

# KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

Phone : +91-11-27357808

E-mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

**KFIL/L&S/MSEI-OUTCOME/2019-20/28**

**September 28, 2019**

To

**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**

Dear Sir,

**PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 28<sup>TH</sup> SEPTEMBER, 2019**

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 28<sup>th</sup> September, 2019 at 04:00 P.M. at 1101-1103 Floor, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi 110034 are enclosed please.

Thanking you,

Yours faithfully,



(Ganesh Gulati)

Company Secretary & Compliance Officer

## **KUMAR FOOD INDUSTRIES LIMITED**

**PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KUMAR FOOD INDUSTRIES LIMITED HELD ON 28<sup>TH</sup> SEPTEMBER, 2019 AT 4:00 P.M AT 1101-1103 FLOOR, PEARLS BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI- 110034**

---

**Date of Meeting:** 28 September, 2019

30 members present, in person or through proxy, marked their attendance (19 members in person + 03 persons – through proxy and 8 corporate members through authorized representative)

Mr. Bharat Lal Shukla is appointed as Chairman of the meeting, unanimously.

Chairman 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 & Executive 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 31<sup>st</sup>, 2019, the Reports of the Directors and Auditors thereon.

The image shows two handwritten signatures in black ink. The signature on the left is more complex and appears to be 'Bharat Lal Shukla'. The signature on the right is simpler and appears to be 'S. S. S. S. S.'. Both signatures are written in a cursive style.

2. To appoint a director in place of Shri. Bharat Lal Shukla (holding DIN: 05174820), 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 2019-20

**SPECIAL BUSINESS:**

4. To Consider Appointment Of Mr. Bharat Lal Shukla As Whole Time Director Of The Company
5. To Consider The Appointment Of Mr. Ajay Pal 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.


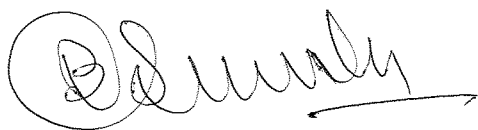
**Manner of approval of proposed items:** Through remote e-voting which was open from Wednesday, 25 September, 2019 at 10:00 a.m. to Friday, 27th September, 2019 up to 5:00 p.m. and ballot paper at the venue of AGM.

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 28th Annual General Meeting of the Company was announced at 05:10 p.m.



(Ganesh Gulati)  
Company Secretary & Compliance Officer