

KUMAR FOOD INDUSTRIES LTD

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KFIL/L&S/MSEI-OUTCOME/2018-19/15

September 29, 2018

To

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East
Mumbai-400098

Dear Sir,

**PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2018**

In compliance with the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the shareholders of the Company has approved the items of business as set out in the notice of the Annual General Meeting which was held on 29th September, 2018 at 01:00 P.M. at 11th Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi - 110034 are enclosed please.

Thanking you,

Yours faithfully,


Company Secretary & Compliance Officer



KUMAR FOOD INDUSTRIES LIMITED

PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KUMAR FOOD INDUSTRIES LIMITED HELD ON 29TH SEPTEMBER, 2018 AT 1:00 P.M AT 11TH FLOOR, PEARLS BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034

Date of Meeting: 29 September, 2018

20 members present, in person or through proxy, marked their attendance (7 members- in person + 05 persons – through proxy and 8 corporate members through authorized representative)

Chairman of the company took the chair, Quorum of the meeting being present as per Companies Act, 2013, the chairman declared the meeting open.

Thereafter Company Secretary introduced the members of the Board and also informed about the presence of Auditors & Scrutinizer appointed for remote e- voting and voting by ballot paper at the AGM.

With the consent of all the Members present, the notice of Annual General Meeting and Directors' Report, which were with the shareholders for some time, were taken as read.

Thereafter, the Chairman & Managing Director delivered his speech.

The Chairman thereafter requested Company Secretary to read out the Independent Auditors' Report.

The Company Secretary read the Auditors' Report.

The Company Secretary explained the voting arrangement made through Ballot papers at the venue of the AGM.

The Chairman requested Company Secretary to read the Items of Businesses to be transacted for the Annual General Meeting. The Company Secretary then read the Items of the Business to be transacted at the Annual General Meeting, as under:

Brief details of items deliberated

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31st, 2018, the Reports of the Directors and Auditors thereon.



2. To appoint a director in place of Shri. Dharminder Joshi (holding DIN: 05186749), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. To fix the remuneration of Statutory Auditors for the Financial Year 2018-19

SPECIAL BUSINESS:

4. To Consider Appointment Of Mr. Dharminder Joshi As Whole Time Director Of The Company
5. To Consider Regularization Of Additional Director Mr. Bharat Lal Shukla (Din: 05174820)
6. To Consider The Appointment Of Ms. Sonal Singhal As Independent Director Of The Company

The Chairman announced that the voting through Ballot paper was open for 30 minutes from the time of announcement.

The Chairman then ordered the voting through Ballot paper.

Manner of approval of proposed items: Through remote e-voting which was open from Wednesday, 26 September, 2018 at 10:00 a.m. to Friday, 28th September, 2018 upto 5:00 p.m. and ballot paper at the venue of AGM.

After 30 minutes from the opening of voting by Ballot, voting through Ballot paper was declared as completed and the ballot boxes were sealed by Scrutinizer.

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizers Report on the voting thereon and announcement of the same by the Chairman.

Shri Dharminder Joshi, Executive Director presented the vote of thanks.

Thereafter the closure of 27th Annual General Meeting of the Company was announced at 04:00 p.m.



Mr. Ganesh Gulati
Company Secretary & Compliance Officer