



Foods & Inns

September 27, 2019

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

Dear Sir,

Sub: Outcome of 47th Annual General Meeting held on Friday September, 27, 2019

Ref: Script Code No. 507552

The 47th Annual General Meeting of the members of Foods and Inns Limited was held on 27th day of September, 2019 at 10.15 a.m. at M. C Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai-400 001 and all the items of business contained in the notice of the 47th Annual General Meeting were transacted

The following items of business were approved by the shareholders:

1. Approved and adopted :-
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, along with the Report of the Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, along with the Report of the Directors and Auditors thereon.
2. Approved dividend of ₹ 0.20 per equity share.
3. Approved the reappointment of Mr. Raymond Simkins (DIN: 01573312) as the Director of the Company who retired by rotation.
4. Approved the Alteration of Objects Clause in the Memorandum of Association of the Company

This is for your information and records.

Yours faithfully,
FOR FOODS AND INNS LIMITED


BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Foods & Inns Ltd.

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