

Kohinoor Broadcasting Corporation Limited

Registered Office:
SCO-87, Sector 46-C
Chandigarh-160047

CIN: L00000CH1994PLC015150
E-mail: mail@kohinoorbroadcasting.com
Phone: 0172-2663987

23rd September 2014

To
Department of Corporate Services
The Bombay Stock of Exchange Limited
1st Floor, Rotunda Building
BS Marg (Dalal Street)
FORT
MUMBAI- 400001

Subject: Outcome of AGM held today, 23rd September 2014 (Scrip Code: 531366)

Dear Sir

Please note that the 20th Annual General Meeting of the company was held today, the 23rd September 2014 at 9:30 A.M. at Hotel K.C. Residency, SCO 377-380, Sector 35-B, Chandigarh.

In the meeting, necessary resolutions in respect of the following items as proposed in the notice of the aforesaid Annual General Meeting were duly passed by the members of the company present in the meeting:-

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet of the Company as at 31st March 2014 and the Profit & Loss Account and the Cash Flow Statement for the financial year ended on that date and the Report of the Board of Directors' and the Auditors thereon.

The shareholders have passed the ordinary resolution with appropriate majority.

2. Re-appointment of Mr. Mangal Singh as Director of the Company who was liable to retire by rotation.

The shareholders have passed the ordinary resolution with appropriate majority.

3. Re-appointment of Mr. Kulwinder Singh as Director of the Company who was liable to retire by rotation.

The shareholders have passed the ordinary resolution with appropriate majority.

4. Re-appointment of M/s Amit K Arora, Chartered Accountants, Panchkula as Auditors of the Company for the F.Y. 2014-15 and authorisation to Board to fix their remuneration.

The shareholders have passed the ordinary resolution with appropriate majority.

You are requested to take the information on record.

Thanking You,
Yours faithfully
For Kohinoor Broadcasting Corporation Limited

(Mangal Singh)
Managing Director

Kohinoor Broadcasting Corporation Limited

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To
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
BS Marg (Dalal Street)
FORT
Mumbai- 400 001

Sub: Minutes of AGM held on 23rd September 2014

Dear Sir

Pursuant to Clause 31 of the Listing Agreement entered into with you by the Company, we are enclosing herewith a copy of the Minutes of the Annual General Meeting of the Shareholders held on 23rd September 2014.

You are requested to take the same on record.

Yours faithfully,
For **Kohinoor Broadcasting Corporation Limited**



(Authorised Signatory)

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Minutes of the 20th Annual General Meeting of Shareholders held on Tuesday the 23rd day of September 2014, at 9.30 A.M. at Hotel K C Residency, SCO 377-380, Sector 35-B, Chandigarh-160 022.

Present

- | | |
|------------------------|---|
| 1. Mr. Mangal Singh | Chairman & Managing Director |
| 2. Mr. Harjinder Singh | Executive Director |
| 3. Mr. Gunjot Singh | Executive Director |
| 4. Mr. Daljeet Singh | Director (Independent) & Chairman (Audit Committee) |
| 5. Mr. Kulwinder Singh | Director (Independent) |
| 6. 31 Shareholders | Present in Person |

Also Present

- | | |
|--------------------|-------------------|
| 7. CA Amit K Arora | Statutory Auditor |
|--------------------|-------------------|

CHAIRMAN

Pursuant to Article 71 of the Articles of Association, Sh. Mangal Singh, director being present was elected as Chairman of the meeting and he took the Chair.

QUORUM

The Chairman noted that the quorum of 30 shareholders, being the minimum number of members required to form a quorum, pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013, were personally present.

REGISTER OF DIRECTORS' SHAREHOLDINGS

The Chairman informed the members that the Register of Directors' Shareholdings maintained u/s 307 of the Act was available at the meeting for inspection by any member till the conclusion of the meeting.

NOTICE OF THE MEETING

With the consent of the members present, the Notice convening the meeting and the Directors Report having already been circulated to the Shareholders were taken as read.

CHAIRMAN'S SPEECH

The Chairman welcomed the members to the Annual General Meeting. He addressed the members and apprised them about the working of the company during the year under review, the general economic and industry specific scenario of the country and of the international situation and also the prospects of the company in future.

ORDINARY BUSINESS:-

1. TO RECEIVE, CONSIDER AND APPROVE THE ACCOUNTS & DIRECTORS' AND AUDITORS' REPORT THEREON

The Chairman proposed the following motion to be passed as an Ordinary resolution:

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2014 and the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with Reports of the Directors' and Auditors thereon be and are hereby received, considered and adopted."

This was seconded by Mr. Mandeep Singh, a member.

The Chairman then put the motion to vote on a poll by ballot and declared the motion as having been passed with requisite majority on the combined result of Poll and E-voting.

2. TO RE-APPOINT MR. MANGAL SINGH AS DIRECTOR

Mr. Mangal Singh, being interested director vacated the Chair. The motion was proposed by Mr Harjinder Singh, Interim Chairman for this resolution and seconded by Mr. Karam Chand, member as an Ordinary resolution.

"RESOLVED THAT Mr. Mangal Singh who retires by rotation and being eligible for re-appointment be and is hereby re-appointed a Director of the Company."

Mr. Mangal Singh did not participate in the discussion and voting.

The Chairman then put the motion to vote on a poll by ballot and declared the motion as having been passed with requisite majority on the combined result of Poll and E-voting.

3. TO RE-APPOINT MR. KULWINDER SINGH AS DIRECTOR

Mr. Magal Singh resumed as the Chairman.

Mr. Kulwinder Singh, being interested directors vacated the Chair. The motion was proposed by the Chairman and seconded

by Mr. Sanjeev Kumar, member as an Ordinary resolution.

"RESOLVED THAT Mr. Kulwinder Singh who retires by rotation and being eligible for re-appointment be and is hereby re-appointed a Director of the Company."

The Chairman then put the motion to vote on a poll by ballot and declared the motion as having been passed with requisite majority on the combined result of Poll and E-voting.

4. TO RE-APPOINT M/S AMIT K ARORA & CO., CHARTERED ACCOUNTANTS AS AUDITORS

Mr. Mangal Singh and Mr Kulwinder Singh resumed as Directors.

The Chairman proposed and Mr. Mandeep Singh seconded the following motion as an Ordinary resolution:

"RESOLVED THAT the retiring auditors M/s Amit K Arora & Co., a peer reviewed firm of Chartered Accountants based in Panchkula, be and are hereby re-appointed as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at a remuneration that may be determined by the Board of Directors in consultation with the Auditors."

The Chairman then put the motion to vote on a poll by ballot and declared the motion as having been passed with requisite majority on the combined result of Poll and E-voting.

VOTE OF THANKS

The Chairman thanked the members for their active participation in the Annual General Meeting and declared the meeting as closed.

Date: 23rd September 2014



CHAIRMAN