

April 22, 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: Declaration of result of Postal Ballot (E-voting) in term of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report

In continuation of our intimation dated February 14 2025 & March 21 2025, the Company has issued a Postal Ballot Notice the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting the process of postal ballot through remote e-Voting vide General Circulars issued by MCA ("MCA Circulars") from time to time, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and as amended from time to time any statutory modification or re-enactment thereto, and other applicable laws and regulations, if any, for the time being in force, for seeking approval of the members of the Company through Postal Ballot process (E-voting) by way of Special Resolution for Sale of an Undertaking/Slump Sale, as set out in the Notice of Postal Ballot dated February 14 2025.

Mr. Manish Kumar, Company Secretary in Practice of M/s. Mank & Associates, Company Secretaries, Noida, Uttar Pradesh was appointed as Scrutinizer for conducting the Postal Ballot process through E-voting in a fair and transparent manner and has since submitted his report dated April 22 2025.

As per the Scrutinizer's Report, the shareholders of the Company have dully approved the resolution(s) as mentioned in the Postal Ballot Notice dated February 14 2025 with requisite majority.

The above said resolution is deemed to have been passed on the last date of e-voting i.e., on Monday April 21 2025.


In this regard, we are submitting the following:

- A. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- B. Report of the Scrutinizer dated April 22 2025

This is for your information and record.

Thanking You,

Yours faithfully,
For Kohinoor Foods Ltd.


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. LS2110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233
E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

POSTAL BALLOT THROUGH E-VOTING OF KOHINOOR FOODS LIMITED
VOTING RESULTS

Name of the Company	Kohinoor Foods Limited	
Type of Meeting	Postal Ballot through e-voting	
Last date of e-voting	April 21 2025	
Date of declaration of voting results	April 22 2025	
Total Number of Shareholders as on the record date i.e., February 21 2025	53859	
Number of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	Not Applicable	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not Applicable	Not Applicable

Details of the Agenda & Results of the Meeting

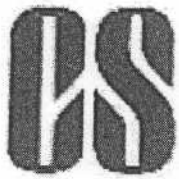
Resolution Required (Ordinary/Special)	Special
Mode of Voting	Postal Ballot through e-voting



Agenda Wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO SELL OF RICE FACTORY AT 'MURTHAL, HARYANA' OF THE COMPANY ON SLUMP SALE BASIS				
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	4457	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4457	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23101283	62046	0.2686	38684	23362	62.3473	37.6527
	Poll							
	Postal Ballot (if applicable)							
	Total	23101283	62046	0.2686	38684	23362	62.3473	37.6527
Total	Total	37071530	13899246	37.4930	13875884	23362	99.8319	0.1681
Whether resolution is Pass or Not.							Yes	





MANK & ASSOCIATES
COMPANY SECRETARIES
[FRN: S2017UP554100]

Date: 22-04-2025

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

**SUB.: SUBMISSION OF REPORT OF SCRUTINIZER FOR THE POSTAL
BALLOT PROCESS THROUGH POSTAL BALLOT
(ONLY THROUGH REMOTE E-VOTING PROCESS) VIDE NOTICE OF
POSTAL BALLOT DATED 14TH FEBRUARY, 2025 BY M/S. KOHINOOR
FOODS LIMITED ("COMPANY").**

Respected Sir,

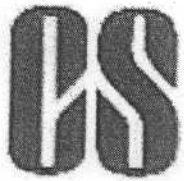
I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 14th February, 2025, been appointed as the Scrutinizer by the 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 Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001 (hereinafter referred to as "the Company"), pursuant to the provisions of the Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014 as amended, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process) in a fair and transparent manner for the resolution(s) as contained in the Notice Dated 14th February, 2025 and submit our report thereon.

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

1. That the management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-Voting on the resolution contained in the Notice of Postal Ballot Dated 14th February, 2025. My Responsibility, as a Scrutinizer for the Remote e-Voting process is restricted to Scrutinize the e-Voting Process and Submit a Report on the Votes Cast in "Favor" and "Against" the resolutions based on the

**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/>





MANK & ASSOCIATES

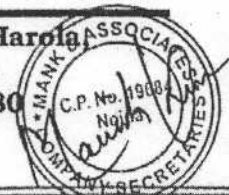
COMPANY SECRETARIES

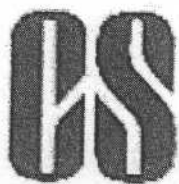
[FRN: S2017UP554100]

report generated from the e-Voting System offered by National Securities Depository Limited (NSDL).

2. That the Notice of Postal Ballot Dated 14th February, 2025 along with the Explanatory Statement pertaining to the Resolutions setting out all material facts and the reasons for which such Resolutions were proposed, pursuant to Section 102 and other applicable provisions of the Act, as confirmed by the Company, were sent through email to those Shareholders whose email addresses were registered with the Company / Depositories, in compliance with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs ("MCA") issued by Ministry of Corporate Affairs, Government of India (Collectively referred to as the "MCA Circulars") and pursuant to applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and as amended from time to time any statutory modification or re-enactment thereof for the time being in force, for seeking their approval in relation to such Resolutions to be passed as a Special Resolution by the Members of M/s Kohinoor Foods Limited ("Company") through Postal Ballot only by voting through electronic means ("Remote e-Voting");
3. The Company has availed the e-Voting facility offered by National Securities Depository Limited for facilitating its members to cast their votes and for conducting e-Voting on the Resolutions set out in the aforesaid Notice through electronic mode Under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;
4. That the Remote e-Voting was commenced on Sunday, March 23, 2025 From 9:00 A.M. (IST) and ended on Monday, April, 21, 2025 at 5:00 P.M. (IST) for the person(s) as on Friday, February 21, 2025 and the NSDL e-Voting Platform was blocked thereafter;
5. That pursuant to Section 110 of the Companies Act, 2013 read with Rule 22(3) of the Companies (Management and Administration) Rules, 2014 ("Rules") the Company had also published an advertisement in Jansatta (a Vernacular

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[FRN: S2017UP554100]

Newspaper) in the Principal Vernacular Language having wide circulation in the district in which the registered office of the Company is situated on 22nd March, 2025 and also in Financial Express (an English Newspaper) in English Language having wide circulation in that district on 22nd March, 2025;

6. That after the Closure of e-Voting on Monday, March, 21, 2022 at 5:00 P.M. (IST), the Report on Remote e-Voting were unblocked immediately on Monday, March, 21, 2022 at 5:00 P.M. (IST) and downloaded from the e-Voting Portal and the votes exercised through e-Voting Facility at the NSDL e-Voting System only were considered and recorded in accordance with the Companies (Management and Administration) Rules, 2014 as amended;
7. That I, now, submit my Consolidated Report on the Result of the Remote e-Voting Process in respect of the said Resolutions as under:

ITEM NO. 1: SPECIAL RESOLUTION FOR APPROVAL TO SELL OF RICE FACTORY AT 'MURTHAL, HARYANA, OF THE COMPANY ON SLUMP SALE BASIS

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

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
197	13875884	99.832 %

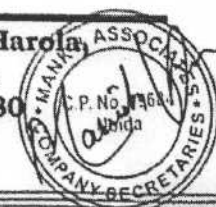
(2) Voted **AGAINST** of the Resolution:

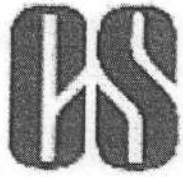
No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
20	23362	0.168%

(3) **INVALID VOTES:**

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

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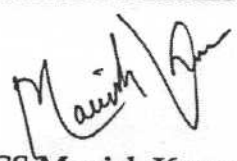
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8. All the resolutions proposed in the Notice of Postal Ballot Dated 14th February, 2025 have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013.
9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes containing aforesaid resolutions 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.

Thanking You,

Your's faithfully,
For MANK & ASSOCIATES
Company Secretaries
(UCN.S2017DE554100)




(CS Manish Kumar)
Company Secretary in Practice
FCS: 10248; C.P. No. 19684

UDIN No.:F010248G000172355
Dated: 22/04/2025

Date: 22/04/2025
Place: Noida

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