

Kohinoor Foods Ltd.

Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi - 110048, Tel.: +91-11-29220330
Corp. Off. : Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range, Faridabad, (Haryana)-121001
CIN : L52110DL1989PLC037097, Tel: +91-129-424 2222, Fax : +91-129-424 2233
Email: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

POSTAL BALLOT FROM

(Please read the instructions printed overleaf carefully before completing this Form)

Sr. No.:

1	Name & Address of the Sole/First named Shareholder(s)/ Beneficial Owner(s) (in Block letters)	:	
2	Joint Holder(s) If Any	:	
3	Registered Folio No. / DP ID No.*/Client ID No.* (*applicable to investors holding shares in dematerialized form)	:	
4	Number of Shares held	:	
5	E-Voting Event Number (EVEN)*	:	
6	User –ID*	:	
7	Password /PIN*	:	

* For Shareholders exercising their voting option through e-voting mode.

8. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through Postal Ballot for the business as stated in the Notice dated 14th November, 2016 of the Company, by sending my / our assent or dissent to the said Resolution(s) by placing tick mark (√) at the appropriate box below:

Resolution No	Description Resolution	No. of Shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Special Resolution for Shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana.			
2	Special Resolution for Alteration in clause II of the Memorandum of Association & clause III of the Articles of Association of the Company in place of the existing clause with regard to change in Situation of the Registered Office Clause as mentioned in the postal ballot notice dated 14th November, 2016.			
3	Special Resolution for Appointment of Mr. Nitin Arora (DIN-00017428) Additional Director of the Company as a Whole Time Director (subject to the confirmation from Additional Director to Director in the forthcoming Annual General Meeting) for the period of Three Years with effect from 14th November, 2016 and to consider and approve the terms of the remunerations as mentioned in the postal ballot notice dated 14th November, 2016.			

Place:

Date:

Note:

Signature of the Shareholder

1. If you opt to cast your vote by e-voting there is no need to fill up and sign this form.
2. Last date for Postal Ballot Form 5.00 pm (IST) on Friday, 20th January, 2017.
3. The e-voting will commence on 21st December, 2016 (09.00 am) to 20th January, 2017 (05.00 pm) (IST) (both days inclusive). E-voting shall be disabled by NSDL at 5.00 pm on January, 20, 2017. Detailed instructions for e-voting have been provided in the notice of the postal ballot dated 14th November, 2016.
4. Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.

P.T.O.

INSTRUCTIONS:

- a) A Shareholder desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the Shareholder will also be accepted.
- b) The Company has appointed Mr. Vinod Aggarwal of M/s Vinod Aggarwal & Associates, Practicing Company Secretaries, (CP No. 8816) as Scrutinizer for conducting the postal ballot process. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- c) Please convey your assent/dissent in this Postal Ballot Form only. The assent or dissent received in any other format shall not be considered valid. A shareholder need not use all the votes nor needs to cast all the votes in the same way.
- d) This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence by the next named Member.
- e) Voting rights in Postal Ballot/e-voting cannot be exercised by a Proxy. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization, by way of a Board Resolution (in case of Company) or Resolution/Power of Attorney (in case of others), to vote on the Postal Ballot should accompany the Postal Ballot Form.
- f) Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on 20.01.2017 i.e. 5.00 pm (IST). Any postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
- g) In-complete, un-signed or in-correctly ticked Postal Ballots will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding on all.
- h) A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the time specified above.
- i) Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder on the cut off date fixed by the Board i.e. 16.12.2016.
- j) Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope.
- k) The company is pleased to offer e-voting facility as an option to all the members of the company to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. In case shareholders are willing to vote through e-voting, please follow the instructions mentioned in the postal ballot notice to cast your vote in electronic mode.
- l) Members can opt for only one mode of voting, i. e. either by physical postal ballot or e-voting. If you are opting for e-voting, then do not vote by physical postal ballot also and vice versa. In case Members cast their votes by both physical postal ballot and e-voting, it may be noted that votes cast by them through valid physical postal ballot shall prevail and votes cast by e-voting will be treated as invalid.
- m) The result of the Postal Ballot will be declared on 24.01.2017 at 3.30 PM at the Corporate Office of the Company.