



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of 26th Annual General Meeting Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and any other applicable Statutory Provisions, if any, this is to bring to your kind notice that, the 26th Annual General Meeting of the Company will be held on Monday, 24th September, 2018 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India.

Further, we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For Ovobel Foods Limited,

Ritu Singh

Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 30th August 2018

Place: Bangalore

Enclosure:

1. Notice of 26th Annual General Meeting along with Attendance slip & Proxy Form.





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NOTICE FOR 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty Sixth (26th)** Annual General Meeting of the Company will be held on Monday 24th September 2018 at 10:30 A.M, at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No. 21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru - 560 001, Karnataka, India to transact the following business:

ORDINARY BUSINESS:

Agenda Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Reports of the Directors and the Auditors thereon.

Agenda Item No. 2:

To appoint Anisha Agarwal (DIN: 01961776) as Director who retires by rotation and, being eligible, seeks re-appointment.

Agenda Item No. 3:

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force) and applicable provisions of SEBI (LODR) Regulations, 2015 and pursuant to the resolution passed by the Members at the Twenty-Forth Annual General Meeting held on December 29, 2016, the appointment of M/s. Nara Hari & Raghavendra, Chartered Accountants (Firm Registration No. 014509S) as the Statutory Auditors of the Company until the conclusion of the Twenty-Ninth Annual General Meeting, be and is hereby ratified and the Board of Directors be and are hereby authorised to fix the remuneration payable to them for the period commencing from the Financial Year ending March 31, 2018 to the Financial Year

ending March 31, 2021, as may be determined by the Audit Committee in consultation with the Statutory Auditors.”

“**RESOLVED FURTHER THAT** the members of the Company be and hereby take note on the amendment made by of the Companies Act, 2013 giving relaxation on ratification of statutory auditors by the members going forward at every Annual General Meeting till the completion of above mentioned period i.e., till the Financial Year ending March 31, 2021.”

“**RESOLVED FURTHER THAT** any one of the directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be required for the above resolutions.”

SPECIAL BUSINESS.

Agenda Item No. 4:

To re-appoint Mr. Satish Narayana Swamy as an Independent Director and in this regard, pass the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Satish Narayana Swamy (DIN: 05264105), who was appointed as an Independent Director and who holds office of Independent Director up to 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st April, 2019 on the Board of the Company.”

“**RESOLVED FURTHER THAT** any of the Directors/Company Secretary/Chief Financial Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and other things as may be considered necessary, incidental or proper for carrying out the above resolution including issuing of appointment letter to the Independent Director.”

Agenda Item No. 5:

To re-appoint Mr. Swapan Kumar Majumder as an Independent Director and in this regard, pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Swapan Kumar Majumder (DIN: 03178122), who was appointed as an Independent Director and who holds office of Independent Director up to 31st March, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st April, 2019 on the Board of the Company.”

“RESOLVED FURTHER THAT any of the Directors/Company Secretary/Chief Financial Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and other things as may be considered necessary, incidental or proper for carrying out the above resolution including issuing of appointment letter to the Independent Director.”

Agenda Item No. 6:

To re-appoint Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration and in this regard, pass the following resolutions as a Special Resolution:

“RESOLVED THAT the Company hereby accords its approval and consent under Sections 196 and 197 and all other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, to the re-appointment of Mr. Shanti Swarup Aggarwal (DIN: 00322011) as Managing Director of the Company for a period of five years with effect from 24th September, 2018 and to his receiving remuneration, benefits and amenities as Managing Director of the Company as set out in the Explanatory Statement annexed to the Notice of this Meeting and upon the terms and conditions and stipulations contained in an Agreement to be entered into between the Company and Mr. Shanti Swarup Aggarwal, a draft whereof is placed before the Meeting and which, for the purposes of identification, is initialled by the Chairman of the Meeting.

“RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as set out in the said draft Agreement shall nevertheless be paid and allowed to Mr. Shanti Swarup Aggarwal as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed thereunder and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution.”

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer
Membership No. A24934

Date: 14th August 2018

Place: Bangalore

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company.
2. Proxies in order to be effective should be deposited at the registered office of the company not less than forty-eight hours (48 Hrs) before the time scheduled for commencement of the meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. The business set out in the Notice will be transacted through E-voting system through CDSL. Complete details of the instructions for E-voting are annexed to this Notice. In accordance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Company has provided the facility for voting through physical ballot or shareholder who do not have access to internet. Facility for voting through Poll will also be provided to the shareholders at the Meeting who have not cast their Ballot either through Ballot Paper or e-Voting.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to our Registrar to Transfer Agents, M/s

Maheshwari Datamatics Private Limited at No. 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700001.

9. Shareholders are requested to lodge the Share Transfer Deeds duly executed and intimate change of addresses if any, to its Registrars M/s Maheshwari Datamatics Private Limited at No. 23, R.N Mukherjee Road, 5th Floor, Kolkata – 700 001.
10. To Ratify M/s. Nara Hari & Raghavendra, Chartered Accountants, (Firm Registration Number: 014509S) as Statutory Auditors of the Company who were previously appointed for a term of 5 years at the 24th Annual General Meeting (till FY 2020-21).
11. The Board has appointed Mr. Rafeeulla Shariff, Practicing Company Secretary as Scrutinizer for the POLL and e-voting for the ensuing Annual General Meeting dated 24th September, 2018.
12. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members, as on 17.09.2018 (cut-off date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or ballot voting at the AGM. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purpose only.
13. The Register of Members and Share Transfer Books of the Company shall remain closed from 18.09.2018 to 24.09.2018 (both days inclusive).

For Ovobel Foods Limited



Ritu Singh

Company Secretary & Compliance Officer
Membership No. A24934

Date: 14th August 2018

Place: Bangalore

ANNEXURE TO THE NOTICE
Explanatory Statement
[Pursuant to Section 102(2) of the Companies Act, 2013]

Agenda Item No. 4 & 5:

Approval for Re-appointment of Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder as Independent Directors of the company.

Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder were appointed as Independent Directors on the Board of the Company pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement with the stock exchanges. They hold office as Independent Directors of the Company till 31st March, 2019. The Nomination and Remuneration Committee has recommended reappointment of Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company. The Board, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company. Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an independent director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act. Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms. Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. The Company has also received declarations from Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations. In the opinion of the Board, Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder fulfil the conditions for appointment as Independent

Directors as specified in the Act and the Listing Regulations. Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder are independent of the management.

Details of Directors whose re-appointment as Independent Directors is proposed at Item Nos. 4 and 5, are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. Mr. Satish Narayana Swamy & Mr. Swapan Kumar Majumder are interested in the resolutions set out respectively at Item Nos. 4 and 5 of the Notice with regard to their respective re-appointments.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions. This statement may also be regarded as an appropriate disclosure under the Listing Regulations. The Board commends the Special Resolutions set out at Item Nos. 4 and 5 of the Notice for approval by the members.

Agenda Item No. 6:

To re-appoint Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration and in this regard, pass the following resolutions as a Special Resolution:

The present proposal is to seek the Shareholders' approval for the re-appointment of Mr. Shanti Swarup Aggarwal as the Managing Director in terms of the applicable provisions of the Companies Act, 2013 and rules made thereunder. The Nomination & Remuneration Committee and Board of Directors of the Company (the 'Board'), at its meeting held on 02.08.2018 and 14th August 2018 respectively has, subject to the approval of the Shareholders, gave their approval for re-appointment for a further period of 5 years effective from 24th September 2018 and fixed the remuneration of Mr. Shanti Swarup Aggarwal. Details of Director whose re-appointment as Managing Director is proposed at Item Nos. 6, are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The remuneration proposed to be paid to Mr. Shanti Swarup Aggarwal and the perquisites proposed to be provided to him are set out below:

- i) Salary - Rs. 10,00,000 per month
- ii) Increments - Such increments as may be fixed by the Board of Directors from time to time in the salary range of Rs. 10,00,000 to Rs.12,50,000 per month.
- iii) Provident Fund - Company's contribution not to exceed 12% of salary.

- iv) Housing – House rent allowance as per the policy of Company which may be evaluated as per the Income-tax Rules, 1962.
- v) Medical Aid - Medical aid benefits for self and family as applicable to the Officers of the Company which may be evaluated as per the Income-tax Rules, 1962.
- vi) Reimbursement of actual travelling and entertainment expenses incurred on behalf of the Company, subject to such ceiling on entertainment expenses as may be imposed by the Board of Directors from time to time.
- vii) Reimbursement of expenses on mobile phone and landline phone at residence as per rules of the Company.
- viii) Other terms and conditions as per the agreement and as may be applicable for other employees of the Company.

(All the above prerequisites shall be evaluated as per Income-tax Rules and any other applicable laws, wherever applicable. In the absence of any such Rule, prerequisites shall be evaluated at actual cost.)

MINIMUM REMUNERATION:

The above remuneration (including prerequisites) shall be paid to Mr. Shanti Swarup Aggarwal as the minimum remuneration in the event of absence or inadequacy of profits in any financial year of the Company.

The Directors are of the opinion that Mr. Shanti Swarup Aggarwal knowledge and experience of over 33 years of experience in the business of manufacturing of Food Processing plants, food processing like Ice Cream. He has also expanded his work in Hatchery and Livestock Feed and has immensely contributed towards the development of the Company and will be of immense value to the Company. The Board, therefore, recommends the acceptance of the Resolution set out at Item No. 6 of the Notice convening the Meeting.

The said draft Agreement referred to in the Resolution is available for inspection to the Members at the Registered Office of the Company on any working day between 10 a.m. and 5.30 p.m. prior to the date of the Annual General Meeting.

The Special resolution proposed to be passed is an enabling resolution, permitting for maximum of twice the limit prescribed by the Companies Act, 2013 and the rules made thereunder by passing special resolution as required under the Companies Act, 2013 read with applicable rules and Schedule V of the Companies Act and Company to pay the fixed remuneration even during absence or inadequacy of profits in any financial year.

Except Mr. Shanti Swarup Aggarwal and Ms. Anisha Agarwal, none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in the passing of the resolution set out at item no.6 of the Notice.

For Ovobel Foods Limited



Ritu Singh

Company Secretary & Compliance Officer
Membership No. A24934

Date: 14th August 2018

Place: Bangalore

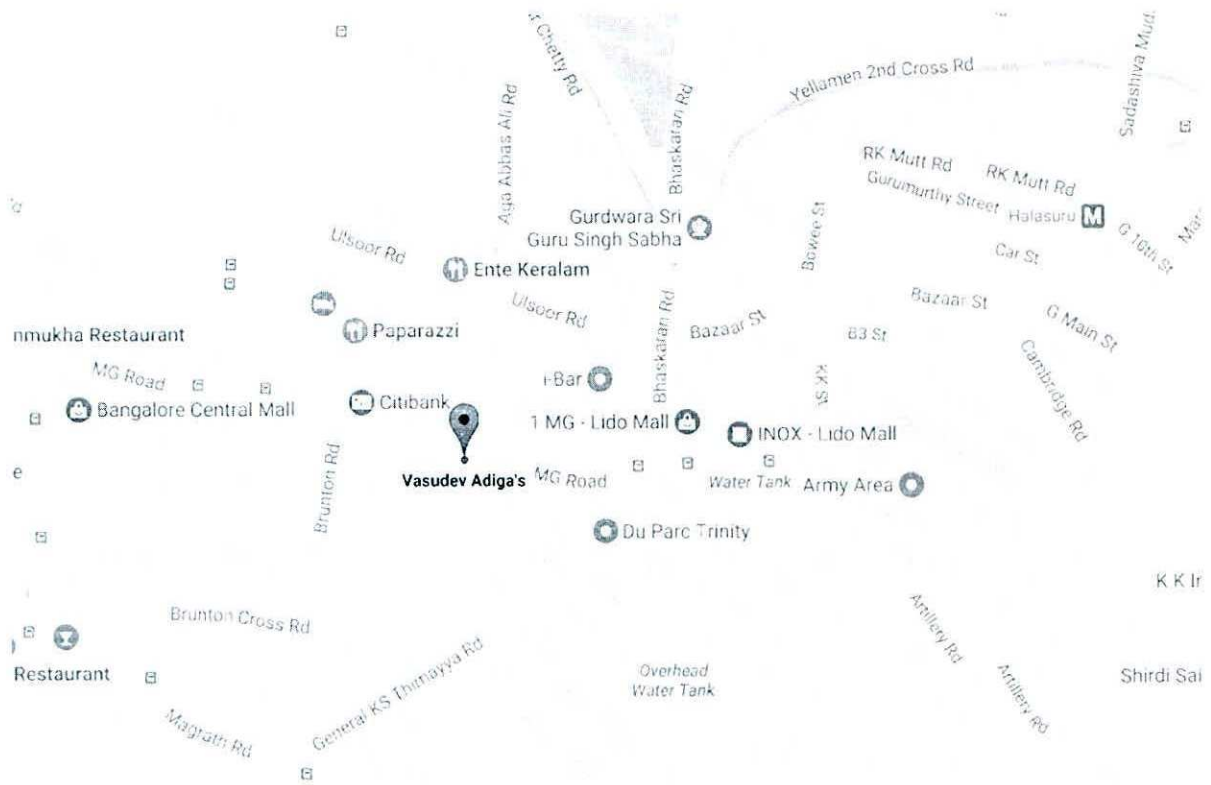
ANNEXURE TO THE NOTICE DATED 14TH AUGUST 2018 – ITEM NO. 4, 5 & 6

Details of directors seeking re-appointment at the forthcoming Annual General Meeting
[pursuant to regulation 36(3) of SEBI (LODR) Regulations, 2015 & Secretarial Standard-2]

Particulars	Satish Narayana Swamy	Swapan Kumar Majumder
Date of Birth	10/12/1982	06/08/1965
Age	36 Years	53 Years
Nature of his expertise in specific functional areas	He is a Practicing Advocate and has rich experience of 8 year in the field of Law.	He has rich experience of 28 years in Finance Department in Induss Groups
Qualification	B.A & L.L.B	B.Com
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil
Shareholding in the Company as on 31st March, 2018	Nil	900
Disclosure of relationships with other directors	NA	NA

Particulars	Mr. Shanti Swarup Aggarwal
Date of Birth	05/09/1951
Age	67 Years
Experience	33 Years (approx.)
Date of first appointment	24.02.2014
Expertise in specific functional areas	His business expertise ranges from manufacturing of Food Processing plants, food processing like Ice Cream. He has also expanded his work in Hatchery and Livestock Feed.
Qualifications	B.Com
Names of other listed entities in which the person also holds the directorship.	Induss Food Products & Equipments Limited
Names of other entities in which the person also holds membership/Chairmanship of Committees of the board	Nil
Shareholding in the Company as on 31st March, 2018	7,72,409
Remuneration drawn during the FY 2017-18	Rs. 84 Lakhs per annum
Number of meetings of the Board attended during the financial year 2017-18	6
Relationship with other Directors, Manager and other Key Managerial Personnel of the company,	Anisha Aggarwal (Director) Relationship: Daughter
Terms and conditions of re-appointment	As per the agreement

Route Map for Twenty Sixth Annual General Meeting of the Company Ovobel Foods Limited scheduled to be held on Monday 24th September 2018 at 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru - 560 001, Karnataka, India.



The instructions for shareholders voting electronically are as under:

- i) The voting period begins on 21.09.2018 at 09:00 A.M to 23.09.2018 at 05:00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.
- ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- iii) Click on Shareholders.
- iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first-time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used

by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant <Ovobel Foods Limited> on which you choose to vote.
- xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & entering the details as prompted by the system.
- xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875

Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor,
Bangalore - 560042, Karnataka, India.

Email: info@ovobelfoods.com | Telephone No: +91-80-2559 4145

Website: www.ovobelfoods.com

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

I, hereby record my presence at the **Twenty Sixth (26th)** Annual General Meeting Scheduled to be held on Monday 24th September 2018 at 10:30 AM at Vasudev Adigas Fast Food, 2nd Floor Party Hall, No. 21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru – 560 001, Karnataka, India.

Registered Folio No. / DP ID-Client ID	
Full Name of the Shareholder in Block Letters	
No. of Shares held	
Name of Proxy (if any) in Block Letters	

Signature of the Shareholder/Proxy/Representative

*Strike out whichever is not applicable

Note:

Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

Form No. MGT-11

Affix
Revenue
Stamp

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L85110KA1993PLC013875
Name of the company:	Ovobel Foods Limited
Registered office:	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore -560042, Karnataka, India
Name of the member(s): Registered address: Email Id: Folio No./Client Id: DP ID:	

I/We being the member(s) of.....shares of the above named Company hereby appoint:

Name:
Address:
E-mail Id:
Signature:
or failing him/her

Name:
Address:
E-mail Id:
Signature:
or failing him/her

Name:
Address:
E-mail Id:
Signature:
or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Twenty Sixth** Annual General Meeting of the Company, to be held on Monday 24th September, 2018 At 10:30 AM at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
ORDINARY BUSINESS	
1	To receive, consider and adopt the Books of Accounts, Balance Sheet as on 31st March 2018, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.
2	To re-appoint Anisha Agarwal, Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.
3	To Ratify Nara Hari & Raghavendra, Chartered Accountants, (Firm Registration Number: 014509S) as Statutory Auditors of the Company shall hold office from the conclusion of this 26 th Annual General Meeting till the conclusion of the 27 th Annual General Meeting, who were previously appointed for a term of 5 years at the 24 th Annual General Meeting (till FY 2020-21).
SPECIAL BUSINESS	
4	To consider and approval for Re-appointment of Mr. Satish Narayana Swamy as Independent Director of the company
5	To consider and approval for Re-appointment of Mr. Swapan Kumar Majumder as Independent Director of the Company.
6	To re-appoint Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration.

Signed this.....day..... 2018

Signature of shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.