

SHAH FOODS LIMITED

CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729
CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

February 22, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, February 22, 2024

We wish to inform you that the Extra Ordinary General Meeting ("EOGM") of the Shareholders of the Company was held on **Thursday, February 22, 2023 at 12.00 P.M.**, at 301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD-380054.

In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the EOGM of the Company as annexed.

Please take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **SHAH FOODS LIMITED**

NIRAV JANAK SHAH
Director (DIN -01880069)



Encl: Proceeding of the Meeting

SHAH FOODS LIMITED

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Proceedings of the Extra Ordinary General Meeting of the Company held on FEBRUARY 22, 2024

The Extra Ordinary General Meeting ("EOGM") of the Members of **SHAH FOODS LIMITED** ('the Company') was held on Thursday, February 22, 2024 at 301, SARTHAK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD-380054 as per the Notice dated January 29, 2024 issued by the Company in this regard.

17 shareholders attended the EOGM by physical and online mode.

Mr. NIRAV JANAK SHAH, Managing Director of the company, welcomed all the Members present at the meeting.

It was informed that the soft copy of the EOGM Notice, along with the explanatory statement, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. Further, the Company had also provided a temporary facility of registering the email address with the RTA to facilitate attendance at the EOGM and e-voting, as well as, to receive the EOGM Notice of the Company.

Further, Mr. NIRAV JANAK SHAH, introduced all the Directors present at the meeting. In compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting. It was informed that the Chief Financial Officer, Scrutinizer, as well as, the Statutory Auditors and Secretarial Auditors were present in the meeting.

Thereafter, the Chairman took the Chair and proceed with the meeting.

Requisite quorum was present, called the meeting to order.

With the permission of the Members, the Notice convening the meeting along with explanatory statement were taken as read. Introduction of all new Four directors were also given during the meeting.

Thereafter, the Chairman presented a brief overview of the Company.

The Chairman thereafter moved on to the agenda items as per the Notice dated February 29, 2024, as provided below:

SR.NO.	PARTICULARS	TYPE OF RESOLUTION
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Special Business		
1.	To borrow in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013 (Special Resolution).	Special
2.	To mortgage / create charge on the assets of the Company as a security towards borrowings (Special Resolution).	Special
3.	To appoint Mr. ADAIT SATYAVIKAS JOSHI (DIN: 07637069) as an Independent Director of the Company w.e.f. 18.01.2024. (Special Resolution).	Special
4.	To appoint Mr. RAJESH CHINUBHAI SUTARIA (DIN: 02102686) as an Independent Director of the Company w.e.f. 18.01.2024. (Special Resolution).	Special
5.	To appoint Mr. ROHITKUMAR MEHRCHAND BHANDARI (DIN:02715453) as an Independent Director of the Company w.e.f. 18.01.2024. (Special Resolution).	Special
6.	To appoint Mrs. HEMAKSHI MANAN PATEL (DIN: 07297442) as MANAGING Director of the Company w.e.f. 18.01.2024. (Special Resolution).	Special
7.	Change of Registered office from Kalol to Ahmedabad	Special

He then invited queries/questions from the Members who had registered themselves as speakers. The Chairman responded to the questions raised by the Members adequately.

Further, it was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the AGM. The e-voting facility had been opened during the period from, Tuesday, 19th February, 2024 at 9:00 A.M. and ends on Thursday, 21st February, 2024 at 5:00 P.M.

The Chairman further informed the Shareholders about giving vote in the poll papers during the EOGM for those present in the meeting and who have not cast their votes through remote e-voting.

Thereafter, the Chairman thanked the Members for continued support to the Company and declared the meeting as concluded.

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Mr. MANAN PATEL, Director of the company, proposed a vote of thanks to the Chair.

The meeting was concluded at 4.15 P.M.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

Kindly take the same on record.

For **SHAH FOODS LIMITED**

NIRAV JANAK SHAH
Director (DIN-01880069)

