

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 30th September, 2019

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Sub: Brief Proceedings of 27th Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing the gist of proceedings of the **27th Annual General Meeting** of the Company held on **Monday, 30th September, 2019** at Registered Office of the Company for your information and records.

The Meeting commenced today at 10.00 a.m. and concluded at 11.00 a.m.

Kindly acknowledge the receipt of the same.

Thanking You,

For NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR

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Gist of proceedings of the 27th Annual General Meeting of the Members of NHC Foods Limited held on 30th September, 2019 at 10.00 a.m. at Registered Office of the Company.

Mr. Apoorva Shah, Chairman & Managing Director of the Company, presided over the meeting as Chairman. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board Members on the dais and welcomed the Members to the 27th Annual General Meeting of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its future outlook.

The Chairman informed the Members that the Company extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 27th Annual General Meeting and has appointed Mr. Dinesh Deora (FCS No. 5683), Practising Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period commenced on Friday, 27th September, 2019 at 9.00 AM and ended on Sunday, 29th September, 2019 at 5.00 PM

The Chairman invited queries from Members. All the queries raised by the members were replied by the Chairman.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 27th Annual General Meeting, were proposed and seconded by the members present there:

ORDINARY BUSINESS:

1. Adoption of Audited Annual Financial Statements of the Company as on 31st March, 2019



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Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
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2. To appoint a Director in place of Mr. Apoorva Shah, who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint JMK & Associates as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Approval for Sale of Undertaking(S) of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175.
5. Approval for Sale of Undertaking(S) of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.
6. Appointment of Mr. Manish Vyas as a Non Executive Independent Director of the company.
7. Appointment of Ms. Neha Kariwala as a Non Executive Independent Director of the company.

The Chairman then informed that the Combined Results of e-voting and voting by ballot papers would be disseminated on or before 2nd October, 2019.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For NHC FOODS LIMITED

APOORVA SHAH

MANAGING DIRECTOR