



Foods & Inns

April 12, 2019

To
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of the company held on Friday, April 12, 2019

Ref: Script Code No. 507552

With reference to the above subject, please find attached proceedings of the Extra Ordinary General Meeting of the company, held on today i.e April 12, 2019 at 10.00 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020

The Extra - Ordinary General Meeting commenced on 10:00 AM, and concluded at 10:35 AM.

We request to kindly take the same on record.

Thanking You

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | 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 PROCEEDING OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the company held on April 12, 2019 at 10.00 a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020.

Mr. Bhupendra Dalal, chairman, chaired the proceeding of the Meeting.

Total 33 members in person and 4 proxies were present at the meeting.

The Chairman called the meeting to order as requisite quorum was present. The chairman introduced the Directors and the invitees present at the meeting.

The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company. He thanked for the faith and confidence reposed by them in the Company, its business and management.

With the permission of the members, the notice convening the meeting was taken as read.

Thereafter, the following resolution as Set out in the Notice convening the Extra Ordinary General Meeting was proposed and seconded by the Members:

Business		
1.	To issue Bonus shares in the Proportion of 2 (Two) Bonus Shares of Re. 1/- (Rupee One Only) each for every 1 (One) existing Fully Paid-up Equity Share of- Re. 1/- each held by the members	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's Accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.


All the business as mentioned in the Notice of the Extra Ordinary General Meeting having being transacted, Mr. Bhupendra Dalal thanks to all the members for their continues support, cooperation and confidence towards the company.

The Meeting concluded at 10:35 AM after the Members cast their votes.

The meeting ended with a vote of thanks to the Chair.

Date: April 12, 2019
Place: Mumbai

For **FOODS AND INNS LIMITED**


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