

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Serial No. 7/2022-23

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of **M/s. NHC Foods Limited** to be held on **Friday, 10th February, 2023 at 2.00 PM** at the Corporate office of the Company at **D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai – 400705** to transact the following business:

AGENDA

A. Introductory Matters

1. To take the Chair and welcome of Board Members.
2. To grant leave of absence.
3. To confirm the quorum present at the meeting.

B. Matters for Noting, Discussion and Approval

4. To read and confirm the minutes of the last meeting of the Board of Directors of the Company held on 14th November, 2022.
5. To consider and take on record the Un-Audited Financial Results for the Third Quarter Ended 31st December, 2022 along with Limited Review Report.
6. To consider and take on record the Share Capital Audit Report for the Third Quarter Ended 31st December, 2022 under Regulation 55A of the SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003.
7. To consider and take on record the Statement of Investor Complaints for the Third Quarter Ended 31st December, 2022 under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. To consider and take on record the Corporate Governance report under the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Third Quarter Ended on 31st December, 2022.



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9. To consider and take note of compliance report of all laws applicable to the Company
10. To take note of the MD and CFO certificate in compliance with Regulation 33(2) (a) of SEBI (LODR), 2015.
11. To take review of Policy on Related Party Transactions.

C. Other Matters

12. Any other item, if any, with the permission of the Chair.
13. Vote of Thanks.

Place: Navi Mumbai.

Date: 31-01-2023



SHIVANI SINGH
(COMPANY SECRETARY & COMPLIANCE OFFICER)

INTRODUCTORY MATTERS

Item No. 1: CHAIRMAN

Mr. Apoorva Shah appointed as chairman of the Company in accordance with Article of Association of the Company may take the Chair and give welcome speech to the members.

Item No. 2: LEAVE OF ABSENCE

The Board is required to grant leave of absence, if any, to the Director(s) who will not be available to attend the meeting. The Directors may apply for leave of absence in the prescribed format of the Company.

Item No. 3: QUORUM

The quorum present shall be 1/3rd of total strength or 2 directors personally present whichever is higher in accordance with Section 174 (1) of the Companies Act, 2013.

A. MATTERS FOR NOTING, DISCUSSION AND APPROVAL

Item No. 4: CONFIRMATION OF THE MINUTES

The last meeting of Board of Directors of the Company was held on 14th November, 2022 at the Corporate Office of the Company, the draft minutes of the same are circulated before the Board for its confirmation. The Board is requested to consider and pass the following resolution:

-Draft Resolution-

“RESOLVED THAT the minutes of the meeting of Board of Directors of the Company held on 14th November, 2022 as circulated earlier and placed before the Board be and are hereby confirmed.”

Item No. 5: TO CONSIDER AND TAKE ON RECORD THE UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2022 ALONG WITH LIMITED REVIEW REPORT

The Board is apprised to consider and take on record the un-audited financial results for the Third Quarter and Year Ended on 31st December, 2022 along with Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is requested to consider and pass the following resolution:



-Draft Resolution-

RESOLVED THAT the Un-Audited Financial Results for the Third Quarter and Year Ended on 31st December, 2022 as placed before the meeting be and is hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Apoorva Shah, Chairman & Managing Director of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchanges where shares of the Company are listed and to publish the same in the newspapers.

Item No. 6: TO CONSIDER AND TAKE ON RECORD THE SHARE CAPITAL AUDIT REPORT FOR THE THIRD QUARTER AND YEAR ENDED ON 31ST DECEMBER, 2022 UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) (SECOND AMENDMENT) REGULATIONS, 2003:

The Board is apprised to take on record the Share Capital Audit Report for the Third Quarter and Year Ended on 31st December, 2022 under Regulation 55A of SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003.

Item No. 7: TO CONSIDER AND TAKE ON RECORD THE STATEMENT OF INVESTOR COMPLAINTS FOR THE THIRD QUARTER AND YEAR ENDED ON 31ST DECEMBER, 2022 UNDER REGULATION 13(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board is apprised to consider and take on record the Statement of Investor Complaints for the Third Quarter and Year Ended on 31st December, 2022 under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No. 8: TO CONSIDER AND TAKE ON RECORD THE CORPORATE GOVERNANCE REPORT UNDER THE REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE THIRD QUARTER AND YEAR ENDED ON 31ST DECEMBER, 2022

The Board is apprised to consider and take on record the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 for the Third Quarter and Year Ended on 31st December, 2022

Item No. 9: TO CONSIDER AND TAKE NOTE OF COMPLIANCE REPORT OF ALL APPLICABLE LAWS TO THE COMPANY.

The Board is apprised to consider and take note of Compliance Report of all applicable laws to the Company.

Item No. 10: TO TAKE NOTE OF THE MD AND CFO CERTIFICATE IN COMPLIANCE WITH REGULATION 33(2) (A) OF SEBI (LODR), 2015.

The Board is requested to take note of the MD and CFO certificate in compliance with Regulation 33(2) (a) of SEBI (LODR), 2015.

Item No. 11: TO TAKE REVIEW OF POLICY ON RELATED PARTY TRANSACTIONS.

The Board is requested to take note of the policy on Related Party Transactions pursuant to regulation 23(1) of SEBI (LODR), Requirements 2015

Other Matters

Item No. 12: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

To discuss any matter with the permission of the Chair.

Item No. 13: VOTE OF THANKS

To thank the chair and close the meeting.

Place: Navi Mumbai.

Date: 31-01-2023




SHIVANI SINGH
(COMPANY SECRETARY & COMPLIANCE OFFICER)