


SHAH FOODS LIMITED

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CIN : L15419GJ1982PLC005071

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 519031

Dear Sir,

SUB: PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING HELD ON SEPTEMBER 16, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 41ST Annual General Meeting of the Company held on September 16, 2023 through video conferencing/ Other Audio-Visual Means (VC/ OAVM).

Kindly take it on your record.

Thanking you.

Yours Faithfully,

For, Shah Foods Limited


Nirav Shah

Managing Director

DIN: 01880069



Gist of the proceedings of 41st Annual General Meeting of Shah Foods Limited

1. The 41st Annual General Meeting of the Company was held on Saturday, September 16, 2023 through video conferencing or other audio-visual means (oavm) via NSDL and meeting commenced at 12.05 p.m. The meeting got closed at 12.20 p.m. on the same day.
2. Brief details of the item deliberated at the meeting and result thereof:
 - Mr. Nirav Shah was elected as the Chairman of the meeting.
 - The requisite quorum being present, the Chairman called the meeting to order.
 - Mr. Nirav Shah, Chairman, Managing Director and CEO of the Company delivered his speech.
 - Members were informed that remote e voting commenced at 09.00 a.m. on September 13, 2023 and ended at 05.00 p.m. on September 15, 2023.
 - The following item of business as set out in the Notice calling the meeting were put for Shareholder's approval:

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Shri Nirav Janak Shah, Director (DIN - 01880069), who retires by rotation and, being eligible, offers himself for reappointment

Special Business

1. Appointment of Statutory Auditors of the Company due to Casual Vacancy of Office by Resignation of Existing Statutory Auditors of the Company.
2. Appointment of Shri Kunal Rajesh Asarpota (DIN: 06779773), as an Independent Director of the Company.
 - Shareholders were informed that Mr. Ishan Shah, an Advocate was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

Manner of approval

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had



provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.

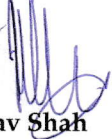
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.
 - The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on website www.shahfoods.com. It will be also intimated to the BSE.
 - All resolutions embodied in the Notice of Annual General Meeting dated 14th August, 2023 were passed with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For, Shah Foods Limited



Nirav Shah

Managing Director

DIN: 01880069

