



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

AFL/SEC/BSE/106/2024-2025
28th September 2024

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the 5th Annual General Meeting of the Company under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 44(3) of the Listing Regulations, 2015, the details regarding the voting results of the business transacted at the 5th Annual General Meeting (AGM) of the Equity shareholders of the Company held on Thursday, 26th September 2024 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are enclosed herewith along with scrutinizer's report on remote e- voting and e- voting at the AGM.

Kindly take the note of the same.

Thanking You.

Yours Faithfully,
For Aveer Foods Limited

Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer.



Encl: as above

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



AVEER FOODS LIMITED

Voting Results Pursuant to Regulation 44(3) of the Listing Regulations, 2015.

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Thursday, 26 th September, 2023 at 11:30 AM through VC/OAVM
2.	Total number of Shareholders on record Date	Total number of Shareholders as of 19 th September 2024 – 1731
3.	No. of Shareholders present in the Meeting either in person or through proxy	Not Applicable
4	No of Shareholders attended the meeting through Video Conferencing	21
	Promoter & promoter Group	3
	Public	18

Agenda wise Voting results

Mode of voting on all resolutions Remote e voting at AGM held through VC /OAVM

Resolution Nos.	Details of Agenda/ Resolution item	Resolution Ordinary/ Special	Remarks
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2024 together with the Reports of Auditors and Directors thereon.	Ordinary	Passed unanimously
2.	To re-appoint Mr. Vishal Chordia Managing Director of the Company [DIN: 01801631] who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Passed unanimously
3	To approve the revised limit of Related Party Transaction with M/s Pravin Masalewale for a further period of 2 consecutive financial years from 2024-2025, and 2025-2026.	Ordinary	Passed with requisite majority



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AVEER FOODS LIMITED								
Regd. Office: Plot No. 55/A/5 6 Hadapsar Industrial Estate, near Tata Honeywell								
Polling Summary								
POLLING SUMMARY								
Date of the AGM						26.09.2024		
Total number of shareholders on record date(CUT OF DATE:19.09.2024)						1731		
No.of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						N.A		
Public:						N.A		
No.of shareholders attended the meeting through Video Conferencing:						21		
Promoters and Promoter Group:						3		
Public:						18		
Resolution required: Ordinary			1 ADOPTION OF AUDITED FINANCIAL STATEMENT TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2024 TOGETHER WITH					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				{3}= {(2)/(1)}*100			6= {(4)/(2)}*100	7= {(5)/(2)}*100
Promoter and Promoter Group	E-VOTING	2903682	2702272	93.06	2702272	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2903682	2702272	93.06	2702272	0	100	0
Public-Non-institutions	E-VOTING	1124570	208840	18.57	208840	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1124570	208840	18.57	208840	0	100	0
Total		4028252	2911112	72.27	2911112	0	100	0
Resolution required: Ordinary			2 RE-APPOINTMENT OF MR. VISHAL CHORDIA MANAGING DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				{3}= {(2)/(1)}*100			6= {(4)/(2)}*100	7= {(5)/(2)}*100
Promoter and Promoter Group	E-VOTING	2903682	2324014	80.04	2324014	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2903682	2324014	80.04	2324014	0	100	0
Public-Non-institutions	E-VOTING	1124570	208840	18.57	208840	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1124570	208840	18.57	208840	0	100	0
Total		4028252	2532854	62.88	2532854	0	100	0
Resolution required: Ordinary			3 APPROVAL OF RELATED PARTY TRANSACTIONS:					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				{3}= {(2)/(1)}*100			6= {(4)/(2)}*100	7= {(5)/(2)}*100
Promoter and Promoter Group	E-VOTING	2903682	0	0	0	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	2903682	0	0	0	0	100	0
Public-Non-institutions	E-VOTING	1124570	201310	17.90	201310	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	1124570	201310	17.90	201310	0	100	0
Total		4028252	201310	17.90	201310	0	100	0

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,

Name of Company	AVEER FOODS LIMITED
CIN	U15549PN2019PLC183457
Meeting Details	05 th Annual General Meeting ("AGM") of members of the Company
Day, Date and Time	Thursday, September 26, 2024 at 11.30 A.M.
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Satish Patil, Proprietor of M/s Satish Patil & Associates, Practising Company Secretaries, Pune have been appointed as a Scrutinizer by the Board of Directors of AVEER FOODS LIMITED at their meeting held on Tuesday, August 13, 2024, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, along with subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars")

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that have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/ OAVM"), without the physical presence of members at a common venue.

The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 05th AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer of the voting process is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions stated in 05th AGM Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on September 3, 2024 and uploaded on the website of the Company at www.aveerfoods.com. and the 'Advertisement' published pursuant to Rule 20(4)(v) of



the Companies (Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, on September 4, 2024, the remote e-voting period remained open from **Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. (IST).**

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Thursday, September 19, 2024**, were entitled to vote on the proposed resolutions (item nos. 01 to 03 as set out in the Notice of the 05th AGM of the Company)

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through the remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>

5. Process of Voting at the AGM:

After the declaration of commencement of e-voting during the conduct of the AGM; the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>

6. Counting Process:

The votes cast through remote e-voting system were unblocked on **Thursday, September 26, 2024** after conclusion of the Annual General Meeting in the presence of two (2) witnesses Mr. Satish Kadrolli, residing at Talegaon Dabhade, Pune-410506 and Mr. Mahesh Dhamdhare currently residing at Shreeniwas Shubhra Society, Shivne, Pune-411023 who are not in the employment of the Company.



Witness:

1. Mr. Satish Kadrolli

Signature:



2. Mr. Mahesh Dhamdhare

Signature:



Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com> and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the E-voting facility provided by Central Depository Services (India) Limited. The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and e-voting at the 05th AGM venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

7. The consolidated result of the e-voting process done at the AGM and the remote e-voting is as under:



ORDINARY BUSINESS:**a) As an ordinary resolution- Item No. 1**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors and Directors thereon.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	37	0	37	-
Number of votes cast	29,11,112	0	29,11,112	100.00
b. Voted against				
Number of members voted	0	0	0	-
Number of votes cast	0	0	0	0.00
c. Total				
Total Number of members voted	37	0	37	-
Total Number of votes cast	29,11,112	0	29,11,112	100.00

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	



b) As an ordinary resolution- Item No. 2

Re-appointment of Mr. Vishal Chordia Managing Director of the Company, liable to retire by rotation.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	37	0	37	-
Number of votes cast	25,32,854	0	25,32,854	100.00
b. Voted against				
Number of members voted	0	0	0	-
Number of votes cast	0	0	0	0.00
c. Total				
Total Number of members voted	37	0	37	-
Total Number of votes cast	25,32,854	0	25,32,854	100.00

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	



SPECIAL BUSINESS:**c) As an ordinary resolution - Item No. 3**

Approval of Related Party Transactions.

Particulars	Remote e-voting	e-voting at the AGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	32	0	32	-
Number of votes cast	2,01,310	0	2,01,310	100.00
b. Voted against				
Number of members voted	0	0	0	-
Number of votes cast	0	0	0	0.00
c. Total				
Total Number of members voted	32	0	32	-
Total Number of votes cast	2,01,310	0	2,01,310	100.00

II. Invalid Votes/ Not voted				
a. Invalid Votes				
Total number of members	5*	0	5*	
Total number of shares involved	2,06,305*	0	2,06,305*	
b. Not Voted/ Abstain				
Total number of members	0	0	0	
Total number of shares involved	0	0	0	

*5 shareholders holding 2,06,305 shares have been treated as invalid since they were related party to the Company.



8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

**Thanking You,
Yours faithfully,
For Satish Patil & Associates
Company Secretaries**



**CS Satish Patil
Proprietor
FCS No.: 11001
C. P. No.: 13810
UDIN: F011001F001349833
Peer Review No.: 2780/2022
Date: September 27, 2024
Place: Pune**

