

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

Date: October 01, 2020

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/Ma'am,

Sub.: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

In continuation to our letter dated October 1, 2020 wherein we had submitted the outcome of the 29th Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.kumarfood.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

For and on behalf of



(Raju Upadhyay)

Company Secretary & Compliance Officer



SANDESH JAIN & CO.

Chartered Accountants

Scrutinizer Report

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Kumar Foods Industries Limited
1102-F, Pearls Business Park
New Delhi- 110034

Sub: Scrutinizer's Report on Passing of Resolution through postal ballot paper under Section 109 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 and other relevant provisions if any of the Companies Act, 2013, along with rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir(s),

In terms of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014, the Company vide Board Resolution dated 04.09.2020 has appointed me as the Scrutinizer for conducting the postal ballot voting process for passing the resolutions to be passed at 29th Annual General Meeting of the Members held on Saturday on 30th day of September, 2020, at 04:00 P.M. at 1102-F, Pearls Business Park, New Delhi- 110034.

Further I hereby submit the report as under:

1. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballot process on the resolutions contained in the Notice of the 29th Annual General Meeting (AGM) of the Members of the Company.



2. My responsibilities as a scrutinizer for voting through postal ballot at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above.
3. The Shareholders holding shares as on the "Cut-off" Date 21st September, 2020 were entitled to vote on the proposed resolutions stated in the Notice to the AGM of the Company.
4. As per the requirement of the Companies Act, 2013 the particulars of all forms received from the members have been registered in a register maintained separately for the purpose.
5. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened by me in the presence of two witnesses who were not in employment of the company and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company.
7. I did not find any ballot papers invalid.
8. The result of poll via ballot process is as under.



ORDINARY BUSINESS:-

RESOLUTION NO.1- ORDINARY RESOLUTION

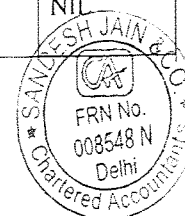
To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31st, 2020, the Reports of the Directors and Auditors thereon

<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
		Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	
Voting at the Meeting	30	2210200	100	NIL	NIL	NIL

RESOLUTION NO. 2 – ORDINARY RESOLUTION

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.

<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
		Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	
Voting at the Meeting	30	2210200	100	NIL	NIL	NIL



RESOLUTION NO.3 – ORDINARY RESOLUTION

TO FIX REMUNERATION OF STATUTORY AUDITORS:

RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 Remuneration to Statutory Auditors will be such amount as may be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

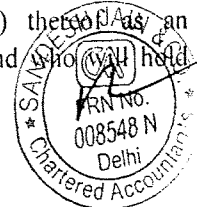
<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
	Nos.	Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.
Voting at the Meeting	30	22	100	NIL	NIL	NIL

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

Regularisation of Additional Director, Ms. Jyoti Khanduri by appointing her as Independent Director of the Company

“RESOLVED THAT, the consent of the members of the Company be and is hereby accorded to the Company to regularize the appointment of Ms. Jyoti Khanduri (DIN: 08774893), who was appointed as an Additional Director (Independent) by the Board of Directors in their meeting held on June 30, 2020, in terms of Section 161, 149(6), 152 and Schedule IV of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR/Listing Regulations) including any statutory modifications or re-enactment(s) thereof, as an Independent Director of the Company, not liable to retire by rotation and who shall hold



office for a period of five years with effect from June 30, 2020 up to June 29, 2025 as approved by the Board of Directors.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

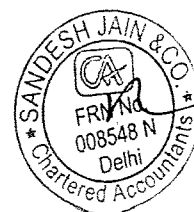
<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
	Nos.	Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.
Voting at the Meeting	30	2210200	100	NIL	NIL	NIL

RESOLUTION NO. 5 – ORDINARY RESOLUTION

Regularisation of Additional Director, Mr. Abhishek Mishra by appointing him as Independent Director of the Company

“RESOLVED THAT, the consent of the members of the Company be and is hereby accorded to the Company to regularize the appointment of Mr. Abhishek Mishra (DIN: 08775989), who was appointed as an Additional Director (Independent) by the Board of Directors in their meeting held on June 30,2020, in terms of Section 161, 149(6),152 and Schedule IV of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR/Listing Regulations) including any statutory modifications or re-enactment(s) thereof as an Independent Director of the Company, not liable to retire by rotation and who will hold office for a period of five years with effect from June 30, 2020 up to June 29, 2025 as approved by the Board of Directors.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



<u>Particulars</u>	<u>No. of Members Voted</u>	<u>Votes in favour of the Resolution</u>		<u>Votes against the Resolution</u>		<u>Invalid Votes</u>
		Nos.	% of Total Number of valid votes cast (Favour and Against)	Nos.	% of Total Number of valid votes cast (Favour and Against)	
Voting at the Meeting	30	2210200	100	NIL	NIL	NIL

9. A complete detail containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared invalid for each resolution at the AGM is enclosed(Annexure-A).

10. The relevant records relating to ballot forms shall remain in our safe custody until the chairman considers, approve and signs the minutes of the 29th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

11. The resolutions have been passed by the requisite majority.

12. You may accordingly declare result of the voting by Postal Ballot/Poll Process.

UDIN: 20096682AAAACG1992

For Sandesh Jain & Co.
Chartered Accountants

Sanjay Kumar Rathin

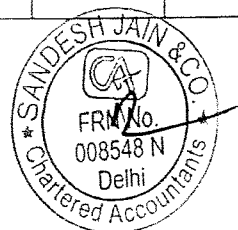
(Sanjay Kumar Rathin)
M. No. 096682
Partner
Place: New Delhi
Dated:01st October, 2020



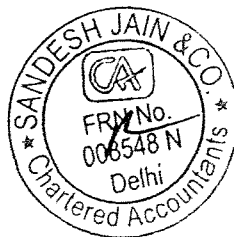
Annexure- A

**LIST OF EQUITY SHAREHOLDERS WHO VOTED IN "FAVOUR" OR "AGAINST"
FOR EACH RESOLUTIONS**

Sr.No.	Folio No./DPID-Clienti ID	Name of Shareholder	Authorised Person /Proxy	No.of Shares	Signature
1	479	ABDUL HASAN ANSARI	In Person	8700	Favour
2	1379	BHARAT LAL SHUKLA	In Person	8500	Favour
3	IN30211310 092107	BHAWNA	In Person	10600	Favour
4	38	BHAWNA PORTFOLIO PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	256100	Favour
5	596	DEVANAND SHARMA	In Person	6200	Favour
6	1348	DHARAMINDER JOSHI	In Person	7300	Favour
7	25	DIVYARTH LEASING AND FINANCE PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	150000	Favour
8	5005	DIVYARTH HEALTH CARE PVT.LTD.	Authorised Representative(Mr. Divyarth Kumar	132400	Favour
9	IN30211310 092115	DIVYARTH KUMAR	In Person	401400	Favour
10	1314	ELANZA INVESTMENT PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	100000	Favour
11	5003	FRUTO FREESH INDUSTRIES PVT. LTD.	Authorised Representative(Mr. Divyarth Kumar	126700	Favour



12	1318	GOAL SECURITIES AND CREDITS LIMITED	Authorised Representative(Mr. Divyarth Kumar	149000	Favour
13	488	HAROON RASHID ANSARI	In Person	4400	Favour
14	1380	INDU SHUKLA	In Person	9100	Favour
15	1312	KALYANI FINVEST PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	145400	Favour
16	494	KESHAVE KUMAR	In Person	9400	Favour
17	599	MANJU SHARMA	In Person	4200	Favour
18	1377	MEENA SINGH	In Person	9100	Favour
19	1349	MRS VANDANA JOSHI	In Person	7600	Favour
20	504	NARESH CHAND VARSHNEY	In Person	8800	Favour
21	1352	NEELAM DEVI	In Person	7800	Favour
22	1313	PHLOX PORTFOLIO PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	142100	Favour
23	833	PRAKASH CHAND SHARMA	In Person	6700	Favour
24	IN30211310 093996	RADHIKA KUMAR	In Person	11200	Favour
25	5008	RADHIKA KUMAR	In Person	143900	Favour
26	1319	SHAKTI BHOG SNACKS LIMITED	Authorised Representative(Mr. Divyarth Kumar	35400	Favour
27	1351	SURESH KUMAR MAHARAJ	In Person	9400	Favour
28	1370	VISHAL VARSHNEY	In Person	6100	Favour
29	35	VITAL HOLDINGS PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	144000	Favour
30	1311	VIZZY FINVEST PRIVATE LIMITED	Authorised Representative(Mr. Divyarth Kumar	148700	Favour



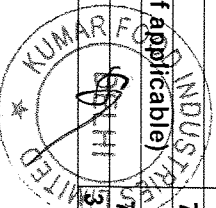
Format for Voting Results

Date of the AGM	30 th September, 2020
Total number of shareholders on record date	171
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	15
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	Notes on 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	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
	Total	30,00,000	22,10,200	73.67	22,10,200	NIL	100	NIL

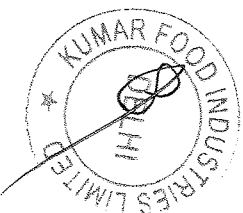


ITEM NO. 02

Resolution required: (Ordinary)		To consider re-appointment of Mr. Dharminder Joshi							
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	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	22,41,900	20,96,900	93.53	-	20,96,900	NIL	100	NIL
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	22,41,900	20,96,900	93.53	-	20,96,900	NIL	100	NIL
Public-Non Institution S	E-Voting	-	-	-	-	-	-	-	-
	Poll	7,58,100	1,13,300	14.94	-	1,13,300	NIL	100	NIL
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	7,58,100	1,13,300	14.94	-	1,13,300	NIL	100	NIL
Total		30,00,000	22,10,200	73.67	-	2210200	NIL	100	NIL

ITEM NO. 03

Resolution required: (Ordinary)	To consider fixation of remuneration of statutory auditors	
Whether promoter/ promoter group are interested in the agenda/resolution?	No	



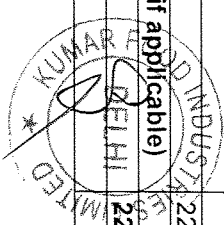
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
	Total	7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
	Total	30,00,000	22,10,200	73.67	22,10,200	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 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	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-	Total	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
	E-Voting	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Resolution required: (Ordinary)
Regularisation of Additional Director, Ms. Jyoti Khanduri by appointing her as Independent Director of the Company

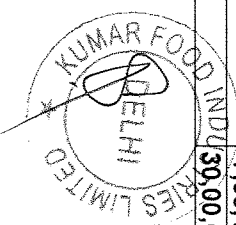
Whether promoter/ promoter group are interested in the agenda/resolution? No



Institution s	Poll	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	-	-	-	-	-	-
Public- Non Institution s	E-Voting Poll	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	7,58,100	1,13,300	14.94	1,13,300	NIL	100
Total		7,58,100	1,13,300	14.94	1,13,300	NIL	100
		30,00,000	22,10,200	73.67	2210200	NIL	100

ITEM NO. 05

Resolution required: (Ordinary)		Regularisation of Additional Director, Mr. Abhishhek Mishra by appointing him as Independent Director 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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% 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	-	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	22,41,900	20,96,900	93.53	20,96,900	NIL	100	NIL
Public- Institution s	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
Total		7,58,100	1,13,300	14.94	1,13,300	NIL	100	NIL
		30,00,000	22,10,200	73.67	2210200	NIL	100	NIL



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

29TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY 30TH SEPTEMBER, 2020

Declaration of Results of remote e-voting and Ballot Papers

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 29th Annual General Meeting (AGM).

The remote e-voting was open from Sunday, 27th September, 2020 at 10:00 a.m. to Tuesday, 29th September, 2020 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013 and in terms of the notification issued by MCA. The Company at its 29th AGM conducted voting through Ballot Paper.

The Board of Directors had appointed Shri Sanjay Kumar Rathi, Associate Partner of M/s Sandesh Jain & Co., as Scrutinizer to scrutinize the remote e-voting and voting by ballot papers at the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on Tuesday, 29th September, 2020 and ballot papers received till the conclusion of the meeting and submitted his Report on 01st October, 2020.

The Consolidated Results, as per the Scrutinizer's Report dated 1st October, 2020 are as follows:

Sr. No.	RESOLUTIONS	% of Resolutions in Favour and Against	
		For	Against
	<i>Ordinary Business</i>		
1	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31st, 2020, the Reports of the Directors and Auditors thereon.	100	-
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.	100	-
3	To fix the remuneration of Statutory Auditors for the Financial Year 2020-21	100	-

<i>Special Business</i>			
4	Regularisation of Additional Director, Ms. Jyoti Khanduri by appointing her as Independent Director of the Company	100	-
5	Regularisation of Additional Director, Mr. Abhishek Mishra by appointing him as Independent Director of the Company	100	-

For Kumar Food Industries Limited

For KUMAR FOOD INDUSTRIES LIMITED


Director

Mr. Dharminder Joshi

Director

DIN: 05186749

Place : Delhi