



CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Date: 03 July 2023

To  
The Manager,  
**Dept. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
(Company's Scrip Code: 530741)

Dear Sir,

**Sub: 31st Annual General Meeting of the Company held on Monday, 03<sup>rd</sup> July 2023**

This is to inform you that the 31st Annual General Meeting of the Company was held today i.e. on Monday, 03<sup>rd</sup> July 2023 at 3 P.M. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL, in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In this regard we are submitting the summary of proceedings of the 31st Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consolidated Scrutinizer's Report on the remote e-voting and e-voting at the AGM along with the Voting Results as shall be declared by the Company based upon the said Scrutinizer's Report shall be sent to you as soon as the said Report is received by the Company.

The same is for your kind information and record.

Thanking You,  
Yours faithfully,

**For Ovobel Foods Limited**

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**Prakriti Sarvouy**

Company Secretary & Compliance Officer

**Membership No:** 21962

**Place:** Bengaluru.



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### **Summary of the Proceedings of the 31st Annual General Meeting of the Company**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 03<sup>rd</sup> July 2023 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) platform provided by CDSL.

Mrs.Geetika Khandelwal, Chairperson took the Chair and presided over the meeting.

Mrs.Geetika Khandelwal welcomed the members and informed that the meeting is being held through electronic mode in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India (SEBI).

After the receipt of confirmation of requisite quorum being present, the Chairperson called the meeting to order. She informed the Members that the Company has taken all feasible efforts to enable members to participate through video conference and vote at the AGM.

The Directors who were present at the meeting were introduced by the Chairperson of the Meeting. The Chairpersons of the Committees were present at the Meeting. She also informed about attendance of representatives of Auditors including the Statutory Auditor and the Secretarial Auditor.

The Chairperson also informed that Ms.Suman Bajoria, Practicing Company Secretary is the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The Chairperson informed the Members that the registers and documents, as statutorily required, were made available electronically for inspection by the members during the AGM.

Ms.Prakriti Sarvouy, Company Secretary, informed the members that the Company provided remote e-voting facility through the platform of Central Depository Services (India) Limited from 10.00 A.M. on Friday, 30 June 2023 and ends at 5.00 P.M. (IST) on Sunday, 02 July 2023. She further informed that the e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not casted their votes earlier through remote e-voting.

Thereafter, the Annual Report and the Notice convening the 31<sup>st</sup> AGM of the Company was taken as read, with the consent of the Members present.

The Chairperson then gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, the queries raised / clarifications sought by the Members who spoke at the Meeting were duly responded by Mr.Mysore Satish Sharad, Managing Director.

The Company Secretary then briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 06<sup>th</sup> June 2023 and listed under Serial Nos. 1 to 4 below:

#### **Ordinary Business:**



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1. Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31<sup>st</sup> March, 2023.
2. Appointment of a Director in place of Mr. Channappa Bhavihal Gurusiddappa (DIN: 07278848), who retires by rotation and being eligible seeks re-appointment.

**Special Business:**

3. Appointment of Mrs. Rakhi Bajoria (DIN: 07161473) as Director, Independent
4. Appointment of Mrs. Geetika Khandelwal (DIN: 10061631) as Director, Independent

Thereafter, e-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting.

The meeting concluded at 3:18 p.m. with a vote of thanks to the Chair with a declaration that the voting results along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (the agency appointed for conducting remote e-voting and e-voting at the AGM) and will also be sent to the Stock Exchanges as soon as the Scrutinizer's Report is received by the Company.