



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

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To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

**Sub: Proceedings of 27th Annual General Meeting of Ovobel Foods Limited held on
23rd September, 2019**

Ref: Scrip Code: 530741

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) this is to bring to your kind notice that, the Annual General Meeting of the company was held on Monday, 23rd of September, 2019, at 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No. 21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru - 560001, Karnataka, India as scheduled, we hereby enclose the gist of proceedings of the 27th Annual general Meeting.

Request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For **Ovobel Foods Limited**



Narendra Dattatri Haldawar
Chairman
DIN: 01633735

Date: 23.09.2019
Place: Bangalore

Gist of proceedings of 27th Annual General Meeting of Ovobel Foods Limited

Date, time and Venue of Meeting:

The 27th Annual General Meeting of the Company held on Monday, 23rd of September, 2019, at 10:30 A.M. at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India. The meeting got concluded at 01:30 P.M on the same day.

Brief details of items deliberated at the meeting and result thereof:

- Mrs. Ritu Singh, Company Secretary of the Company, welcomed the presented shareholders, Directors, Statutory Auditors and other stakeholders of the Company.
- Mr. Narendra Dattatri Haldawar, Independent Director of the company Chaired the proceedings of the Meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairman with the permission of the members present, that the Annual report having already been circulated to the members been taken as read.
- The chairman informed that remote e-voting commenced on 20.09.2019 (Friday) at 09:00 A.M. to 22.09.2019 (Sunday) at 05.00 P.M on all the resolutions set out in Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot paper.
- The following items of business as set out in the Notice of Annual General Meeting were put for shareholders' approval:

Ordinary Business:

- To receive, consider and adopt the Books of Accounts, Balance Sheet as on 31st March 2019, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.
- To Re-Appoint Philip Van Bosstraeten, Director of the Company who retires By Rotation.

N. H.



OVOBEL FOODS LIMITED
BANGALORE



Special Business:

- iii. Re-appointment of Mr. Narendra Dattatri Haldawar as an independent Director.
- Clarifications were provided for to the queries raised by the members at the meeting.
 - Since, Mr. Narendra Dattatri Haldawar, was interested in the Agenda No. 3 relating to re-appointment of Mr. Narendra Dattatri Haldawar as an independent Director, he stepped down from the Chairmanship and the Members appointed Mr. Sudhir Kulkarni as the Chairman for that agenda.
 - The members were also informed that Mr. Rafeeulla Shariff, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and physical ballot paper.

Further note that the voting results along with the Scrutinizers Report issued by Mr. Rafeeulla Shariff, will be intimated separately.

Yours Faithfully

For **Ovobel Foods Limited**

Narendra Dattatri Haldawar

Chairman

DIN: 01633735

Date: 23.09.2019

Place: Bangalore