



# SHAH FOODS LIMITED

**Corporate Office :**

"SARAYU"

16/1, Kalyan Society,  
Near Nagri Hospital, Mithakhali,  
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

To,

BSE Limited

Phiroza Jeejeebhoi Tower,

Dalal Street,

Mumbai - 400001

Ref: Company Name: M/s. Shah Foods Limited

SCRIPT CODE: 519031

Dear Sir,

**SUB: PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY,  
SEPTEMBER 28, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2019.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, SHAH FOODS LIMITED

Nirav Shah

Chairman

DIN: 01880069





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## Gist of the proceedings of 37<sup>th</sup> Annual General Meeting of M/s. Shah Foods Limited

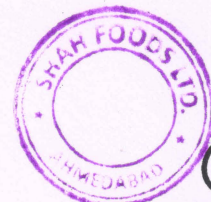
1. The 37<sup>th</sup> Annual General Meeting of the Company was held on Saturday, September 28, 2019 at Block No. 453/1, Chhatral, Kalol, Mehsana Highway Road, Taluka - Kalol, Dist. Gandhinagar, Gujarat - 382729, and meeting commenced at 11.00 a.m. The meeting got closed at 11:30 a.m. on the same day.
2. Brief details of the item deliberated at the meeting and result thereof:
  - Mr. Nirav J. Shah was elected as a Chairman of the meeting.
  - The requisite quorum being present, the Chairman called the meeting in order.
  - Mr. Nirav J. Shah, Chairman and Managing Director delivered his speech.
  - Members were informed that remote e-voting commenced at 09.00 a.m. on September 25, 2019 and ended at 05.00 p.m. on September 27, 2019.
  - The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:

### Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31<sup>ST</sup> March, 2019, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Nirav Janakbhai Shah [DIN: 01880069] who retires by rotation.

### Special Business

3. Appointment of Mr. Malav Jashwantlal Shah (DIN: 00066829) as an Independent Director
4. Appointment of Mr. Sunil Gautambhai Parikh (DIN: 08403488) as an Independent Director
5. Sell/ Disposal of Undertakings under section 180(i)(a) of the Companies Act, 2013
  - Management gave the clarifications to satisfactory of the members for questions raised by the Shareholders.





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- Shareholders were informed that Mr. Pinakin Shah, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

### Manner of Approval

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.
- The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on website [www.shahfoods.com](http://www.shahfoods.com). It will be also intimated to the BSE.

