SINCE 1981
KOHINOOR®
A LEGACY OF TRUST & TASTE

September 30 2025

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 36th Annual General Meeting of the Company held on 30th September, 2025.

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 36th Annual General Meeting of the Members of the Company, held on Tuesday, 30th September, 2025, prepared on the basis of Combined Voting Results dated September 30 2025, 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.

Kaushal

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

Kohinoor Foods Limited
Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001,
Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233
E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result – 30th September, 2025

Date of AGM/~~EGM~~	30th September, 2025	
Total number of Shareholders on record date	52004	
No. of Shareholders present in the Meeting either in person or through proxy:	**Promoters and Promoter Group**	**Public**
	2	196
No. of Shareholders attended the meeting through Video Conferencing:	**Promoters and Promoter Group**	**Public**
	2	196

The details of combined Voting Results is as under:

KOHINOOR FOODS LIMITED
HARYANA

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 ADOPTTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 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	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting	2762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23102978	15967	0.0691	14110	1857	88.3698	11.6302
	Poll							
	Postal Ballot (if applicable)							
	Total	23102978	15967	0.0691	14110	1857	88.3698	11.6302
Total		37071530	13853167	37.3687	13851310	1857	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	

KOHINOOR FOODS LIMITED HARYANA

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. GURNAM ARORA (HOLDING DIN: 00010731), 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							
	Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	E-Voting	2762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23102978	15967	0.0691	14110	1857	88.3698	11.6302
	Poll							
	Postal Ballot (if applicable)							
	Total	23102978	15967	0.0691	14110	1857	88.3698	11.6302
Total		37071530	13853167	37.3687	13851310	1857	99.9866	0.0134
						Whether resolution is Pass or Not.	Yes	

KOHINOOR FOODS LIMITED
HARYANA

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 MS CHEENA AND ASSOCIATES.				
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							
	Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	23102978	15967	0.0691	14110	1857	88.3698	11.6302
	Poll							
	Postal Ballot (if applicable)							
	Total	23102978	15967	0.0691	14110	1857	88.3698	11.6302
Total	**Total**	37071530	13853167	37.3687	13851310	1857	99.9866	0.0134
						Whether resolution is Pass or Not.	Yes	

KOHINOOR FOODS LIMITED
HARYANA

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ORDINARY RESOLUTION FOR APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY

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							
	Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	23102978	15967	0.0691	14530	1437	91.0002	8.9998
	Poll							
	Postal Ballot (if applicable)							
	Total	23102978	15967	0.0691	14530	1437	91.0002	8.9998
Total		37071530	13853167	37.3687	13851730	1437	99.9896	0.0104
					Whether resolution is Pass or Not.		Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY RESOLUTION FOR INCREASE IN THE AUTHORISED CAPITAL OF THE COMPANY AND ACCORDINGLY ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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							
	Postal Ballot (if applicable)							
	Total	13965790	13837200	99.0793	13837200	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2762	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2762	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	23102978	15967	0.0691	14110	1857	88.3698	11.6302
	Poll							
	Postal Ballot (if applicable)							
	Total	23102978	15967	0.0691	14110	1857	88.3698	11.6302
Total	**Total**	37071530	13853167	37.3687	13851310	1857	99.9866	0.0134
						Whether resolution is Pass or Not.	Yes	

KOHINOOR FOODS LIMITED
HARYANA

MANK & ASSOCIATES
COMPANY SECRETARIES
[FRN: S2017UP554100]

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 36TH ANNUAL GENERAL MEETING OF M/S. KOHINOOR FOODS LIMITED HELD ON TUESDAY, THE 30TH SEPTEMBER, 2025 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 13/08/2025, 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 36th Annual General Meeting (**"AGM"**) of the Company held on Tuesday, the 30th September, 2025 at 11:30 A.M. through VC/OAVM Facility.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 36th AGM.

In relation to foregoing, we hereby submit our report as under:

MANK & ASSOCIATES COMPANY SECRETARIES C.P. No. 19684 Noida

KOHINOOR FOODS LIMITED HARYANA

MANK & ASSOCIATES
COMPANY SECRETARIES
[FRN: S2017UP554100]

1. That the Notice Dated 13th August, 2025 convening the 36th Annual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned Resolutions passed at the said 36th AGM of the Company along with Annual Report 2024-25 was sent through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any member has requested for a physical copy of the same.

2. The Notice alongwith Annual Report 2024-25 was also uploaded on the Company's website www.kohinoorfoods.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at www.evoting.nsdl.com.

3. That the Company had availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting remote e-Voting prior and at the 36th AGM by the Shareholders of the Company through electronic means.

4. That the voting period for remote e-voting commenced on Saturday, 27th September, 2025 (09:00 A.M. IST) and ended on Monday, 29th September, 2025 (05:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on Friday, the 19th September, 2025 and NSDL e-voting platform was disabled thereafter.

5. That pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had also provided e-Voting Facility to its Members in respect of the business to be transacted at the 36th AGM and facility for those Members participating in the 36th AGM to cast vote through e-Voting System during the 36th AGM including those who have not casted their vote through Remote e-Voting Facility earlier.

MANK & ASSOCIATES COMPANY SECRETARIES C.P. No. 19684 Noida

Regd. Off: S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Gautam Budh Nagar, Uttar Pradesh, India
Email : mankandassociates@gmail.com; Mob-+91-9910025380
http://www.mankandassociatescs.com/

KOHINOOR FOODS LIMITED HARYANA

6. That the Shareholder of the Company holding shares as on the "Cut-Off" Date i.e. 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of 36th AGM.

7. In accordance with the Notice of the 36th AGM and **"Advertisement"** published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-Voting commenced on Saturday, 27th September, 2025 (09:00 A.M. IST) and ended on Monday, 29th September, 2025 (05:00 P.M. IST), and the e-Voting module was blocked by the NSDL thereafter.

8. That after declaration of Voting by the Chairman, the members present at the 36th AGM through VC and who had not voted on remote e-Voting earlier, voted through e-Voting facility provided by the NSDL at the 36th AGM at the Venue.

9. That after the Closure of e-Voting at the 36th AGM on 30th September, 2025 at 12:24 P.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 36th AGM through e-Voting System, were unblocked on 30th September, 2025 at 12:25 PM IST from the e-Voting Portal and were counted.

10. That I have scrutinized and reviewed the remote e-Voting process prior and during the 36th AGM through electronic means and votes casted therein based on the data downloaded from the NSDL e-Voting System.

11. That the Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder and SEBI Listing Regulations relating to remote e-voting prior and e-voting at the 36th AGM on the resolution proposed in the Notice Dated 13th August, 2025. My Responsibility, as a Scrutinizer for the Remote e-Voting process prior and at the 36th AGM is restricted to Scrutinize the complete e-Voting Process in a fair and transparent manner and prepare a Scrutinizer's Report on the Votes Cast in **"Favor"** or **"Against"** the resolutions stated in the Notice based on the report generated from the e-Voting System offered by National Securities Depository Limited (NSDL) prior and during the AGM.

12. That I, now, submit my Consolidated Report as under on the Result of the Remote e-Voting prior to and during 36th AGM in respect of the said Resolutions:

MANK & ASSOCIATES COMPANY SECRETARIES C P No. 19684 Noida

KOHINOOR FOODS LIMITED HARYANA

RESOLUTION 1: ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT:

a. **THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND**
b. **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORT OF THE AUDITORS THEREON.**

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
291	13851310	99.987%

(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
9	1857	0.013%

(3) **INVALID** VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

RESOLUTION 2: ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. GURNAM ARORA (HOLDING DIN: 00010731), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
291	13851310	99.987%

(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
9	1857	0.013%

(3) **INVALID** VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

MANK & ASSOCIATES COMPANY SECRETARIES C.P. No. 19684

KOHINOOR FOODS LIMITED HARYANA

RESOLUTION 3: ORDINARY RESOLUTION:

RATIFICATION OF REMUNERATION OF COST AUDITOR MS CHEENA AND ASSOCIATES.

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
291	13851310	99.987%

(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
9	1857	0.013

(3) **INVALID** VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

RESOLUTION 4: ORDINARY RESOLUTION:

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
292	13851730	99.990

(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
8	1437	0.010

(3) **INVALID** VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

RESOLUTION 5: ORDINARY RESOLUTION:

INCREASE IN THE AUTHORISED CAPITAL OF THE COMPANY AND ACCORDINGLY ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(1) Voted **IN FAVOUR** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
291	13851310	99.987

MANK & ASSOCIATES C.P. No. 19684 Noida COMPANY SECRETARIES

KOHINOOR FOODS LIMITED HARYANA

MANK & ASSOCIATES
COMPANY SECRETARIES
[FRN: S2017UP554100]

(2) Voted **AGAINST** of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
9	1857	0.013

(3) **INVALID** VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

13. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to Mr. Deepak Kaushal, Company Secretary & Manager (Legal) duly authorized by the Board of Directors of the Company for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Your's faithfully,

For MANK & ASSOCIATES
Company Secretaries
(UCN. S2017UP554100)

MANK & ASSOCIATES COMPANY SECRETARIES C.P. No. 19684 Noida

Name of the PCS	CS Manish Kumar
FCS No.	10248
C P No.	19684
PR	1257/2021
UDIN No.:	F010248G001400670
Date	30/09/2025

Date: 30/09/2025
Place: Noida, Uttar Pradesh

Regd. Off: S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Gautam Budh Nagar, Uttar Pradesh, India
Email : mankandassociates@gmail.com; Mob-+91-9910025380
http://www.mankandassociatescs.com/

KOHINOOR FOODS LIMITED HARYANA