



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
BSE Limited,  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 001

**Scrip code: 542910**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of 7<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annexed herewith is proceedings of 7<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2020 at 11.00 A.M. at #11, 7th Block, 33<sup>rd</sup> Main, Banagirinagar, Banashankari 3<sup>rd</sup> Stage, Bengaluru – 560085.

This is for your information and records.

Thanking you,

Yours faithfully,

For **VALENCIA NUTRITION LIMITED**



DEEPTHI ANAND  
Managing Director  
DIN: 05246641

Date: 01.10.2020  
Place: Bengaluru



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## ANNEXURE – 1

### Summary of proceedings of the 7<sup>th</sup> Annual General Meeting (AGM) of Valencia Nutrition Limited

The 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 30, 2020 at 11.00 A.M. at #11, 7th Block, 33<sup>rd</sup> Main, Banagirinagar, Banashankari 3<sup>rd</sup> Stage, Bengaluru – 560085. 9 Members were attended the meeting.

Mrs. Deepthi Anand, Managing Director chaired the meeting and welcomed the Chairman of Audit committee and the Members of the meeting. Chairman of the meeting was assisted by Mr. Adarsha K R, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about the financials and operational performance of the Company during FY 2019-20. With the permission of the members, the notice of 7<sup>th</sup> AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the members that the facility of remote e-voting for the members was made available from September 27, 2020 (9.00 A.M.) till September 29, 2020 (upto 5.00 P.M.) and also the members was having the facility to vote at the AGM. The Chairman requested the members, who attended the AGM but had not cast their votes by remote e-voting, to cast votes at the AGM.

The Chairman further informed that M/s. VB & Associates, represented by its Proprietor Mr. Vighneshwar Bhat, Practicing Company Secretary (Membership No. F10557) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 7<sup>th</sup> AGM:

Item No.	Details of Agenda	Resolution required
1.	Adoption of audited financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board and the Auditors thereon	Ordinary
2.	Appoint a Director in place of Ms. Shankarran Prabhha, who retires by rotation and being eligible, seeks re-appointment	Ordinary
3.	Appointment of M/s. Manian & Rao, Chartered Accountants as Statutory Auditors of the Company for the period of five years.	Ordinary

The Chairman thanked the Members for attending and participating in the meeting and requested the members to continue voting. The Chairman authorised the Company Secretary to carry out the voting process and declare the results of voting. She informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 48 hours from the conclusion of the Meeting.



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The Annual General Meeting was concluded at 12.35 P.M.

This is for your information and records.

Thanking you,

For **VALENCIA NUTRITION LIMITED**

DEEPTHI ANAND  
Managing Director  
DIN: 05246641

Date: 01.10.2020  
Place: Bengaluru

