

## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	DP ID No.
	No. of Shares Held

I hereby record my Presence at the 27<sup>th</sup> Annual General Meeting of the Company on the 29<sup>th</sup> Day of September, 2018 at 01:00 P.M. at **11<sup>th</sup> Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi-110034**

Signature of the Shareholder	Signature of the Proxy

- Note:**
1. The copy of Annual Report may please be brought to the Meeting Hall.
  2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
  3. Please note that no gifts will be distributed at the meeting.

**Form No. MGT-11  
Proxy form**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

**CIN: L15310DL1991PLC043456**

**Name of the company: Kumar Food Industries Limited  
Registered office: 71/1, SIRASPUR DELHI North West DL 110042**

**Name of Member(s) :**

**Registered address :**

**E-mail Id :**

**Folio No/ Client Id:**

**DP ID :**

**I/We, being the member (s) of ..... shares of the above named company, hereby  
appoint**

**1. Name :**

**Address :**

**E-mail Id :**

**Signature :**

**or failing him**

**2. Name :**

**Address :**

**E-mail Id :**

**Signature :**

**or failing him**

**3. Name :**

**Address :**

**E-mail Id :**

**Signature :**

*as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual general meeting of the company, to be held on 15<sup>th</sup> day of November, 2016 at 12:30 PM. at 11<sup>th</sup> Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi-110034 and at any adjournment thereof in respect of such resolutions as are indicated below:*

<b>Sr. No.</b>	<b>RESOLUTIONS</b>	<b>Optional</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Business</b>			
<b>1</b>	<b>Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2018</b>		
<b>2</b>	<b>Ordinary Resolution for reappointment of Mr. Dharminder Joshi who is liable to retire by rotation.</b>		
<b>3</b>	<b>Ordinary Resolution for fixation of remuneration of Statutory Auditors of the Company for the Financial Year 2017-18.</b>		
<b>Special Business</b>			
<b>4</b>	<b>Ordinary Resolution for Appointment Of Mr. Dharminder Joshi As Whole Time Director Of The Company</b>		
<b>5</b>	<b>Ordinary Resolution for Regularization Of Additional Director Mr. Bharat Lal Shukla</b>		
<b>6</b>	<b>Ordinary Resolution for Appointment of Ms. Sonal Singhal As Independent Director Of The Company</b>		

*Signed this..... day of..... 20.....*

*Signature of shareholder*

*Signature of Proxy holder(s)*

Affix Revenue  
Stamp

***Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.***