

September 29, 2014

The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 512559

Sub: 25<sup>th</sup> Annual General Meeting of Kohinoor Foods Limited

Dear Sir(s),

We would like to inform you that the 25<sup>th</sup> Annual General Meeting (“AGM”) of Kohinoor Foods Limited (“**the Company**”) was held on Monday, September 29, 2014 at 11.00 A.M. at Pearey Lal Bhawan Associations, 2, Bahadurshah Zafar Marg, New Delhi - 110002.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided electronic voting facility to its Members from September 24, 2014 to September 26, 2014, to cast their votes electronically on all the businesses as set out in the Notice of the 25<sup>th</sup> AGM.

In order to provide similar voting rights to the Members present in person and through proxies at the AGM, the Chairman ordered a poll on all the businesses as set out in the Notice of the 25<sup>th</sup> AGM.

The detailed results of e-voting and the poll conducted at the AGM on all the businesses as set out in the Notice shall be forwarded to you on the receipt of the Scrutinizers’ Report.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For Kohinoor Foods Limited

  
Rama Kant  
Company Secretary & GM (Legal)



CC: The Secretary  
National Stock Exchange of India Ltd.