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Date: March 10, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref:- Scrip Code : 542910
ISIN: INE08RT01016

Sub: - Proceedings of Extra-Ordinary General Meeting ('EGM') held on Monday, March 10, 2025 at 12:00 noon.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with item no. 13 of Para A of Part A under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') held through electronic mode [video conference ("VC") or other audio-visual means ("OAVM")] on Monday, March 10, 2025 at 12:00 noon. (IST).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For Valencia Nutrition Limited

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)

Encl:a/a



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE MEMBERS OF VALENCIA NUTRITION LIMITED HELD ON MONDAY, MARCH 10, 2025 AT 12:00 NOON THROUGH ELECTRONIC MODE [VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS ("OAVM")] AND CONCLUDED AT 12:45 P.M.

1. Following Directors were present at the EGM:
 - a. Mr. Stavan Ajmera (Non-Executive Director)
 - b. Mr. Manish Turakhia (Managing Director)
 - c. Mrs. Meghna Turakhia (Executive Director)
 - d. Mr. Jay Shah (Whole-Time Director & CFO)
 - e. Mr. Paresh Desai (Non-Executive Director)
 - f. Mr. Jaimin Patwa (Non-Executive Independent Director)
 - g. Mr. Eshanya Gupta (Non-Executive Independent Director)

All Directors and Key Managerial Personnel attended the meeting via video conference from Mumbai, except for Mr. Eshanya Gupta, who participated from Pune.

2. Mr. Stavan Ajmera, Chairman of the Board, commenced the proceeding of the EGM and welcomed all the Members who had joined the meeting via video conference. After confirming the presence of the requisite quorum being present, called the meeting to order and mentioned that since the EGM was being held through VC, appointment of proxies by Members was not allowed.
3. Mr. Ajmera later introduced the Board of Directors who were present and were sharing the dais with him, the Statutory Auditor and the Secretarial Auditor of the Company. He also informed the members that, due to certain exigencies, Mr. Geet Shah was unable to attend the meeting.
4. The Chairman then invited Mr. Manish Turakhia, Managing Director, to update the Members on the development of the business operations of the Company. Mr. Turakhia proceeded to address the Members regarding the performance of the Company and outlining key achievements and challenges faced. The Company has continued to grow from strength to strength, driven by a robust production network and a well-integrated supply chain. Despite market challenges, operational efficiency has remained a top priority, with a strong focus on reducing costs without compromising on quality. By streamlining processes and adopting smarter strategies, the Company has not only improved productivity but also ensured that products reach customers on time and in the best possible condition. This steady progress reflects the dedication of the entire team and the trust of valued stakeholders.

Following were the key points mentioned by the Managing Director-

- a. Looking ahead, the Company is embracing innovation with an exciting range of new products designed to meet evolving consumer preferences. From premium perfumes that has huge surge in demand. Company has developed manufacturing and an apt demand fulfilment mechanism.
- b. An indulgent repetitive consumption categories like fortified chocolates to refreshing fortified mints with sugar-free options and a variety of food products like potato chips & other quick bites crafted with care.
- c. The innovation of fortified toothpaste further reinforces the Company's commitment to well-being. These expansions are more than just new offerings—they represent a vision for a stronger, more integrated business model.
- d. The Company has an immediate plan for Mango Pulp Juice, which will include variants with reduced sugar or sugar-free options. This product is expected to have significant marketability in both the domestic and international markets in the near future.

With continued support from members and customers alike, the Company is well-positioned for its next phase of growth.

5. Further, he invited the members to raise any queries or provide observations and comments regarding the performance of the Company. The queries raised by a member were duly noted and satisfactorily addressed by Mr. Turakhia.
6. Subsequently, due to certain exigencies, Mr. Ajmera was required to leave the meeting. By unanimous consent of the members present, Mr. Jay Shah, Whole Time Director and CFO, was appointed as the Chairman for the remainder of the meeting. Mr. Shah then took the chair and proceeded with the further proceedings of the EGM.
7. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility which commenced from Friday, March 07, 2025 at 9:00 a.m. (IST) onwards and ended on Sunday, March 09, 2025, at 5:00 pm (IST) to the Members of the Company whose names appeared in the Register of Members as on the cut-off date i.e Monday, March 03, 2025, to vote on the resolutions through a platform provided by NSDL.
8. He further informed the Members who were present at the EGM and who had not cast their votes through remote e-voting, may vote during the EGM. He further informed that Ms. Krupa Joisar, Proprietor of M/s. Krupa Joisar & Associates, Practising Company Secretaries, was appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the EGM.
9. The following items of business as per the Notice of the EGM dated February 13, 2025, were transacted at the meeting:

Sr. No.	Description of the resolutions	Type of Resolution (Ordinary/Special)
SPECIAL BUSINESS:		
1	Approval for the ratification of the Typographical/Clerical Error in the Explanatory Statement for the approval of the Issue of Equity Shares on a Preferential Basis	Special
2	Approval for the issue of Equity shares on a preferential basis.	Special

The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the above resolutions shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 48 hours from the conclusion of EGM.

It was informed to the members that the e-voting window would remain open on the NSDL's e-voting platform for 30 minutes from the conclusion of the EGM and requested the members to cast their votes, in case they had not cast vote during the remote e-voting period. The Chairman thanked the shareholders for attending and participating at the Meeting.

The Meeting concluded at 12:45 p.m. with a vote of thanks to the chair.

**Thanking You,
For Valencia Nutrition Limited**

**Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)**

Encl:a/a