



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

September 22, 2014

To:

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Corporate Relationship Department
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
RB Kumthekar Marg,
Pune - 411 030

Dear Sir,

Sub: Security Code No. B507552

Ref: Outcome of Annual General Meeting

In Compliance with Clause 31 of the Listing agreement, we hereby submit the outcome of the 42nd Annual General Meeting of the Company held on 22nd September, 2014 at 11.00 a.m. at Sir Vithaldas Chambers, 6th Floor, 16, Bombay Samachar Marg, Fort, Mumbai 400 001 whereat the members duly approved the businesses as specified in the notice convening Annual General Meeting viz.

1. Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date and the Report of the Board of Directors and Auditors thereon.
2. Declaration of Dividend and Equity Shares at 18%, i.e. ₹.1.80 per Share.
3. Appointment of M/s. B.S.Mehta & Co., Chartered Accountant, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of third Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Not to fill vacancy caused by retirement of Mr. George P Gonzor.
5. Appointment of Mr. Bhupen C Dalal as Director retiring by rotation
6. Appointment of Mr. Dadi B Engineer as an Independent Director
7. Appointment of Mr. Dinkarray D Trivedi as an Independent Director
8. Approval of Remuneration to Cost Auditor
9. Borrowings limits under section 180 (1) (c) of the Companies Act 2013
10. Creation of Charge / Mortgage on the immovable and movable properties of the Company.

Kindly take note of the above and oblige.

Yours faithfully,
FOR FOODS AND INNS LIMITED


UTSAV DHUPELIA
MANAGING DIRECTOR