



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/054/2023-2024
26th September, 2023

By Online Submission & Email

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Outcome of the meeting of Annual General Meeting approving the request of Reclassification from the "Promoter/Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer to our Letter No. AFL/SEC/BSE/050/2023-2024 informing you about the proceedings of the 4th Annual General Meeting of the Company [1st AGM after Listing on BSE Ltd] held on Monday, 25th September, 2023. The meeting was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof read with MCA General Circular No.10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5th January 2023.

In this regard, we have received the Consolidated Report of the Scrutinizer on Remote E-Voting and E-Voting at the AGM in the prescribed format. The same will be submitted to you separately.

According to the said report the resolution at Item no. 3 regarding an Approval of the revised limit of Related Party Transactions for a further period of 3 consecutive years was passed by the majority and the following resolutions at item no. 1,2, 4 & 5 respectively as mentioned below were passed unanimously:

Item No. 1: To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of Auditors and Directors thereon.



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



Item No. 2: To re-appoint Mr. Rajkumar Chordia Director of the Company who retires by rotation and being eligible, offers himself for reappointment.

Item No. 4: To approve the Reclassification of the PHC Group shareholders from 'Promoter Category' to 'Public Category' pursuant to the Scheme of Arrangement.

Item No. 5: To approve the Reclassification of Dr. Pravin Chordia member of the Promoter/ Promoter Group from 'Promoter Category' to 'Public Category' pursuant to his voluntary application to the Company.

We will submit a separate application in the prescribed format along with requisite documents for the Reclassification of members of the Promoter group as mentioned above, to you in due course.

Please take the above in your records.

Thanking You.

Yours Faithfully,
For Aveer Foods Limited



Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer

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