



December 9, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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**Subject: Summary of proceedings of Extra Ordinary General Meeting of the Company held on Friday December 9, 2022 at 10 A.M.**

Dear Sir/Madam,

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 Extra Ordinary General Meeting of the Company held on Friday December 9, 2022 at 10 A.M. 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



Foods & Inns

## **SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING**

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

The Extra Ordinary General Meeting of Foods and Inns Limited was held on Friday December 9, 2022 at 10 A.M. 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; Mr. Raymond Simkins, Non-Executive, Non- Independent Director and Mr. V.K. Beswal, Non-Executive, Independent Director who were present in the meeting including M/s Ragini Chokshi & Co, Scrutinizer for the EGM, and KMPs of the Company.
- 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 from Tuesday December 6, 2022 at 10:00 am IST till Thursday December 8, 2022 at 5:00 pm IST. Thereafter, the Chairman mentioned that the Members who have joined the meeting through VC and who had not cast their votes through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM.
- The following businesses as set out in the Notice convening the EGM 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.	Issuance of Equity Warrants of the Company to certain identified persons / entity on Preferential Basis	Special Business and Special Resolution	Remote e-voting prior and during the EGM

### **Scrutinizer**

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

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## **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**

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