



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 015/2022-2023
18th April 2023

Scrip Code: 543737

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Quarterly Corporate Governance report- Non-Applicability Certificate for the Quarter ended on 31st March, 2023.

Dear Sir,

We refer to Regulation 15 (2) of Chapter IV of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 notified on 2nd September 2015 and latest amended on 5th December 2022.

Under the said Regulations, compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20,21, 22,23,24,24A, 25,26,27 and clauses (b) to (i) and (t) of regulation 46(2) and para C,D & E of Schedule V **shall not apply** to the listed entities having paid up Equity Share Capital not exceeding Rs. 10/- Crores and Net Worth not exceeding Rs. 25/- Crores as on the last day of the previous Financial Year.

As per the Information Memorandum, submitted to BSE Ltd., at the time of Listing Application on 24th August, 2022 for the listing of Equity Shares allotted pursuant to the Scheme of Arrangement sanctioned by Hon'ble NCLT Mumbai, the Company has submitted to the BSE Ltd., Standalone Audited Balance Sheet as well as the Restated Financial Statements, as at 31st March 2022. According to the said latest Audited Financial Statements the Share Capital and Net Worth of the Company were as detailed below:-



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Email id: cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



Sr. No.	Particulars	As per Standalone Audited Financial Statements as on 31/03/2022 (Amt. in Rs)	As per Restated Financial Statements as on 31/03/2022 (Amt. in Rs)
1.	Share Capital	1,00,000/-	4,02,82,520/-
2.	Net Worth	2,81,74,745/-	15,22,62,393/-

As the Share Capital of the Company as per both the aforesaid Financial Statements is less than Rs. 10/- Crs., and Net Worth is less than Rs. 25/- Crs. the Corporate Governance provisions under Regulations 17 to 27, Clauses (b) to (i) & (t) of Regulation 46(2) and para C, D & E of Schedule V of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, are not attracted to the Company.

Therefore the Corporate Governance Report is not required to be submitted for the quarter ended on 31st March, 2023.

The Company undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Hence you are requested to take note of the same and put the same on your electronic media for the information of the stakeholders.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133