



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

AFL/SEC/BSE/050/2023-2024
25th September 2023

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of 4th Annual General Meeting held on 25th September 2023.

Dear Sir,

We refer to our earlier letter AFL/SEC/BSE/ 045/2023-2024 dated 31st August 2023, regarding the intimation of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof read with MCA General Circular No.10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5th January 2023 and forwarding there under the Annual Report of the Company for the Financial Year ended 31st March, 2023 along with the Notice of the Annual General Meeting.

Accordingly, the 4th Annual General Meeting of the Shareholders (1st AGM after Listing on BSE Ltd) of the Company was held today, i.e. on 25th September 2023 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in which the Shareholders have considered the following Resolutions:-

- 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 Auditors and Directors thereon.
- 2) To re-appoint Mr. Rajkumar Chordia Director of the Company who retires by rotation and being eligible, offers himself for reappointment.
- 3) To approve the revised limit of Related Party Transactions for a further period of 3 consecutive financial years from 2023-2024, 2024-2025, and 2025-2026.
- 4) To approve the Reclassification of the PHC Group shareholders from 'Promoter Category' to 'Public Category' pursuant to the Scheme of Arrangement.
- 5) To approve the Reclassification of Dr. Pravin Chordia member of the Promoter/ Promoter Group from 'Promoter Category' to 'Public Category' pursuant to his voluntary application to the Company.



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



The said AGM was concluded at 12.10 P.M.

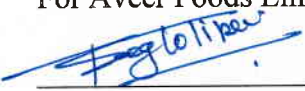
The Combined results of 'Remote E-Voting' and 'E-voting at the AGM' will be submitted to you separately, upon receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same and put it on your Electronic Media for the information of the members.

Thanking You,

Yours faithfully
For Ameer Foods Limited




Tejashree Wagholikar
Company Secretary & Compliance Officer

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