



CIN : L85110KA1993PLC013875

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

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06 June 2023

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037  
Through BSE Listing Centre

Dear Sir /Madam,

Sub: Outcome of Board Meeting

**Ref: BSE Scrip Code: 530741**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the company at its meeting held on Monday, 30<sup>th</sup> May 2022 commenced at 10.30 a.m. and concluded at 11.50 a.m., have considered, approved and taken on record amongst other items of Agenda:-

a) The Board has decided to hold the 31<sup>st</sup> Annual General Meeting of the Company on Monday, 3<sup>rd</sup> July, 2023 at 3:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Notice convening the said AGM will be sent in due course along with the Annual Report.

Note: Pursuant to General Circular issued by the Ministry of Corporate Affairs ("MCA") vide 10/2022 and 11/2022 dated 28.12.2022, 02/2022 dated May 05, 2022 read with General Circulars Nos. 14/2020, 17/2020, 20/2020, 2/2021, 10/2021, 20/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, June 23, 2021, December 08, 2021 and December 14, 2021 respectively (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CM D2/ CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), have allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

The registered office of the Company will be the deemed venue for the AGM.

- c) Decided to close the Register of Members and Share transfer Books of the Company from Tuesday, 27<sup>th</sup> June 2023 to Monday, 3<sup>rd</sup> July 2023 (both days inclusive) for the purpose of the aforesaid AGM.
- d) Noted that the voting rights of the members shall be One vote per paid up equity share, registered in the name of the shareholders /beneficial owners as on the cut-off date being Monday, 26<sup>th</sup> June 2023.

This is for your kind information and record.

For Ovobel Foods Limited

Prakriti Sarvouy  
Company Secretary  
ACS: 21962