



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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

September 24, 2018

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

Dear Sir,

Sub: Outcome of 46th Annual General Meeting held on September 24, 2018

Ref: Script Code No. 507552

The 46th Annual General Meeting of the members of Foods and Inns Limited was held on Monday September 24, 2018 at 5.00 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 46th Annual General Meeting were transacted

The following items of business were approved by the shareholders:

1. Approved and adopted :-

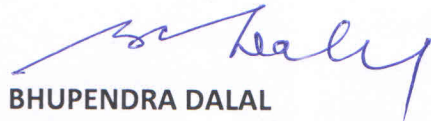
- (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, along with the Report of the Directors and Auditors thereon.
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, along with the Report of the Directors and Auditors thereon.

2. Approved dividend of ₹ 0.30 per equity share.
3. Mr. Milan Dalal (DIN: 00062453) was re-appointed as the Director of the Company who retired by rotation.
4. Modification to the resolution related to appointment of Statutory Auditors.
5. Re-appointed Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company for a term of five years.
6. Re-appointed Mrs. Kamlini Maniar (DIN: 06926167) as Woman Independent Director of the Company for a term of five years.
7. Appointment of Mr. Hormazdiyaar Shiavax Vakil (DIN: 00060835) as an Independent Director of the Company for a term of five years.
8. For continuation of holding office of Non- Executive Director of the Company, by Mr. Bhupendra Dalal (DIN: 00061492) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

9. For continuation of holding office of Non- Executive Director of the Company, by Mr. Raymond Simkins (DIN: 01573312) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.
10. For continuation of holding office of Women Non- Executive - Independent Director of the Company, by Mrs. Kamlini Maniar (DIN: 06926167) who will be above the age of 75 (Seventy Five)years as on 1st April, 2019
11. For continuation of holding office of Non- Executive - Independent Director of the Company, by Mr. Dinkarray Trivedi (DIN: 00380306)who will be above the age of 75 (Seventy Five)years as on 1st April, 2019

This is for your information and records.

Yours faithfully,
FOR FOODS AND INNS LIMITED



BHUPENDRA DALAL
CHAIRMAN