

September 11, 2023

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| To,<br>The General Manager,<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 507552 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br>Symbol: FOODSIN |
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**Subject: Summary of proceedings of 51<sup>st</sup> Annual General Meeting of the Company held on September 11, 2023 at 4:30 P.M.**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 51<sup>st</sup> Annual General Meeting of the Company held on Monday, September 11, 2023 at 4:30 P.M. through video conferencing facility.

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

Thanking You

For **FOODS AND INNS LIMITED**

**MILAN DALAL**  
**MANAGING DIRECTOR**  
**DIN: 00062453**

Encl: As Above

**Foods & Inns Ltd.**

**Corporate Address:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> 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



Foods & Inns

## **SUMMARY OF PROCEEDINGS OF 51<sup>st</sup> ANNUAL GENERAL MEETING**

### **Date and time of the meeting:**

The 51<sup>st</sup> Annual General Meeting of Foods and Inns Limited was held on Monday, September 11, 2023 at 4:30 P.M. through video conferencing/ other audio visual means.

### **Proceedings in brief:**

- Mr. Bhupendra Dalal, Chairman of the Company chaired the proceedings of the meeting
- Upon confirmation of the requisite quorum being present the chairman called the meeting in order.
- Total 7 Directors excluding Mrs. Kamlini Maniar, Non-Executive, Independent Director and Mr. Vinod Kumar Beswal, Non-Executive, Independent Director; Statutory Auditors, Secretarial Auditors and KMPs were present in the meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed to the members present that the remote e-voting was commenced on Friday September 8, 2023 at 10.00 a.m. (IST) till Sunday September 10, 2023 at 5.00 p.m. (IST).
- The following businesses as set out in the Notice convening the 51<sup>st</sup> AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

| <b>Sr. No.</b> | <b>Resolution</b>  | <b>Special/Ordinary</b>                   | <b>Mode of Voting</b>                    |
|----------------|--|---|--|
| 1.             | 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.                      | Ordinary Business and Ordinary Resolution | Remote e-voting prior and during the AGM |
| 2.             | Declaration of Final Dividend of Rs. 0.50 per equity shares (Rs. 0.25 Final Dividend and Rs. 0.25 Special Dividend) of Face Value of Re.1/- (Rupee One Only) on Equity Shares for the Financial Year ended March 31, 2023. | Ordinary Business and Ordinary Resolution | Remote e-voting prior and during the AGM |
| 3.             | Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation   | Ordinary Business and Special Resolution  | Remote e-voting prior and during the AGM |

### **Foods & Inns Ltd.**

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| 4. | Re-appointment of Mr. Hormazdiyaar S. Vakil (DIN: 00060835) as an Independent Director of the Company for 2nd term                       | Special Business and Special Resolution  | Remote e-voting prior and during the AGM |
| 5. | Approval of Appointment of Mr. A. V. Seshadrinathan (DIN: 00854359) as an Independent Director   | Special Business and Special Resolution  | Remote e-voting prior and during the AGM |
| 6. | Approval of Appointment of Ms. Karishma Bhalla (DIN: 08729754) as an Independent Director  | Special Business and Special Resolution  | Remote e-voting prior and during the AGM |
| 7. | Reclassification of persons forming part of the Promoter / Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category' | Special Business and Ordinary Resolution | Remote e-voting prior and during the AGM |
| 8. | To approve Commission against guarantee to Mr. Bhupendra Dalal   | Special Business and Special Resolution  | Remote e-voting prior and during the AGM |

### **Scrutinizer**

The Board of Directors had appointed M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

### **Voting by Members**

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The meeting concluded at 5.20 P.M. with vote of thanks to the chairman.

This is for your information and records.

For **FOODS AND INNS LIMITED**

**MILAN DALAL**  
**MANAGING DIRECTOR**  
**DIN: 00062453**

**Foods & Inns Ltd.**

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