

# KUMAR FOOD INDUSTRIES LIMITED

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Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI/2017-18/16

September 29, 2017

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

Sub: Submission of E-Voting Results

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby submit the Voting Results of 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2017.

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited

  
Siddharth Kumar  
Director

DIN: 00042518



Enclosed: A/a

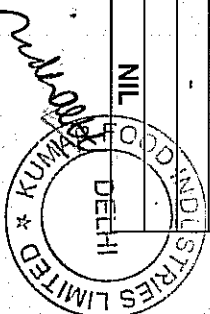
## Format for Voting Results

Date of the AGM	28 <sup>th</sup> September, 2017
Total number of shareholders on record date	173
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	06 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	-

Agenda-wise disclosure (to be disclosed separately for each agenda item)

## ITEM NO. 01

Resolution required: (Ordinary)	To Adopt Audited Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	844500	844500	100	844500	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	NIL	100	NIL
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
Total	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	921800	921800	100	921800	NIL	100	NIL

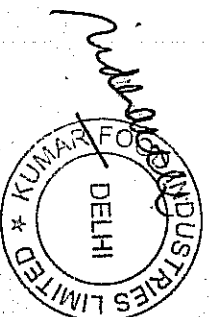


**ITEM NO. 02**

Resolution required: (Ordinary)		To consider re-appointment of Mr. Krishan Kumar Sharma						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	NIL	100	NIL
Public-Institution S	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
Public-Non Institution S	E-Voting	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution S	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
Total	E-Voting	-	-	-	-	-	-	-
	Poll	921800	921800	100	921800	NIL	100	NIL

**ITEM NO. 03**

Resolution required: (Ordinary)		To consider appointment of Statutory Auditor	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	844500	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	844500	NIL	100	NIL
Public-Institution	E-Voting	-	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	77300	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Non Institution	Total	77300	77300	100	77300	77300	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Total		921800	921800	100	921800	921800	NIL	100	NIL

**ITEM NO. 04**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	844500	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	844500	NIL	100	NIL
Public-Institution	E-Voting	-	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	77300	NIL	100	NIL

Resolution required: (Special)

To consider Borrowing of Funds in excess of Limits

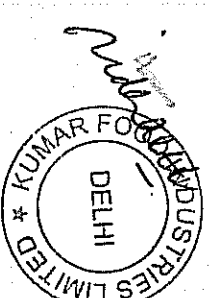
Whether promoter/ promoter group are interested in the agenda/resolution? No



s	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	77300						
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		921800	921800	100	921800	NIL	100	NIL

**ITEM NO. 05**

Resolution required: (Special)		To consider & Approve Investment Limits						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	NIL	100	NIL
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		921800	921800	100	921800	NIL	100	NIL

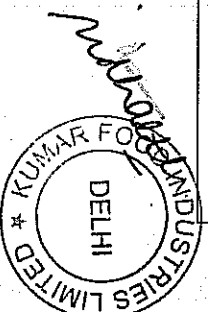


**ITEM NO. 06**

Resolution required: (Special)		To consider Appointment of Ms. Manju Sharma as Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	NIL	100	NIL
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	NIL	100	NIL
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
Total		921800	921800	100	921800	NIL	100	NIL

**ITEM NO. 07**

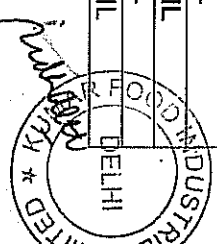
Resolution required: (Special)		To consider Increase in Authorised Share Capital of the Company	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group Public-Institution s	E-Voting	-	-	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	844500	844500	100	844500	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
Public-Non Institution s	Poll	77300	77300	100	77300	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution s	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	Total	921800	921800	100	921800	NIL	100	NIL

**ITEM NO. 08**

Resolution required: (Special)	To consider adoption of New Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes in	% of Votes against on votes polled
Promoter and Promoter Group Public-Institution	E-Voting	-	-	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	844500	844500	100	844500	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
Public-Non Institution	Poll	77300	77300	100	77300	NIL	100	NIL
	Total	77300	77300	100	77300	NIL	100	NIL
	Total	921800	921800	100	921800	NIL	100	NIL



Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		921800	921800	100	921800	NIL	100	NIL

**ITEM NO. 09**

Resolution required: (Special)		To consider adoption of New Articles of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	844500	844500	100	844500	NIL	100	NIL
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	844500	844500	100	844500	NIL	100	NIL
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77300	77300	100	77300	NIL	100	NIL
Public-Non Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		921800	921800	100	921800	NIL	100	NIL

