



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 519031

Dear Sir,

**SUB: PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 29, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 40TH Annual General Meeting of the Company held on September 29, 2022 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



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Gist of the proceedings of 40th Annual General Meeting of Shah Foods Limited

1. The 40th Annual General Meeting of the Company was held on Thursday, September 29, 2022 through video conferencing or other audio-visual means (oavm) via CDSL, and meeting commenced at 12.15 p.m. The meeting got closed at 12.35 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 26, 2022 and ended at 05.00 p.m. on September 28, 2022.
 - 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, 2022, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Smt. Pushpa Janakbhai Shah, Director (Din-07144650), who retires by rotation.
3. Appointment of Auditors of the Company.



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Special Business

1. Appointment of Smt. Pushpa Janakbhai Shah, Director (DIN- 07144650), as the Whole Time Director of the Company.
 2. Appointment of Shri Nirav Janak Shah (DIN: 01880069), as the Managing Director (designated as "CEO") 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.



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- All resolutions embodied in the Notice of Annual General Meeting dated 03rd September, 2022 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