

Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

September 30, 2023

**To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
(Scrip Code: 539528; Scrip Id: AAYUSH)**

**The Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Madam,

Subject: Proceedings/Outcome of the 39th Annual General Meeting held on Saturday, September 30, 2023, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 39th Annual General Meeting of the Company held on Saturday, September 30, 2023 at 02:00 P.M. (IST) through Video Conferencing (“VC”)/other Audio-visual means (“OAVM”).

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,**

**For and on behalf of
Aayush Food and Herbs Limited**

**Pallavi Mittal
Director
DIN: 07704583**

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BRIEF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF AAYUSH FOOD AND HERBS LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 02:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Urmi Haresh Shah, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 39th Annual General Meeting (AGM) of the members of Aayush Food and Herbs Limited ('the Company') held on Saturday, September 30, 2023 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2023, were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Ms. Urmi Haresh Shah, Company Secretary introduced the Directors and Invitees present at the meeting to the shareholders of the company.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. She further informed that M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948) was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses were transacted at the meeting:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon;
2. No Directors being offered for Re-appointment/retirement by Rotation in the Company for the Financial year 2022-23.

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Special Business:

1. Regularize Appointment of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive Independent Director of the company;
2. Regularize Appointment of Mr. Sanjay Atmaram Devlekar (DIN: 07847440) as a Non-executive Independent Director of the Company;
3. Regularize Appointment of Ms. Vishakha Umesh Jadhav (DIN: 10064103) as Non-Executive Independent Director of the company;
4. Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as the statutory Auditors of the Company.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at 02.15 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Thanking You,

**For and on behalf of
Aayush Food and Herbs Limited**

**Pallavi Mittal
Director
DIN: 07704583**