KOHINOOR
FOODS LIMITED

September 29, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Bloock,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Sub: 26th Annual General Meeting of Kohinoor Foods Limited

Dear Sir(s),

We would like to inform you that the 26th Annual General Meeting ("**AGM**") of Kohinoor Foods Limited ("**the Company**") was held on Tuesday, September 29, 2015 at 04.00 P.M. at Pearey Lal Bhawan Associations, 2, Bahadurshah Zafar Marg, New Delhi - 110002.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided electronic voting facility to its Members from September 26, 2015 to September 28, 2015, to cast their votes electronically on all the businesses as set out in the Notice of the 26th AGM.

In order to provide similar voting rights to the Members present in person and through proxies at the AGM, the Chairman ordered a poll on all the businesses as set out in the Notice of the 26th AGM.

The detailed results of e-voting and the poll conducted at the AGM on all the businesses as set out in the Notice shall be forwarded to you on the receipt of the Scrutinizers' Report.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Kohinoor Foods Limited

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM (Legal)

CC: The Secretary
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001