



September 29, 2021

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 49<sup>th</sup> Annual General Meeting of the Company held on September 29, 2021 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 49<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 3:30 pm through video conferencing facility.

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:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> floor, Ballard Estate, Mumbai - 400038  
+91-22-22613102 | 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 49<sup>th</sup> ANNUAL GENERAL MEETING

### Date and time of the meeting:

The 49<sup>th</sup> Annual General Meeting of Foods and Inns Limited was held on Wednesday, September 29, 2021 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 5 Directors excluding Mr. Maneck Davar, Non-Executive, Independent Director, Mrs. Kamlini Maniar- Non-Executive, Independent Director and Mr. Raymond Simkins Non-Executive, Non- Independent Director, Statutory Auditors, Secretarial Auditors and KMPs 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 on Sunday September 26, 2021 at 10.00 a.m. (IST) upto Tuesday September 28, 2021 5.00 p.m. (IST).
- The following businesses as set out in the Notice convening the 49<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.

Sr. No.	Resolution	Special/Ordinary	Mode of Voting
1.	Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2021.	Ordinary and Resolution	Business Ordinary 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, 2021.	Ordinary and Resolution	Business Ordinary Remote e-voting prior and during the AGM
3.	Re-appointment of Mr. Milan Dalal (DIN: 00062453) as a Director liable to retire by	Ordinary and Resolution	Business Ordinary Remote e-voting prior and during the AGM

#### Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> floor, Ballard Estate, Mumbai - 400038  
 +91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837  
 Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



	Director liable to retire by rotation	Resolution	AGM
4.	Approval for renewal of contract period and 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
5.	Commission to Non-Executive Directors	Special Business and Special Resolution	Remote e-voting prior and during the AGM
6.	Approval of 'Foods and Inns Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan")	Special Business and Special Resolution	Remote e-voting prior and during the AGM

### **Scrutinizer**

The Board of Directors had appointed 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.

For **FOODS AND INNS LIMITED**

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

### **Foods & Inns Ltd.**

**Corporate Address:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> floor, Ballard Estate, Mumbai - 400038  
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837  
**Registered Address:** Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038