

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



September 27, 2024

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

Dear Sir,

Sub: Proceedings of 32nd 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 32nd Annual General Meeting of the Company held today, **Friday, September 27, 2024 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

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF NHC FOODS LIMITED

The 32nd Annual General Meeting (AGM) was held today, Friday, September 27, 2024 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.

47 members attended the meeting through Video Conferencing / Other Audio Visual Means.

The Company Secretary welcomed the Shareholders, Members of Board of Directors, Invitees and stated about the presence of the requisite quorum. She also stated that the requisite records and registers were made available for inspection by the Shareholders electronically. Then she requested the Chairman to commence the proceedings of the Meeting.

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

The Chairman stated that:

1. Notice of the AGM dated August 12, 2024 and the copy of Annual Report for the financial year ended March 31, 2024 has already been circulated to the Shareholders electronically. With the permission of all, it was taken as read.
2. The Members of Board of Directors including Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholder's Relationship Committee, attended the AGM through VC.

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, 2024 and its future outlook.

The Company Secretary informed the Shareholders 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 20, 2024. The e-voting period commenced on Tuesday, September 24, 2024 at 9:00 a.m. and concluded on Thursday, September 26, 2024 at 5:00 p.m. She 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 32nd AGM were then taken up for consideration:

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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 March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Apar Shah (DIN: 07125733), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To approve the re-appointment of M/s JMMK & Co, Chartered Accountants, Statutory Auditors of the Company for a second term of five consecutive years.	Ordinary
4	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
5	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
6	To re-appoint Mr. Apoorva Shah (DIN: 00573184) as Managing Director.	Special
7	To appoint Mr. Karan Nagdev (DIN: 10728141) as a Non-Executive Independent Director.	Special

The Company Secretary informed that the Company had appointed CS Dinesh Kumar 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 32nd 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 and communicated to the Stock Exchange viz. BSE Ltd.

Since all the businesses mentioned in the AGM Notice were transacted, the Chairman thanked all the members for participating in the 32nd AGM of the Company and declared the meeting as concluded at 12:25 p.m.

For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

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