



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

AFL/SEC/BSE/154/2025-2026
29th September 2025

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of 6th Annual General Meeting held on Monday, 29th September 2025.

Dear Sir,

Pursuant to the provisions of regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015 we are forwarding herewith the proceedings of 6th Annual general Meeting of the Company held on 29th September 2025 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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.

Kindly take note of the same.

Thanking You,

Yours faithfully
For Ameer Foods Limited

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Tejashree Waghlikar
Company Secretary & Compliance Officer
[M. No.: A 39767]

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



SUMMARY OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY 29TH SEPTEMBER 2025.

The 6th Annual General Meeting of the Company “Aveer Foods Limited” was held on today i.e Monday 29th September, 2025 at 11:34 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 13th August, 2025. The proceedings of the AGM 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.

Mr. Rajkumar Chordia Chairman of the Company ascertained that the requisite quorum was present. He then greeted the members and the panelists attending the meeting from registered office as well as through VC. 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.	Mrs. Samruddhi Mehta	Independent director of the Company and Chairperson of Audit Committee
7.	Mr. Rajendra Lunkad	Independent Director
8.	Dr. Anil Lamba	Independent Director
9.	Dr. Ajitkumar Mandlecha	Independent Director
10.	Mr. Dharmendra Tulshyan	Chief Financial Officer
11.	Mrs. Tejashree Waghlikar	Company Secretary and Compliance officer

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In attendance:

Sr. No.	Name	Designation
1	Mr. Bharat H Shah	Proprietor of Bharat Shah & Associates Chartered accountants- Former Statutory auditor
2	Mr. Bharat V Shah	Proprietor of M/s SBH & Co Chartered Accountants- New Statutory Auditor
3	CS Satish Kadroli	Representative of Secretarial Auditor of the Company and Scrutinizer appointed for this AGM
4	CS Renganathan	Senior Corporate Adviser

He then made his opening remarks by stating the following:

- 1) The Notice convening the 6th AGM and the 6th Annual Report was taken as read.
- 2) The Statutory Auditors Report on the financial statements for the financial year ended 31st March 2025, do not contain any qualification, reservation, adverse remark or disclaimer.
- 3) The secretarial audit report outlines the comments that have been addressed in the Directors report.

He further mentioned the resolutions proposed at the meeting and disclosed his interest in Resolution Nos. He further mentioned the resolutions proposed at the meeting and disclosed his interest in Resolution Nos. 5, 6, and 9, in compliance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Ordinary business:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the Reports of Directors and Auditors thereon.- **Ordinary Resolution**
- 2) To declare dividend at the rate of Rs. 0.25/- per equity share for the financial year ended March 31, 2025.- **Ordinary Resolution**
- 3) To re-appoint Mr. Babu Ramchandra Gavhane liable to retire by rotation as a Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation. – **Ordinary Resolution**

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- 4) To consider appointment of M/s SBH & Co., as Statutory Auditors of the Company for a period of 5 years. – **Ordinary Resolution**

Special Business:

- 5) To re-appoint Mr. Vishal Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030. – **Ordinary Resolution**
- 6) To re-appoint Mr. Anand Rajkumar Chordia as Managing Director of the Company for a period from 15th July, 2025 to 14th July, 2030. – **Ordinary Resolution**
- 7) To consider re-appointment of Mr. Babu Ramchandra Gavhane as Whole time Director of the Company for a period from 15th July, 2025 to 30th October, 2026. – **Ordinary Resolution**
- 8) To consider Continuation of Directorship of Mr. Vijaykumar Chandulal Kankaliya as an Independent Director of the Company after attaining 75 years of age in compliance with Reg 17(1)(A) of SEBI[Listing Regulations] 2015.- **Special Resolution**
- 9) To consider and approve the revised limit of Related Party Transactions for a further period commencing from September 30, 2025 till the conclusion of next Annual General Meeting to be held in the year 2026. - **Ordinary Resolution**

He then requested Ms. Tejashree Waghlikar Company Secretary to explain about the proceedings of the meeting.

The Company Secretary briefed the members 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 resolutions as outlined in the Notice 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.

Mr. Vishal Chordia, Managing Director of the Company apprised the members about the overall performance of the Company during the FY25.

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The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 15 minutes after the conclusion of the meeting. The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange and placed on the website of the Company in due course.

The Company Secretary then invited the registered speakers to offer their comments, if any. Mr. Vishal Chordia, Managing Director, responded to the observations made by a member, who in turn thanked him for the clarifications provided.

Mr. Anand Chordia Managing Director in his concluding remark apprised members of the company's performance and initiatives in the areas of innovation, product development, quality and ESG.

He then thanked the members for attending the meeting and proving unstinted support extended as well as by all the stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. The meeting ended with a vote of thanks to the CHAIR.

The said AGM was concluded at 12.04 P.M.

Thanking You,

Yours faithfully
For Ameer Foods Limited

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