



CIN : L85110KA1993PLC013875

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28 August 2021

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037
Through BSE Listing Centre

Dear Sir /Madam,

Sub: Outcome of Board Meeting

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Saturday, 28th August 2021 commenced at 10.00 a.m. and concluded at 12:30 p.m., have considered, approved and taken on record amongst other items of Agenda:-

1. The Board has decided to hold the 29th Annual General Meeting of the Company on Friday, 24th September 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Notice convening the said AGM will be sent in due course along with the Annual Report.

Note: In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID - 19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical

presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC/OAVM.

The registered office of the Company shall be deemed to be the venue for the AGM.

1. Decided to close the Register of Members and Share transfer Books of the Company from Saturday, 18th September 2021 to Friday, 24th September 2021 (both days inclusive) for the purpose of the aforesaid AGM.
2. Noted that the voting rights of the members shall be One vote per paid up equity share, registered in the name of the shareholders /beneficial owners as on the cut-off date being Friday 17th September 2021.
3. The Board has decided to recommend the appointment of ASA & Associates LLP (Firm No. 009571N/N500006), Chartered Accountants as Statutory Auditors of the Company at the forthcoming Annual General Meeting of the Company.
4. The Board approved the appointment of M/S Suman Bajoria & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22.
5. The Board approved the appointment of M/S JAA & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2021-22.
6. The matter of re-classification of existing promoters was deferred.

This is for your kind information and record.

For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary
ACS: 21962