



To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

AFL/SEC/BSE/055/2023-2024
26th September 2023

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 4th Annual General Meeting of the Company under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 4th Annual General Meeting (AGM) of the Equity shareholders of the Company. As already informed to you the Annual General Meeting was held on Monday, 25th September 2023 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We are submitting herewith the Consolidated Report of the Scrutinizer on Remote E- Voting and E-Voting at the AGM in the prescribed format.

The above is also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited



Tejashree Wagholikar
Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer.

Encl: as above

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



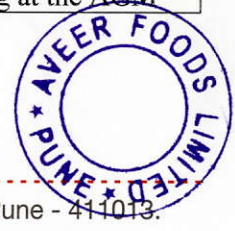
AVEER FOODS LIMITED

Voting Results Pursuant to Regulation 44(3) of the Listing Regulations, 2015.

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Monday, 25 th September, 2023 at 11:30 AM through VC/OAVM
2.	Total number of Shareholders on record Date	Total number of Shareholders as of 18 th September 2023 – 1846
3.	No. of Shareholders present in the Meeting either in person or through proxy	Not Applicable
4	No of Shareholders attended the meeting through Video Conferencing	28
	Promoter & promoter Group	9
	Public	19

5. Particulars of Resolutions Passed:

Resolution Nos.	Details of Agenda/ Resolution item	Resolution Ordinary/ Special	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2023 together with the Reports of Auditors and Directors thereon.	Ordinary	Remote E-Voting & E voting at the AGM
2.	To re-appoint Mr. Rajkumar Chordia Director of the Company [DIN: 00058185] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Remote E-Voting & E voting at the AGM
3	To approve the revised limit of Related Party Transactions for a further period of 3 consecutive financial years from 2023-2024, 2024-2025, and 2025-2026.	Ordinary	Remote E-Voting & E voting at the AGM
4	To approve the Reclassification of the PHC Group shareholders from 'Promoter Category' to 'Public Category' pursuant to the Scheme of Arrangement.	Ordinary	Remote E-Voting & E voting at the AGM
5	To approve the Reclassification of Dr. Pravin Chordia member of the	Ordinary	Remote E-Voting & E voting at the AGM



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	Promoter/ Promoter Group from 'Promoter Category' to 'Public Category' pursuant to his voluntary application to the Company.		
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The Resolutions at Item No. 1, 2 4 and 5 were passed unanimously, and none of the Members voted against the Resolutions and the resolution at Item no. 3 was passed by the requisite majority. Details of Promoter and non promoter wise Voting and its percentage in the Format given in Regulation No. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are attached hereto.

We request you to kindly take the above on record.

Thanking You.

For Aveer Foods Limited



Tejashree Wagholikar

Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer.

AVEER FOODS LIMITED

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AVEER FOODS LIMITED

Agenda Wise Disclosure

1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of Auditors and Directors thereon.

Resolution Required: (Ordinary/ Special)- Ordinary

Whether promoter or promoter group is interested in Resolution? :- No

Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstan ding shares	No of Votes- Favour	No of Votes - Agai nst	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3= 2/1*100	4	5	6=4/2*100	7= 5/2*100
Promoter & promoter Group	Remote E- voting	29,00,736	29,00,736	100	29,00,736	-	100	-
	E- Voting at AGM		-	-	-	-	-	-
Public Institution al Holders	Remote E- voting	-	-	-	-	-	-	-
	E- Voting at AGM		-	-	-	-	-	-
Public Others	Remote E - voting	2,35,383	2,34,608	99.67	2,34,608	-	99.67	-
	E- Voting at AGM		775	0.33	775	-	0.33	-
Total		31,36,119	31,36,119	100	31,36,119	-	100	-



2. To re-appoint Mr. Rajkumar Chordia Director of the Company [DIN: 00058185] who retire by rotation and being eligible, offers himself for reappointment.

Resolution Required: (Ordinary/ Special)- Ordinary								
Whether promoter or promoter group is interested in Resolution? :- Yes								
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstandi ng shares	No of Votes- Favour	No of Votes- Again st	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3= 2/1*100	4	5	6=4/2*100	7= 5/2*100
Promoter & promoter Group	Remote E- voting	2,88,988 (*)	2,88,988	100	2,88,988	-	100	-
	E- Voting at AGM		-	-	-	-	-	-
Public Institution al Holders	Remote E- voting	-	-	-	-	-	-	-
	E- Voting at AGM		-	-	-	-	-	-
Public Others	Remote E - voting	2,35,383	2,34,608	99.67	2,34,608	-	99.67	-
	E- Voting at AGM		775	0.33	775	-	0.33	-
Total		5,24,371	5,24,371	100	5,24,371	-	100	-

(*) Only the voting of non related party shareholders has been considered as Valid votes.



3) To approve the revised limit of Related Party Transactions for a further period of 3 consecutive financial years from 2023-2024, 2024-2025, and 2025-2026.

Resolution Required: (Ordinary/ Special)- Ordinary								
Whether promoter or promoter group is interested in Resolution? :- Yes								
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstandi ng shares	No of Votes- Favour	No of Votes- Again st	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3= 2/1*100	4	5	6=4/2*100	7= 5/2*100
Promoter & promoter Group	Remote E- voting	1501 (*)	1501	100	1501	-	100	-
	E- Voting at AGM		-	-	-	-	-	
Public Institution al Holders	Remote E- voting	-	-	-	-	-	-	-
	E- Voting at AGM		-	-	-	-	-	
Public Others	Remote E - voting	2,35,382	2,34,607	99.67	2,34,607	1	99.67	0.00(**)
	E- Voting at AGM		775	0.33	775	-	0.33	-
Total		2,36,883	2,36,883	100	2,36,883	1	100	0.00(**)

(*) Only the voting by non related party shareholders has been considered as Valid Votes.

(**)The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.00042i.e less than 0.1% and hence considered as 0.00%.



4) To approve the Reclassification of the PHC Group shareholders from 'Promoter Category' to 'Public Category' pursuant to the Scheme of Arrangement.

Resolution Required: (Ordinary/ Special)- Ordinary								
Whether promoter or promoter group is interested in Resolution? :- Yes								
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstan ding shares	No of Votes- Favour	No of Vot es- Aga inst	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3= 2/1*10 0	4	5	6=4/2*100	7= 5/2*100
Promoter & promoter Group	Remote E- voting	9,53,777 (*)	9,53,777	100	9,53,777	-	100	-
	E- Voting at AGM		-	-	-	-	-	-
Public Institution al Holders	Remote E- voting	-	-	-	-	-	-	-
	E- Voting at AGM		-	-	-	-	-	-
Public Others	Remote E - voting	2,35,383	2,34,608	99.67	2,34,608	-	99.67	-
	E- Voting at AGM		775	0.33	775	-	0.33	-
Total		11,89,160	11,89,160	100	11,89,160	-	100	-

(*)Only the voting by non related party shareholder has been considered as Valid Votes.



5) To approve the Reclassification of Dr. Pravin Chordia member of the Promoter/ Promoter Group from 'Promoter Category' to 'Public Category' pursuant to his voluntary application to the Company.

Resolution Required: (Ordinary/ Special)- Ordinary								
Whether promoter or promoter group is interested in Resolution? :- Yes								
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstan ding shares	No of Votes- Favour	No of Vot es- Aga inst	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3= 2/1*10 0	4	5	6=4/2*100	7= 5/2*100
Promoter & promoter Group	Remote E- voting	12,51,997 (*)	12,51,997	100	12,51,997	-	100	-
	E- Voting at AGM		-	-	-	-	-	-
Public Institution al Holders	Remote E- voting	-	-	-	-	-	-	-
	E- Voting at AGM		-	-	-	-	-	-
Public Others	Remote E - voting	2,35,383	2,34,608	99.67	2,34,608	-	99.67	-
	E- Voting at AGM		775	0.33	775	-	0.33	-
Total		14,87,380	14,87,380	100	14,87,380	-	100	-

(*)Only the voting by non related party shareholder has been considered as Valid Votes.

For Aaveer Foods Limited

Tejashree Wagholikar

Mrs. Tejashree Wagholikar
Company Secretary & Compliance officer.



AVEER FOODS LIMITED

***Combined Scrutinizer's Report on Remote E-Voting
and E-Voting at the time of
4th Annual General Meeting
held on Monday, 25th September, 2023***

By

***Ghatpande & Ghatpande Associates
Company Secretaries
FCS: 1659 CP:782***

Dated 25th September, 2023



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

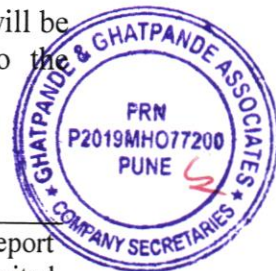
To,
The Chairman
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 4th Annual General Meeting held on Monday, 25th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Practicing Company Secretaries, having FRN: P2019MH077200, Peer Review No.: 1503/2021 and Membership No FCS:1659 and CP: 782 and having our Office at 13A, Saraswati Sadan, 3rd Floor, Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Aveer Foods Limited (the Company) at its meeting held on Saturday, 12th August, 2023 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 4th Annual General Meeting (AGM) held on Monday, 25th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Circulars issued by the Ministry of Corporate Affairs and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).

The Circulars inter alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the



shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of Members had been dispensed with and accordingly the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

1) Members Present:

For the said Annual General Meeting, 28 shareholders were present. One of the shareholder was having two folios and hence, the total folios for which the shareholders attended the meeting were 29.

2) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 4th AGM of the Company was the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by Central Depository Services (India) Limited (CDSL).

The Annual General Meeting was conducted by Satellite Corporate Services Private Limited, the Registrar and Transfer Agents of the Company as the Host of the AGM through 'Cisco Webex Meeting' application on the platform of CDSL.

3) Notice of AGM and Advertisement:

In accordance with the notice of the 4th AGM sent to the Shareholders by way of Email dated 31st August, 2023 and the Newspaper Advertisement published on 2nd September, 2023 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 22nd September, 2023 (9.00 A.M.) to Sunday, 24th September, 2023 (5.00 P.M.).

4) Cut-off Date:

The Shareholders holding Equity Shares as on the 'Cut Off' date i.e. Monday, 18th September, 2023 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 5 as set out in the Notice dated 12th August, 2023 convening the 4th Annual General Meeting of the Company.



5) EVSN and E-Voting Process:

The EVSN allotted by CDSL for Electronic Voting was 230822028.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting and Venue e-voting system were unblocked on Monday, 25th September, 2023 at around 12.25 P.M. after conclusion of the AGM at around 12.10 P.M., in the presence of two witnesses viz. Ms. Vaibhavi Joshi, presently residing at Sai Vihar, Flat No. 9, Opposite Pune Peoples Bank, Karve Nagar, Pune-411052 and Ms. Akanksha Bhardwaj presently residing at Flat No. 1, Shiv Prasad Apartment, Paud Road, Kothrud, Pune - 411038 and who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against" were downloaded from the E-voting website of CDSL (www.evotingindia.com).

6) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by e-voting website of CDSL (www.evotingindia.com). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. Only one shareholder who attended the meeting holding 775 Equity Shares voted through Venue e-Voting facility.

7) E-Voting counting and Results:

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the Venue e-Voting at the AGM through VC/OAVM. The details of the same are as under:

Details	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total Entitled Votes
No. of Members who cast their votes	48	1	49
Total number of shares held by them	31,35,344	775	31,36,119
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	As mentioned under each of the Resolution		



Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting considering the Votes abstained on certain Resolutions in which the Promoters were interested. In case the Promoters who were interested in the Resolution and have cast their votes, such votes have been considered as Invalid votes and mentioned against each of the Resolution mentioned hereinunder.

ORDINARY BUSINESS:

i) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Financial Statements: Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2023, the Reports of Directors' and Auditors' thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electro nic means at AGM	Total		Remote E- Voting	Voting through Electroni c means at AGM	Total		
			Nos.	% to total valid votes cast			Nos.	% to total valid votes cast	
Total Votes Entitled	31,36,119								
Total Votes Cast	31,36,119								
Promoter / Promoter Group	29,00,736	-	29,00,736	92.49	-	-	-	-	-
Public Sharehold ers	2,34,608	775	2,35,383	7.51	-	-	-	-	-
TOTAL:	31,35,344	775	31,36,119	100.00	-	-	-	-	-



ii) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-Appointment of Director: Re-appointment of Mr. Rajkumar Chordia [DIN: 00058185] Director, who retires by rotation and being eligible offers himself for re-appointment.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to total valid votes cast			Nos.	% to total valid votes cast	
Total Votes Entitled	31,36,119								
Total Votes Cast	14,88,349								
Promoter / Promoter Group(*)	2,88,988	-	2,88,988	55.11	-	-	-	-	Abstained 16,47,770 Invalid 9,63,978
Public Shareholders	2,34,608	775	2,35,383	44.89	-	-	-	-	-
TOTAL:-	5,23,596	775	5,24,371	100.00	-	-	-	-	26,11,748

(*) Only the voting of non-related party shareholder has been considered as Valid Votes.

iii) Item No. 3 of the Notice (As an Ordinary Resolution):

Related Party Transactions: Approval for Revised Limit for Related Party Transactions.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to total valid votes cast			Nos.	% to total valid votes cast	
Total Votes Entitled	31,36,119								
Total Votes Cast	6,22,233								
Promoter / Promoter Group(**)	1,501	-	1,501	0.63	-	-	-	-	Abstained 25,13,886 Invalid 3,85,349
Public Shareholders	2,34,607	775	2,35,382	99.37	1	-	1(*)	0.00	-
TOTAL:-	2,36,108	775	2,36,883	100.00	1	-	1	0.00	28,99,235

(*) The % of the shares held by the shareholder who has casted the Vote against the Resolution comes to 0.00042 i.e. less than 0.1% and hence, considered as 0.00%.

(**) Only the voting of non-related party shareholder has been considered as Valid Votes.



iv) Item No. 4 of the Notice (As an Ordinary Resolution):

Promoters Re-classification: Reclassification of PHC Group shareholders from Promoter Category to Public Category pursuant to Scheme of Arrangement.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electron ic means at AGM	Total		Remote E- Voting	Voting through Electron ic means at AGM	Total		
			Nos.	% to total valid votes cast			Nos.	% to total valid votes cast	
Total Votes Entitled	31,36,119								
Total Votes Cast	13,86,935								
Promoter / Promoter Group(*)	9,53,777	-	9,53,777	80.21	-	-	-	-	Abstained 17,49,184 Invalid 1,97,775
Public Sharehold ers	2,34,608	775	2,35,383	19.79	-	-	-	-	-
TOTAL:-	11,88,385	775	11,89,160	100.00	-	-	-	-	-

(*) Only the voting of non-related party shareholder has been considered as Valid Votes.

v) Item No. 5 of the Notice (As an Ordinary Resolution):

Promoters Re-classification: Reclassification of Dr. Pravin Chordia from Promoter category to Public category.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Invalid votes
	Remote E-Voting	Voting through Electroni c means at AGM	Total		Remote E- Voting	Voting through Electroni c means at AGM	Total		
			Nos.	% to total valid votes cast			Nos.	% to total valid votes cast	
Total Votes Entitled	31,36,119								
Total Votes Cast	14,87,380								
Promoter / Promoter Group(*)	12,51,997	-	12,51,997	84.17	-	-	-	-	Abstained 16,48,739 Invalid- Nil
Public Shareholders	2,34,608	775	2,35,383	15.83	-	-	-	-	-
TOTAL:-	14,86,605	775	14,87,380	100.00	-	-	-	-	16,48,739

(*) Only the voting of non-related party shareholder has been considered as Valid Votes.



Notes: -

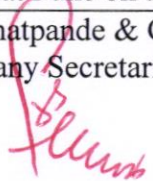
- (i) The Resolutions mentioned in the AGM Notice dated 12th August, 2023 at Item Nos. 1, 2, 4 and 5 as per details above stands passed unanimously and the Resolutions at Item No. 3 as per the details above stands passed by requisite majority under Remote E-voting and voting conducted at AGM electronically i.e. Venue E-Voting, and are considered to be passed on the date of the AGM.
- (ii) The details of shareholders and their voting is annexed herewith as Annexure-I which forms part of this Report.

8) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Monday, 25th day of September, 2023 at 6.30 P.M.

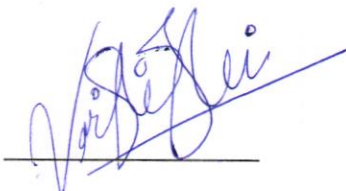
For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
Membership No FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 1503/2021
UDIN: F001659E001078011

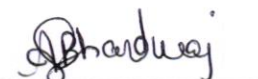


Witness:

1) Ms. Vaibhavi Joshi:



2) Ms. Akanksha Bhardwaj:



GHATPANDE & GHATPANDE ASSOCIATES
COMPANY SECRETARIES
Flat No.13, Saraswati Sadan
Plot No.93, Rambaug Colony,
Daud Road, Kothrud, PUNE-411 034
Phone : 8669602650

AVEER FOODS LIMITED

REGD: OFFICE Plot 55/A/5 6, Hadapsar Industrial Estate Near Tata Honywell PUNE - 411013
 CIN: U15549PN2019PLC183457
 EVSN: 230822028

Annexure I (As referred in our Report of even date)

SUMMARY OF VOTING DONE BY THE SHAREHOLDERS FOR 4TH ANNUAL GENERAL MEETING HELD ON MONDAY, 25TH SEPTEMBER, 2023 THROUGH REMOTE E-VOTING AND VENUE VOTING AT AGM

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Votes cast For(Against)/ Abstain Resolution Number 1	Votes cast For(Against)/Abstain Resolution Number 2	Votes cast For(Against)/ Abstain Resolution Number 3	Votes cast For(Against)/ Abstain Resolution Number 4	Votes cast For(Against)/ Abstain Resolution Number 5	Entity Voted	Remarks
A. VOTES CAST THROUGH REMOTE E-VOTING										
A. I] PROMOTERS										
1	1201330000681537	Shweta Vishal Chordia	187574	187574	187574	0	187574	187574	Promoter	Voted at Item No. 3 of the notice. The said vote was treated as invalid being interested in the said Resolutions
2	1201330000760982	Rajkumar Hukmichand Chordia	1043200	1043200	0	0	0	0	Promoter	Abstained from voting at Item Nos. 2, 3, 4 and 5, being interested in the said Resolutions
3	1201330000895174	Vishal Rajkumar Chordia	376228	376228	0	0	376228	376228	Promoter	Voted at Item No. 2 of the notice. The said vote was treated as invalid being interested in the said Resolutions. Abstained from voting at Item Nos. 3 being interested in the said Resolutions
4	1201330000930309	Anand Rajkumar Chordia	385018	385018	0	0	385018	385018	Promoter	Voted at Item No. 2 of the notice. The said vote was treated as invalid being interested in the said Resolutions. Abstained from voting at Item Nos. 3 being interested in the said Resolutions
5	1206290000085036	Rajkumar Hukmichand Chordia	504570	504570	0	0	0	0	Promoter	Abstained from voting at Item Nos. 2, 3, 4 and 5, being interested in the said Resolutions
6	1206290000140483	Madhubala Rajkumar Chordia	197775	197775	0	0	0	197775	Promoter	Voted at Item Nos. 2, 3 and 4 of the notice. The said votes were treated as invalid being interested in the said Resolutions
7	1206290000162938	Vishal Rajkumar Chordia	2030	2030	0	0	2030	2030	Promoter	Voted at Item No. 2 of the notice. The said vote was treated as invalid being interested in the said Resolutions. Abstained from voting at Item Nos. 3 being interested in the said Resolutions



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8	1206290000163211	Anand Rajkumar Chordia	2927	2927	0	0	2927	2927	Promoter	Voted at Item No. 2 of the notice. The said vote was treated as invalid being interested in the said Resolutions. Abstained from voting at Item Nos. 3 being interested in the said Resolutions
9	IN30021419773757	Pradeep Hukmichand Chordia	100000	100000	0	0	0	0	Promoter	Abstained from voting at Item Nos. 2, 3, 4 and 5, being interested in the said Resolutions
10	IN30112716054433	Meena Pradeep Chordia	99913	99913	99913	0	0	99913	Promoter	Abstained from voting at Item Nos. 3 and 4 being interested in the said Resolutions
11	IN30021424605771	Namita Kushal Pittie	19	19	19	19	0	19	Promoter	Abstained from voting at Item No. 4 being interested in the said Resolutions
12	IN30133021464186	Chordia Technologies India LLP	969	969	969	969	0	0	Promoter	Abstained from voting at Item No. 4 being interested in the said Resolutions
13	IN30177416114981	Anuradha Pradeep Chordia	486	486	486	486	0	486	Promoter	Abstained from voting at Item No. 4 being interested in the said Resolutions
14	IN30302857677852	Neelam Saameer Goyal	27	27	27	27	0	27	Promoter	Abstained from voting at Item No. 4 being interested in the said Resolutions
SUB TOTAL (I):			2900736	2900736	288988	1501	953777	1251997		
A. II] PUBLIC SHAREHOLDERS (NON-PROMOTERS) VOTES CAST IN FAVOUR										
15	1201060000216469	Vasant Mishrilal Bumb	50	50	50	50	50	50	Investor	
16	1201060000306774	Vasant Mishrilal Bumb	2300	2300	2300	2300	2300	2300	Investor	
17	1201060001049055	Pravin Murlidher Bharadia	100	100	100	100	100	100	Investor	
18	1201100000007416	Shekhar Shyamrao Ghatpande	43	43	43	43	43	43	Investor	
19	1201770100556130	Kanta Devi Samdaria	66	66	66	66	66	66	Investor	
20	1203760002332257	Guttikonda Vara Lakshmi	47142	47142	47142	47142	47142	47142	Investor	
21	1204200000178481	Tanvi Jignesh Mehta	52000	52000	52000	52000	52000	52000	Investor	
22	1204470002889605	Abhijeet Dashrath Sapar	50	50	50	50	50	50	Investor	
23	1204770000178114	Guttikonda Vara Lakshmi	24128	24128	24128	24128	24128	24128	Investor	



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24	1204770000178129	Guttikonda Rajasekhar	56123	56123	56123	56123	56123	56123	Investor	
25	1205810000068974	Subhash Hastimal Lodha	19158	19158	19158	19158	19158	19158	Investor	
26	1205810000113389	Rajendra Hiralal Lunkad	1000	1000	1000	1000	1000	1000	Investor	
27	1205810000192147	Ravindra Ratilal Sancheti	2850	2850	2850	2850	2850	2850	Investor	
28	1205810000192151	Madhubala Ravindra Sancheti	2745	2745	2745	2745	2745	2745	Investor	
29	1205810000192166	Ratilal Hirachand Sancheti	2745	2745	2745	2745	2745	2745	Investor	
30	1205810000192170	Subhadra Ratilal Sancheti	2850	2850	2850	2850	2850	2850	Investor	
31	1206290000171273	Gavhane Omkar Bapu	311	311	311	311	311	311	Investor	
32	1206290000182931	Bapu Ramchandra Gavhane	3	3	3	3	3	3	Investor	
33	1206290000359095	Tejaswini Bapu Gavhane	290	290	290	290	290	290	Investor	
34	1208160078728684	Tejaswini Bapu Gavhane	25	25	25	25	25	25	Investor	
35	1208160125216130	Nitinkumar Ramchandra Gupta	1	1	1	0	1	1	Investor	
36	1301240003283381	Sarika Surendra Gupta	250	250	250	250	250	250	Investor	
37	IN30028010463520	Manju Prakash Vora	3300	3300	3300	3300	3300	3300	Investor	
38	IN30045015100053	Ajitkumar Harichand Mandlecha	10	10	10	10	10	10	Investor	
39	IN30133020658029	Manoj J Bagadia	1	1	1	1	1	1	Investor	
40	IN30154955053386	Malav J Shah	9425	9425	9425	9425	9425	9425	Investor	
41	IN30154960531119	Tejashree Suyog Wagholikar	2	2	2	2	2	2	Investor	
42	IN30267936133330	Vijay Inamdar	200	200	200	200	200	200	Investor	
43	IN30290249843743	Mehta Ankur Mahendra	5019	5019	5019	5019	5019	5019	Investor	
44	IN30302854770504	Mehta Vibhuti Mahendra	600	600	600	600	600	600	Investor	



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45	IN30302872665963	Shekhar Shyamrao Ghatpande	10	10	10	10	10	10	Investor	
46	IN30302894942316	Shashi Tulsian	101	101	101	101	101	101	Investor	
47	IN30364710051180	Manoj Champalal Navalakha	1704	1704	1704	1704	1704	1704	Investor	
48	IN30611490109668	Jehangir Rohinton Batiwala	6	6	6	6	6	6	Investor	
SUB TOTAL (I+II)			234608	234608	234608	234607	234608	234608		
A. III] PUBLIC SHAREHOLDERS (NON-PROMOTERS) VOTES CAST AGAINST										
35	1208160125216130	Nitinkumar Ramchandra Gupta		0	0	1	0	0	Investor	
SUB TOTAL (III)				0	0	1	0	0		
SUB TOTAL A (I+II+III)			3135344	3135344	523596	236108	1188385	1486605		
B. I] VOTES CAST IN FAVOUR THROUGH VENUE E-VOTING										
49	1208180002482497	Swarnabha Ghosh	775	775	775	775	775	775	Investor	
SUB TOTAL I			775	775	775	775	775	775		
B. II] VOTES CAST AGAINST THROUGH VENUE E-VOTING										
SUB TOTAL II			0	0	0	0	0	0		
SUB TOTAL B(I+II)			775	775	775	775	775	775		
TOTAL (A+B)			3136119	3136119	524371	236883	1189160	1487380		

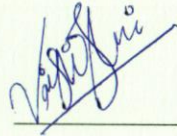
For Ghatpande & Ghatpande Associates, Company Secretaries

Shekhar Ghatpande
Partner
Scrutinizer
Membership No. FCS:1659, CP:782

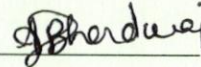
FRN: P2019MH077200, Peer Review No.: 1503/2021
Place: Pune

Date & Time: 25th September, 2023 at 6.30 P.M.
UDIN: F001659E001078011

1) Ms. Vaibhavi Joshi



2) Ms. Akanksha Bhardwaj



GHATPANDE & GHATPANDE ASSOCIATES
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