



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

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CIN - L15419GJ1982PLC005071

Date: September 24, 2018

To,
BSE Limited
PhirozeJeejeebhoi Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 519031

Dear Sir,

**SUB: PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING HELD ON
22.09.2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 36th Annual General Meeting of the Company held on 22.09.2018.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Shah Foods Limited



Nirav Shah
Managing Director
DIN: 01880069



Encl: as above

Gist of the proceedings of 36th Annual General Meeting of Shah Foods Limited

- 1) The 36th Annual General Meeting of the Company was held on 22.09.2018 and the meeting Commenced at 11:00 p.m.at Block No. 453/1, Chhatral, Kalol Mehsana Highway Road, Taluka Kalol, Dist. Gandhinagar, Gujarat-382729. The Meeting got closed at 11:30 p.m. on the same day.
- 2) Brief details of the item deliberated at the meeting and result thereof:
 - Shri Janak Shah was elected as a Chairman of the meeting of the Company.
 - The requisite quorum being present, the Chairman called the meeting in order.
 - Members were informed that remote e-voting commenced at 09.00 a.m. on 19.09.2018 and ended at 05.00 p.m. on 21.09.2018
 - The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:

Ordinary Businesses

- i. Consideration and adoption of Audited Statement of Profit and Loss for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
- ii. Declaration of Dividend on equity shares for the financial year ended 31st March, 2018.
- iii. Re-appointment of Smt. Pushpa Janak Shah, Director (DIN-07144650) who retires by rotation.

Special Businesses

- iv. Appointment of Mr. Kunal Rajesh Asarpota (DIN: 06779773) as an Independent Director.
- Chairman gave the answers to satisfactory of the members for the questions raised by the shareholders.



- Shareholders were informed that Mr. Ishan P. Shah, Advocate was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

3) Manner of approval

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 22.09.2018.

For, Shah Foods Limited



Nirav Shah
Managing Director
DIN: 01880069

