

September 13, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Sub.: Voting Results with Consolidated Scrutinizer's Report of 51st Annual General Meeting ("AGM") of the Company held on Monday, September 11, 2023 at 4:30 P.M.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the voting results of 51st Annual General Meeting held on Monday, September 11, 2023 at 4:30 P.M. and Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted for 51st AGM.

In this regards, all the resolutions placed before the shareholders as per the notice of the AGM have been passed by requisite majority.

You are requested to kindly take above information on your records.

Thanking You,

For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Encl: As Above

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



General information about company	
Scrip code	507552
NSE Symbol	FOODSIN
MSEI Symbol	NOTLISTED
ISIN	INE976E01023
Name of the company	FOODS AND INNS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2023
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	07-08-2023
Date of Issuance of Report to the company	12-08-2023

Voting results	
Record date	01-09-2023
Total number of shareholders on record date	18174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	42
No. of resolution passed in the meeting	8

Foods & Inns Ltd.



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Standalone Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616770	146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Foods & Inns Ltd.



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616770	146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616770	146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hormazdiyaar S. Vakil (DIN: 00060835) as an Independent Director of the Company for 2nd term.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Appointment of Mr. A. V. Seshadrinathan (DIN: 00854359) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616770	146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Foods & Inns Ltd.



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Appointment of Ms. Karishma Bhalla (DIN: 08729754) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	616770	146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37666024	12238233	32.4914	12237633	600	99.9951	0.0049
Total		53597013	20717533	38.6543	20716933	600	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Foods & Inns Ltd.



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	8332700	54.4115	8332700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8332700	54.4115	8332700	0	100.0000	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		146600	23.7690	146600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37666024	12238283	32.4916	12237205	1078	99.9912	0.0088
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12238283	32.4916	12237205	1078	99.9912	0.0088
Total		53597013	20717583	38.6544	20716505	1078	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Foods & Inns Ltd.



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Commission against guarantee to Mr. Bhupendra Dalal.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15314219	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15314219	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	616770	146600	23.7690	146600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		616770	146600	23.7690	146600	0	100.0000
Public- Non Institutions	E-Voting	37666024	12238283	32.4916	12237615	668	99.9945	0.0055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37666024	12238283	32.4916	12237615	668	99.9945
Total		53597013	12384883	23.1074	12384215	668	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	

**10 Shareholder having 83,32,700 equity shares, these votes were not taken into account as they are the votes of the related party and abstained from voting.*

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Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 12/09/2023

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman,
51ST Annual General Meeting (AGM)
of **FOODS AND INNS LIMITED**
Held on Monday, September 11, 2023 at 04:30 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **FOODS AND INNS LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, September 11, 2023 at 04:30 P.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 51ST AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, August 19, 2023 in Free Press Journal, Mumbai (English Edition) and in Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.foodsandinns.com and also uploaded the same on the website of the Stock Exchange i.e. www.bseindia.com and www.nseindia.com.
- iii) The Company completed dispatch of Notice of AGM on August 21, 2023 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Friday, September 01, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 a.m. on Friday, September 08, 2023 and ended on Sunday, September 10, 2023 at 5:00 p.m.

The votes cast were unblocked on September 11, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Divya Gohil



Name: Durvesh Padte

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 11, 2023 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

Item No 2: Ordinary Resolution

Declaration of Dividend.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

Item No 3: Special Resolution

Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

SPECIAL BUSINESS:

Item No: 4: Special Resolution

Re-appointment of Mr. Hormazdiyaar S. Vakil (DIN: 00060835) as an Independent Director of the Company for 2nd term.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

Item No: 5: Special Resolution

Approval of Appointment of Mr. A. V. Seshadrinathan (DIN: 00854359) as an Independent Director.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

Item No: 6: Special Resolution

Approval of Appointment of Ms. Karishma Bhalla (DIN: 08729754) as an Independent Director.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	20666821	2	50112	98	20716933	99.9971%
Dissent	1	600	0	0	1	600	0.0029%
Total	97	20667421	2	50112	99	20717533	100.00%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717533	100.00%
Assented to Resolution	20716933	99.9971%
Dissented to Resolution	600	0.0029%

Item No: 7: Ordinary Resolution

Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	20666393	2	50112	97	20716505	99.9948%
Dissent	3	1078	0	0	3	1078	0.0052%
Total	98	20667471	2	50112	100	20717583	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	20717583	100.00%
Assented to Resolution	20716505	99.9948%
Dissented to Resolution	1078	0.0052%

Item No: 8: Special Resolution

To approve Commission against guarantee to Mr. Bhupendra Dalal.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	12334103	2	50112	87	12384215	99.9946%
Dissent	3	668	0	0	3	668	0.0054%
Total	88	12334771	2	50112	90	12384883	100.00%

**10 Shareholder having 83,32,700 equity shares, these votes were not taken into account as they are the votes of the related party and abstained from voting.*



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	12384883	100.00%
Assented to Resolution	12384215	99.9946%
Dissented to Resolution	668	0.0054%

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 51st AGM of the Company i.e. Monday, September 11, 2023.
Yours faithfully,

Thanking You,

Place: Mumbai
Date: 12/09/2023

Countersigned by
FOODS AND INNS LIMITED

Bhupendra Dalal
DIN: 00061492
Chairman



For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

R. K. Chokshi

RAGINI CHOKSHI

(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390E000994304

Date: 12/09/2023
Place: Mumbai