



# OCEANIC FOODS LIMITED

Reg. Off.: -Opp. Brooke Bond Factory(Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.

Phone : +91-288-2757355 / 2757366 / 2757333

E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com

Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

**Date: 04-09-2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Sub.: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 04<sup>th</sup> September, 2024**

**Scrip Code: 540405– Oceanic Foods Limited**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of Part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 04<sup>th</sup> September, 2024 as under:

- The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Oceanic Foods Limited was held on Wednesday, 04<sup>th</sup> September, 2024, at 11:00 A.M. and was concluded at 11:45 A.M. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Ajesh Vinodrai Patel, Chairman & Managing Director of the company chaired the meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.



*"Revolutionizing Taste Around The World"*



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- Chairman welcomed the Shareholders and introduced the Directors, Key Managerial Personnel present and other invites.
- Chairman informed that the Annual report of the Company together with Notice conveying the 31<sup>st</sup> Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.

Thereafter, following items of businesses as set out in Notice convening 31<sup>st</sup> Annual General Meeting were recommended for members' consideration and approval.

## **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ajesh Vinodrai Patel (DIN: 00083536), who retires by rotation and being eligible, offers himself for re-appointment.



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## **Special Business:**

3. To Change in Designation of Mr. Ajesh Vinodrai Patel (DIN: 00083536), from 'Whole Time Director' to 'Managing Director' with effect from July 09, 2024.
  4. To approve remuneration of Mrs. Forum Ajesh Patel in respect to hold office or place of profit in the Company.
- Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the Voting in a fair and transparent manner.
  - The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**Kindly take the same on your record.**

**Thanking you,  
Yours faithfully,**

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel  
Chairman & Managing Director  
DIN 00083536**



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