



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 29, 2015

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

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 43rd Annual General Meeting of the Company held on September 29, 2015 at 11.00 a.m. at Sir Vithaldas Chambers, 6th Floor, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001 where the members duly approved the businesses as specified in the notice convening Annual General Meeting viz.

1. Adoption of
 - (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board and the Auditors thereon
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, the Report of the Auditors thereon.
2. Declaration of Dividend on Equity Shares at 25%, i.e. ₹.2.50 per Share.
3. Appointment of Mr. Milan Dalal as Director of the Company liable to retire by rotation
4. Ratified the appointment of Statutory Auditor M/s B.S.Mehta & Co, Chartered Accountants.
5. Re-Appointment of Mr. Utsav Dhupelia as Managing Director.
6. Appointment of Mr. Divakar Gavaskar as an Independent Director
7. Appointment of Mr. VinodKumar Beswal as an Independent Director
8. Appointment of Mrs. Kamlini Maniar as Woman Independent Director

Kindly take note of the above and oblige.

Yours faithfully,
FOR FOODS AND INNS LIMITED


UTSAV DHUPELIA
MANAGING DIRECTOR