

# 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

October 01, 2020

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,

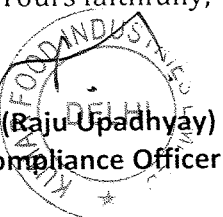
**PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 30<sup>TH</sup> SEPTEMBER, 2020**

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 30<sup>th</sup> September, 2020 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,

  
(Raju Upadhyay)  
Company Secretary & Compliance Officer



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## KUMAR FOOD INDUSTRIES LIMITED

**PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KUMAR FOOD INDUSTRIES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2020 AT 4:00 P.M AT 1101-1103 FLOOR, PEARLS BUSINESS PARK, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI- 110034**

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**Date of Meeting:** 30 September, 2020

30 members present, in person or through proxy, marked their attendance (19 members-in person and 11 corporate members through authorized representative)

Arrangements for the AGM were made properly as the needs to ensure safety and healthcare of the members at the time of the Pandemic Covid -19, Venue was sanitized thoroughly before the AGM. Temperature and oxygen level of the entrants was checked by the staff before the entry. Having proper masks throughout the meeting was made mandatory for everyone. Chairs were placed at distance of 1 Meter from each other. No gathering was allowed and other SOPs are too were followed properly in the due spirit by everyone

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

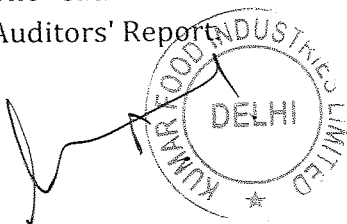
Chairman of the company took the chair, Quorum of the meeting being present as per Companies Act, 2013, the chairman declared the meeting open.

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 delivered his speech.

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



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'KUMAR FOOD INDUSTRIES LIMITED' around the top edge, 'DELHI' in the center, and a small star at the bottom.



A circular stamp with the text 'KUMAR FOOD INDUSTRIES LIMITED' around the top edge, 'DELHI' in the center, and a small star at the bottom. The stamp is partially obscured by a handwritten signature.

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>, 2020, 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 2020-21

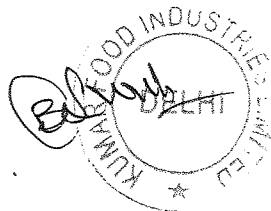
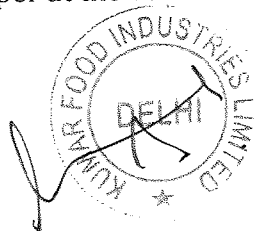
**SPECIAL BUSINESS:**

4. Regularisation of Additional Director, Ms. Jyoti Khanduri by appointing her as Independent Director of the Company
5. Regularisation of Additional Director, Mr. Abhishek Mishra by appointing him 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, 27 September, 2020 at 10:00 a.m. to Friday, 29th September, 2020 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 29th Annual General Meeting of the Company was announced at 04:30 p.m.

**FOR KUMAR FOOD INDUSTRIES LIMITED**



A handwritten signature in black ink, appearing to read "Raju Upadhyay".

**(Raju Upadhyay)**

**Company Secretary & Compliance Officer**