



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Date: 29th September 2022

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Please be informed that the 30th Annual General Meeting (AGM) of the Company was held on 28th September, 2022 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In this regard, please find attached herewith following:

1. Declaration of the results of voting through remote e-voting and e-voting during the AGM as required under the Companies Act, 2013 marked as Annexure -1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (LODR) Regulations, 2015 marked as Annexure II
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any of the Act and the Rules made thereunder marled as Annexure -3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of CDSL, the agency provided e-voting services.

For Ovobel Foods Limited

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PRAKRITI SARVOUY
SARVOUY Date: 2022.09.29
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Prakriti Sarvouy

Company Secretary & Compliance Officer

Membership No: 21962

Place: Bengaluru.

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 30th Annual General Meeting (AGM) of the Company was held on 28th September, 2022 through Video Conferencing (VC) or other audio Visual Means (OAVM) in conformity with regulatory provisions and circulars issued by the Ministry of Corporate Affairs.

In compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting votes by the members prior to the AGM, using an electronic voting system from a place other than the venue of the AGM i.e. remote e-voting was provided by CDSL. In accordance with Companies Act 2013 read with relevant Rules, an opportunity of voting by use of e-voting facilitated by CDSL was provided to all those members who were present during the AGM through VC/OAVM.

The Board of Directors of the Company had appointed Ms. Suman Bajoria, of M/s Suman Bajoria & Associates, Company Secretaries as the Scrutiniser to ascertain the results in fair and transparent manner. The Scrutiniser, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM in presence of two witness not in the employment of the Company and submitted a consolidated Scrutiniser Report dated 29th September, 2022.

Based on the consolidated Scrutiniser Report dated 29th September, 2022, the combined results of the votes are as under:

Sl.No	Item of Business	% Votes in Favour	% Votes in against	Passed as
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon.	99.42%	--	Ordinary
2	To appoint a Director in place of Syed Fahad (DIN - 01865406), who retires by rotation and being eligible, offers himself for re-appointment.	99.42%	--	Ordinary
Special Business				
4	Alteration of article 83 of the articles of association of the Company	99.42%	--	Special
5	Borrowing powers of the Company and creation of charge / providing of security	99.42%	--	Special

Accordingly, all resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the members of the Company.

For Ovobel Foods Limited

PRAKRITI
SARVOUY
Prakriti Sarvouy

Digitally signed by
PRAKRITI SARVOUY
Date: 2022.09.29
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Company Secretary & Compliance Officer

Membership No: 21962

Place: Bengaluru.



**OVOBEL
FOODS LIMITED**

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NAME OF THE COMPANY		OVOBEL FOODS LIMITED									
Date of the AGM/EGM		28.09.2022									
Total number of shareholders as on cut-off date i.e., September 21, 2022		1924									
No. of shareholders present in the meeting either in person or through proxy:		22									
Promoters and Promoter Group:		5									
Public		17									
No of Shareholders attended the meeting through Video Conferencing		22									
Public:		17									
Resolution No.		1									
Resolution required: (Ordinary/ Special)		Ordinary (To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6) = [(4)/(2)]*100	% of Votes against polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained	
											Promoter and Promoter Group
Promoter and Promoter Group	E-Voting	7271500	4186100	57.57	4186100	-	100%	-	-	3085400	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	

	Sub Total	72,71,500	4186100	57.57	4186100	-	100%	-	-	3085400
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	Sub Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,28,700	56,343	2.53	31,943	24,400	56.69	43.31	-	21,72,357
	Poll									
	Postal Ballot									
	Sub Total	2228700	56,343	2.53	31,943	24,400	56.69	43.31	-	21,72,357
	Grand Total	10500800	4242443	40.40	4218043	24,400	99.42	0.58	-	62,58,357

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary (To appoint a Director in place of Syed Fahad (DIN – 01865406), who retires by rotation and being eligible, offers himself for re-appointment.)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	7271500	4186100	* 100	57.57	4186100	-	100%	-	-	3085400
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Sub Total	72,71,500	4186100	57.57	4186100	-	100%	-	-	3085400	
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Sub Total	10,00,600	-	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,28,700	56,343	2.53	31,943	24,400	56.69	43.31	-	-	21,72,357
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-
	Sub Total	2228700	56,343	2.53	31,943	24,400	56.69	43.31	-	-	21,72,357
Grand Total		10500800	4242443	40.40	4218043	24,400	99.42	0.58	-	-	62,58,357

Resolution No.	3						
Resolution required: (Ordinary/ Special)	Special (Alteration of article 83 of the articles of association of the Company)						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category							
Mode	No. of	% of Votes	No. of	% of Votes in	% of Votes	Votes	Votes

	of Voting	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes in favour (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained
Promoter and Promoter Group	E-Voting	7271500	4186100	57.57	4186100	-	100%	-	-	3085400
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	72,71,500	4186100	57.57	4186100	-	100%	-	-	3085400
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600
Public-Non Institutions	E-Voting	22,28,700	56,343	2.53	31,843	24,500	56.52	43.48	-	21,72,357
	Poll									
	Postal Ballot									
	Sub-Total	2228700	56,343	2.53	31,843	24,500	56.52	43.48	-	21,72,357
	Grand Total	10500800	424243	40.40	421793	24,500	99.42	0.58	-	62,58,357

Resolution No.		Resolution required: (Ordinary/ Special)									
4		Special (Borrowing powers of the Company and creation of charge / providing of security)									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100	Invalid	Abstained	
Promoter and Promoter Group	E-Voting	7271500	4186100	57.57	4186100	-	100%	-	-	3085400	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Sub-Total	72,71,500	4186100	57.57	4186100	-	100%	-	-	3085400	
Public-Institutions	E-Voting	10,00,600	-	-	-	-	-	-	-	10,00,600	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	
	Sub-Total	10,00,600	-	-	-	-	-	-	-	10,00,600	
Public-Non Institutions	E-Voting	22,28,700	56,343	2.53	31,943	24,400	56.69	43.31	-	21,72,357	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-	

	Sub- Total	2228700	56,343	2.53	31,943	24,400	56.69	43.31	-	21,72,357
	Grand Total	10500800	424244 3	40.40	421804 3	24,400	99.42	0.58	-	62,58,357

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Suman Bajoria & Associates
Company Secretaries

SCRUTINIZER'S REPORT

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

To,

The Chairman of the 30th Annual General Meeting of
Ovobel Foods Limited held on 28th September, 2022 at 3 p.m. through
Video conferencing /other audio visuals means deemed venue
Registered office of the Company at Ground Floor,
No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road,
Ulsoor, Bangalore Karnataka 560042

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended at the 30th Annual General Meeting (AGM) of the members of Ovobel Foods Limited held at deemed venue Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore Karnataka 560042 on Wednesday, 28th September, 2022 at 3 p.m. through Video conferencing /other audio visuals means

I, Suman Bajoria of M/s Suman Bajoria & Associates, Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of Ovobel Foods Limited (herein after referred as "OFL" or "the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting by members at the 30th AGM of the Company in a fair and transparent manner and ascertaining the results thereof as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions set forth in the notice dated 1st September, 2022 of the AGM of the members of the Company held on 28th September 2022.

The notice dated 1st September, 2022 along with explanatory statement were sent electronically to the members of below mentioned resolutions.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by the members of the Company.

The Company has also provided the facility of voting through e-voting to the members present at the AGM through VC/OAVM and who has not cast their vote earlier through remote e-voting facility. The members of the Company holding shares as on the cut-off date 21st September, 2022 was entitled to vote on the resolution as contained in the notice of the AGM.

For Suman Bajoria & Associates


Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

The voting period for remote voting commenced on Sunday, 25th September, 2022 at 10.a.m. and ended on Tuesday, 27th September, 2022 at 5 p.m. and CDSL platform was blocked thereafter.

After the closure of the voting at the AGM, the votes cast under remote e-voting facility during the AGM were thereafter unblocked in the presence of 2 witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting tendered based on the date downloaded from CDSL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said resolutions.

Resolution No 1: Ordinary (To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditors thereon)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	24	42,18,043	-	-	24	42,18,043	99.42%
Against	3	24,400	-	-	3	24,400	0.58%
Total Valid Votes Cast	27	42,42,443	-	-	27	42,42,443	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 2: Ordinary (To appoint a Director in place of Syed Fahad (DIN – 01865406), who retires by rotation and being eligible, offers himself for re-appointment.)

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	24	42,18,043	-	-	24	42,18,043	99.42%
Against	3	24,400	-	-	3	24,400	0.58%
Total Valid Votes Cast	27	42,42,443	-	-	27	42,42,443	100%



Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarhalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 3: Special Resolution: Alteration of article 83 of the articles of association of the Company

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	23	42,17,943	-	-	23	42,17,943	99.42%
Against	4	24,500	-	-	4	24,500	0.58%
Total Valid Votes Cast	27	42,42,443	-	-	27	42,42,443	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No 4: Special Resolution: Borrowing powers of the Company and creation of charge / providing of security

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		E-voting at the AGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	24	42,18,043	-	-	24	42,18,043	99.42%
Against	3	24,400	-	-	3	24,400	0.58%
Total Valid Votes Cast	27	42,42,443	-	-	27	42,42,443	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

For Suman Bajoria & Associates


 Suman Bajoria
 Company Secretary
 M.No: 29904
 C.P.No: 17602
 Place: Bengaluru


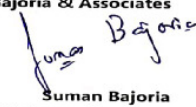
Flat No 602, Mahaveer Chalet, Basavanapura Main Road
 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com

Suman Bajoria & Associates
Company Secretaries

The register and all other papers/downloaded relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You
Yours faithfully,

For Suman Bajoria & Associates



Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

UDIN: A020904D001084406

Dated 29th September, 2022

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
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