



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

January 20, 2017

To:
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Sub: Outcome of Extra-Ordinary General Meeting held on January 20, 2017 ("EGM")

Ref: Script Code No. 507552

Dear Sir,

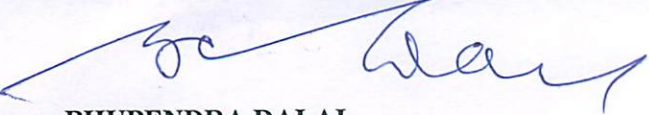
The EGM of the members of Foods and Inns Limited was held on January 20, 2017 at 5.00 p.m. at Sir Vithaldas Chambers, 6th Floor, 16 Mumbai Samachar Marg, Fort, Mumbai - 400 001 and all the items of business contained in the notice of the EGM, as mentioned below were approved and adopted by the members:

- i) Approved the preferential issue of upto 40,000 Equity Shares on conversion of loan of a non-independent director of the Company into Equity Shares.
- ii) Approved the preferential issue of 16,500 Equity Shares to the persons other than promoter and promoter group of the Company.
- iii) Approved the preferential issue of 36,000 Warrants convertible into fully paid-up equity shares to Pallavi Dhupelia belonging to promoter and promoter group of the Company.
- iv) Approved the independency of allotment of equity shares and Warrants in all three (3) resolutions.

This is for your information and records.

Yours faithfully,

FOR FOODS AND INNS LIMITED


BHUPENDRA DALAL
CHAIRMAN