
11. To alter/adopt new set of Articles of Associations of the Company as required under the Companies Act, 2013.

Signed this.....day of.....2017

Signature of Shareholder

Signature of Proxy holder(s).....



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered /Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.