

# NHC FOODS LTD

(Government Recognised Two Star Export House)

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



**September 15, 2023**

To,  
The Listing/Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**SCRIP CODE: 517554**

Dear Sir,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith details of the proceedings of 31<sup>st</sup> Annual General Meeting of the Company held today, **Friday, September 15, 2023 at 12:00 p.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

APOORVA  
HIMATLAL  
SHAH

Digitally signed by APOORVA HIMATLAL SHAH  
DN: cn=APOORVA HIMATLAL SHAH,  
o=NHC FOODS LIMITED, ou=OFFICE, email=APOORVA.HIMATLAL@NHCFOODS.COM,  
c=IN  
NHC FOODS LIMITED  
1779 GULMACHARI ROAD OFF CAMP AREA PARDI  
VILLAGE UMARSADI, TALUKA PARDI, DIST. VALSAD, GUJARAT - 396175  
www.nhcgroup.com  
HIMATLAL SHAH  
15122GJ1992PLC076277  
Date: 2023.09.15 14:15:44 +05'30'

**APOORVA SHAH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00573184**

**Office :** D-22/8, TTC Industrial Area, MIDC, Turbhe,  
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100  
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>  
Email : [info@nhcgroup.com](mailto:info@nhcgroup.com) / [exports@nhcgroup.com](mailto:exports@nhcgroup.com)

**Factory & Registered Office :** Suevey No. 777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)  
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662  
email : [pardi@nhcgroup.com](mailto:pardi@nhcgroup.com)

## PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF NHC FOODS LIMITED

The 31<sup>st</sup> Annual General Meeting (AGM) held today, Friday, September 15, 2023 at 12:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Shri Apoorva Shah presided over the Meeting as Chairman. The requisite quorum being present, the Chairman called the Meeting to order. He then welcomed all the Shareholders, Directors, Auditors and representatives present for the meeting.

He also stated that the requisite records and registers were made available for inspection by the Shareholders electronically.

The Chairman stated that:

1. Notice of the AGM dated August 10, 2023 and the copy of Annual Report for the financial year ended March 31, 2023 has already been circulated to the Shareholders electronically. With the permission of all, it was taken as read.
2. The Board Members including Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, attended the AGM through VC.

After a formal introduction of the Board Members, the Chairman addressed the Shareholders of the Company with a brief speech wherein he gave an overview of the financial performance of the company for the financial year ended March 31, 2023 and its future outlook.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date i.e. Friday, September 8, 2023. The e-voting period commenced on Tuesday, September 12, 2023 at 9:00 a.m. and concluded on Thursday, September 14, 2023 at 5:00 p.m. He also informed that voting by electronic means was also available during the AGM to those Shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of 31<sup>st</sup> AGM were then taken up for consideration:

Sr.no.	DESCRIPTION OF RESOLUTION	RESOLUTION REQUIRED (ORDINARY/SPECIAL))
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary



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2	To appoint a Director in place of Mr. Apoorva Shah (DIN: 00573184), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175.	Special
4	Approval for Sale of Undertaking(S)/Individual Property or asset of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.	Special
5	Appointment of Mr. Ashish Ashokkumar Shah (DIN: 06701501) as Non-Executive Non Independent Director of the company.	Ordinary
6	Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as Independent Director of the Company	Special

The Chairman then informed that the Company had appointed CS Dinesh Deora, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The results of the remote e-voting and e-voting at the 31st AGM will be declared within 2 working days of the conclusion of the AGM. The same shall be posted on the Company's website [www.nhcgroup.com](http://www.nhcgroup.com) and communicated to the Stock Exchange viz. BSE Ltd.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded at 12:25 p.m.

## For NHC FOODS LIMITED

APOORVA  
HIMATLAL  
SHAH

Digitally signed by APOORVA HIMATLAL SHAH  
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c=IN, o=NHC Foods Limited, ou=NHC Foods Limited, email=Apoorva@nhcgroup.com, cn=Apoorva  
Date: 2023.08.15 14:53:00 +05'30'

**APOORVA SHAH**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00573184**

**Office :** D-22/8, TTC Industrial Area, MIDC, Turbhe,  
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