



The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

AFL/SEC/BSE/128/2024-2025
10th March, 2025

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of an Extra Ordinary General Meeting held on Monday, 10th March, 2025.

Dear Sir,

Pursuant to the provisions of regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015. We are forwarding herewith the proceedings of an Extra Ordinary General Meeting of the Company held on Monday, 10th March, 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the note of the same.

Thanking You,

Yours faithfully
For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2025.03.10
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Tejashree Waghlikar
Company Secretary & Compliance Officer
M. No. 39767

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.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



SUMMARY OF THE PROCEEDINGS OF AN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY 10TH MARCH, 2025.

The Extra ordinary General Meeting [EGM- 01/2024-2025] of the Company “Aveer Foods Limited” was held today i.e Monday 10th March, 2025 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of general circulars issued by Ministry of Corporate affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated in the notice dated 10th February, 2025. The proceedings of the EGM were deemed to be conducted at the registered office of the Company “Plot no. 55/A/ 5 6 Hadapsar industrial estate, near Tata Honeywell, Hadapsar, Pune- 411013”.

The meeting commenced at 11:53 AM due to technical glitches, thereby Mr. Rajkumar Chordia occupied the Chair and he then after ascertaining the quorum was present called the meeting in order. Chairman then greeted the members and made his opening remarks and requested Ms. Tejashree Wagholikar, Company Secretary to explain about the proceedings of the meeting.

The Company Secretary then introduced the Director and others attending the meeting. The following directors and officials were present during the meeting.

Sr. No.	Name	Designation
1.	Mr. Rajkumar Chordia	Chairman- Non Executive Director
2.	Mr. Vishal Chordia	Managing Director- Strategy, Marketing, and Finance
3.	Mr. Anand Chordia	Managing Director- Product Development, Innovation and Technology
4.	Mr. Bapu Gavhane	Whole Time Director
5.	Mr. Vijaykumar Kankaliya	Independent Director and Chairman of Nomination and Remuneration committee and Stakeholder Relationship Committee
6.	Mr. Rajendra Lunkad	Independent Director
7.	Mr. Radhakrishnan	Additional Independent Director
8.	Mr. Dharmendra Tulshyan	Chief Financial Officer
9.	Mrs. Tejashree Wagholikar	Company Secretary and Compliance officer

In attendance:

Sr. No.	Name	Designation
10.	CS Satish Kadroli	Representative of Scrutinizer appointed for this EGM

She briefed the members that the resolutions required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection electronically.

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She further informed the Members that the Company had provided the facility of “remote e-voting” for voting on the resolutions contained in the Notice calling the EGM. She also informed that the Company has provided the facility to vote at the Meeting through the e-voting platform of Central Depository Services Limited [CDSL] to those Members who did not exercise their vote through remote e-voting. She further informed that Mr. Satish Kadroli, Partner of M/s. Satish & Satish, Practicing Company Secretaries has been appointed as the Scrutinizer for remote e-voting as well as e-voting at the EGM.

She also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all the members to cast their votes electronically in respect of all businesses mentioned in the Notice. The following items of business as outlined in the Notice convening the EGM of the Company dated February 10, 2025 were transacted at the EGM and put to vote through remote e-voting and voting at the EGM which should be deemed to have been passed today subject to receipt of the requisite number of votes in favor of the resolutions. She also explained about the protocol to be followed by the members while attending and participating in the meeting.

Special business:

Item No.	Details of Resolutions (Special Business)	Type of Resolution
1.	Acquisition of Business Undertaking of “Kamal Industries”, Dharwad as a Going Concern on a Slump Sale Basis.	Ordinary Resolution
2.	Issue Of Warrants on a Preferential Basis to the Promoters of the Company for Cash.	Special Resolution
3.	Appointment of Mr. Radhakrishnan as an Independent Director of the Company.	Special Resolution
4.	Appointment of Dr. Anil Shivram Lamba as an Independent Director of the Company.	Special Resolution

Chairman then proposed and requested Mr. Vijaykumar Kankaliya an Independent Director of the Company to take charge as a Chairman of the Meeting for agenda item no. 1 and 2 in which he along with Mr. Anand Chordia and Mr. Vishal Chordia were interested.

Mr. Vijaykumar Kankaliya occupied the chair and requested Ms. Tejashree to proceed further.

Thereafter, Mr. Vishal Chordia, Managing Director of the Company addressed the members and provided few explanations on each of the agenda items to the members. He also informed that since the notice of the meeting has already been circulated, the same shall be considered to be read.

Post that Mr. Vijaykumar Kankaliya handed over the proceedings to Mr. Rajkumar Chordia who then occupied the chair for further proceedings.

Thereafter Company Secretary declared that the Company has not received any request from any of its members for speaker registration.

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After that Mr. Anand Chordia Managing Director thanked the members for attending the meeting and other stakeholders for their continued support.

The Company Secretary then informed that facility of venue e-voting has been made available for the members who have not casted their votes earlier through remote e-voting, which shall be active for 15 minutes after the conclusion of the meeting.

Further it was also informed that the Combined results of 'Remote E-Voting' and 'E-voting at the EGM' will be submitted to BSE Limited and shall also be hosted on Company's website, upon receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said EGM concluded at 12:15 PM

Thanking You,

Yours faithfully
For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
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Tejashree Waghlikar
Company Secretary & Compliance Officer
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