



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 13, 2017

To:
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Outcome of Annual General Meeting held on Wednesday September 13, 2017
Ref: Script Code No. 507552


The 45th Annual General Meeting of the members of Foods and Inns Limited was held on Wednesday September 13, 2017 at 4.30 p.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020 and all the items of business contained in the notice of the 45th Annual General Meeting were transacted

The following items of business were approved by the shareholders:

1. Approved and adopted :-
 - (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, along with the Report of the Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, along with the Report of the Directors and Auditors thereon.
2. Approved dividend of ₹ 3.00 per equity share.
3. Mr. Bhupendra Dalal (DIN: 00064192) was re-appointed as the Director of the Company who retired by rotation.
4. M/s. G.M. Kapadia & Co, Chartered Accountants, (Firm Registration No 104767W) appointed as the statutory auditors of the Company for a term of five consecutive years commencing from the conclusion of 45th AGM to 50th AGM of the Company.
5. Approved increase of limits upto ₹ 120 crores under section 186 of the Companies Act 2013
6. Approved and Adopted new set of Articles of Association of the Company as per the provisions of Companies Act, 2013.

This is for your information and records.

Yours faithfully,
FOR FOODS AND INNS LIMITED


BHUPENDRA DALAL
CHAIRMAN