



September 30, 2020

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code:507552**

**Subject: Summary of proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on September 30, 2020 at 3:30 pm**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 3:30 pm through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking You

For **FOODS AND INNS LIMITED**

  
**BHUPENDRA DALAL**  
**CHAIRMAN**  
**DIN: 00061492**

Encl: As Above

**Foods & Inns Ltd.**

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007  
+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837  
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



## **SUMMARY OF PROCEEDINGS OF 48<sup>th</sup> ANNUAL GENERAL MEETING**

### **Date and time of the meeting:**

The 48th Annual General Meeting of Foods and Inns Limited was held on Wednesday, September 30, 2020 at 3:30 PM through video conferencing/ other audio visual means.

### **Proceedings in brief:**

- Mr. Bhupendra Dalal, Chairman of the Company chaired the proceedings of the meeting
- Upon confirmation of the requisite quorum being present the chairman called the meeting in order.
- Total 7 Directors except Mr. Maneck Davar, Statutory Auditors, Secretarial Auditors and KMP's were present in the meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed to the members present that the remote e-voting was commenced at 10:00 A.M. on Sunday, September 27, 2020 and concluded at 5:00 P.M. on Tuesday, September 29, 2020.
- The following businesses as set out in the Notice convening the 48<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

<b>Sr. No.</b>	<b>Resolution</b>	<b>Special/Ordinary</b>	<b>Mode of Voting</b>
1.	Adoption of Financial Statements for the Financial Year ended March 31, 2020.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
2.	Declaration of Final Dividend of 0.20 per equity shares of Face Value of Re.1/- (Rupee One Only) on Equity Shares for the Financial Year ended March 31, 2020.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
3.	Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation	Ordinary Business and Special Resolution	Remote e-voting prior and during the AGM
4.	Appointment of Mrs. Pallavi Dhupelia (DIN: 00169818) as a Non-Executive Non-Independent Director of the Company	Special Business and Ordinary Resolution	Remote e-voting prior and during the AGM

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	Appointment of Mr. Maneck Davar (DIN: 01990326) as a Non- Executive Independent Director of the Company	Special Business and Ordinary Resolution	Remote e-voting prior and during the AGM
1.	Approval of increase in remuneration of Mr. Ameya Dhupelia as Country Head, United Kingdom pursuant to Section 188(1) (f) of Companies Act, 2013	Special Business and Ordinary Resolution	Remote e-voting prior and during the AGM

**Scrutinizer**

The Board of Directors had appointed Mrs. Ragini Chokshi from M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

**Voting by Members**

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and records.

The meeting was concluded at 3:51 PM.

For **FOODS AND INNS LIMITED**



**BHUPENDRA DALAL**  
**CHAIRMAN**  
**DIN: 00061492**

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