

**OVOBEL FOODS LIMITED**

CIN: L85110KA1993PLC013875

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To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of Ovobel Foods Limited held on 24<sup>th</sup> September,2018**

**Ref:** Scrip Code: 530741

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) this is to bring to your kind notice that, the Annual General Meeting of the company was held on Monday, 24<sup>th</sup> of 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 as scheduled, we hereby enclose the gist of proceedings of the 26<sup>th</sup> Annual general Meeting.

Request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For **Ovobel Foods Limited**

**Sd/-**

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**Shanti Swarup Aggarwal**

Chairman

**DIN:** 00322011

**Date:** 24.09.2018

**Place:** Bangalore

## **Gist of proceedings of 26<sup>th</sup> Annual General Meeting of Ovobel Foods Limited**

### **Date, time and Venue of Meeting:**

The 26<sup>th</sup> Annual General Meeting of the Company held on Monday, 24<sup>th</sup> of September, 2018, at 10:30 A.M. at Vasudev Adigas Fast Food, 02<sup>nd</sup> Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India. The meeting got concluded at 12:00 P.M on the same day.

### **Brief details of items deliberated at the meeting and result thereof:**

- Mr. Shanti Swarup Aggarwal Managing Director of the company Chaired the proceedings of the Meeting.
- Since, Mr. Shanti Swarup Aggarwal has interested in the resolution No. 06 i.e. Re-appointment of Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration, he stepped down from the chairmanship and Members appointed Mr. Sudhir Kulkarni as Chairman for the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- The Chairperson with the permission of the members present, that the Annual report having already been circulated to the members been taken as read.
- The chairman informed that remote e-voting commenced on 21.09.2018 (Friday) at 09:00 A.M. to 23.09.2018 (Sunday) at 05.00 P.M on all the resolutions set out in Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot paper.
- The following items of business as set out in the Notice of Annual General Meeting were put for shareholders' approval:

### **Ordinary Business:**

- i. 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.
- ii. To re-appoint Anisha Agarwal, Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.
- iii. Ratification of Appointment of M/s. Nara Hari & Raghavendra, Chartered Accountants, as statutory auditor of the Company for the financial year 2018-19.

**Special Business:**

- iv. To consider and approval for Re-appointment of Mr. Satish Narayana Swamy as Independent Director of the company
  - v. To consider and approval for Re-appointment of Mr. Swapan Kumar Majumder as Independent Director of the Company.
  - vi. To re-appoint Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration.
- Clarifications were provided for to the queries raised by the members at the meeting.
  - The members were also informed that Mr. Rafeeulla Shariff, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and physical ballot paper.

Further note that the voting results along with the Scrutinizers Report issued by Mr. Rafeeulla Shariff, will be intimated separately.

Yours Faithfully

For **Ovobel Foods Limited**

**Sd/-**

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**Shanti Swarup Aggarwal**

Chairman

**DIN: 00322011**

**Date: 24.09.2018**

**Place: Bangalore**