NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the Shareholders of Aveer Foods Limited will be held on Friday 15th July, 2022 at 10.00 A.M at the Registered Office of the Company at Plot 55/A / 56, Hadapsar Industrial Estate, Near Tata Honeywell, Pune- 411013 to transact the following business:

SPECIAL BUSINESS:

1. To consider and if thought fit, to pass with or without modifications the following Resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee in its meeting held on 8th July, 2022 and in accordance with the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and in accordance with the provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vishal Rajkumar Chordia [DIN:01801631] be and is hereby appointed as the Managing Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 15th July, 2022 upto 14th July, 2025 on the terms and conditions mutually decided from time to time by the Board of Directors of the Company within the limitations prescribed under the aforesaid provisions.

RESOLVED FURTHER THAT the remuneration comprising Salary, Perquisites and other benefits and allowances of Mr. Vishal Rajkumar Chordia, Managing Director shall be as specified by the Board of Directors from time to time and the Board shall have the authority to vary the terms of remuneration and Perquisites from time to time within the limits prescribed and permitted under Section 197 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Schedule V to the Companies Act, 2013 or any modification or re-enactment thereof, during the aforesaid period without being required to seek any fresh approval of the Members of the Company, but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration and that the decision of the Board of Directors shall be final and conclusive in this regard.

RESOLVED FURTHER THAT Mr. Vishal Chordia Managing Director shall devote his whole time and attention to the business of the Company and carry out such, duties as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control, and directions of the Board.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary and incidental to give effect to the above Resolution."

AVEER FOODS LIMITED PUNE

2. To consider and if thought fit, to pass with or without modifications the following Resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee in its meeting held on 8th July, 2022 and in accordance with the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and in accordance with the provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Anand Rajkumar Chordia [DIN: 00062569] be and is hereby appointed as the Managing Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 15th July, 2022 up to 14th July, 2025 on the terms and conditions mutually decided from time to time by the Board of Directors of the Company within the limitations prescribed under the aforesaid provisions.

RESOLVED FURTHER THAT the remuneration comprising Salary, Perquisites and other benefits and allowances of Mr. Anand Rajkumar Chordia, Managing Director shall be as specified by the Board of Directors from time to time and the Board shall have the authority to vary the terms of remuneration and Perquisites from time to time within the limits prescribed and permitted under Section 197 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Schedule V to the Companies Act, 2013 or any modification or re-enactment thereof, during the aforesaid period without being required to seek any fresh approval of the Members of the Company, but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration and that the decision of the Board of Directors shall be final and conclusive in this regard.

RESOLVED FURTHER THAT Mr. Anand Chordia Managing Director shall devote his whole time and attention to the business of the Company and carry out such, duties as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control, and directions of the Board.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary and incidental to give effect to the above Resolution."

3. To consider and if thought fit, to pass with or without modifications the following Resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and in accordance with the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and in accordance with the provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Bapu Gavhane, [DIN:00386217] who was appointed as the Chief Financial Officer of the Company on 11th July, 2022, be and is hereby appointed as the Whole Time Director of the Company designated as Executive Director of the Company, liable to retire by rotation, on the following terms and conditions for a period of 3 (Three) Years w,e,f. 15th July, 2022 to 14th July, 2025 to look after the responsibilities of Finance, Taxation, Accounts and other commercial matters in respect of the present food business of the Company.

I Salary and Allowances:-

Salary	: Rs.1,11,750 /- per month (Rupees One Lakh Eleven Thousand Seven Hundred and Fifty Only)

II Perquisites:-

In addition to the aforesaid Salary Mr. Bapu Gavhane, Execute Director shall be entitled to the following Perquisites:-

i)	Medical Reimbursement (With proof of Expenses)	:Reimbursement at Actual medical Expenses incurred for himself and his family.
ii)	Insurance	: As per the Rules of the Company, applicable to other Senior Executives of the Company.
iii)	Superannuation Fund	: As per the Rules of the Company, applicable to other Senior Executives of the Company.
iv)	Gratuity Fund	: As per the Rules of the Company applicable to other Senior Executives of the Company.

He shall be also be entitled to House Rent Allowance, Employer's contribution to Provident Fund, Gratuity, Leave Travel Allowance, Conveyance Allowance, Education Allowance, Ex- Gratia, variable pay over and above the basic salary.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby also authorized to grant him the annual Increments, considering the business operations, financial position and the duties and responsibilities performed by him, provided that the total remuneration to Mr. Bapu Gavhane in any one financial year shall be within the limits prescribed under Section 197 with relevant provisions, read with Schedule V to the Act for the time being in force.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits, Mr. Bapu Gavhane Executive Director would be paid the existing remuneration subject to a ceiling as laid down in Section II, Part II of Schedule V of the Companies Act, 2013 as amended from time to time.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, and things which are necessary and incidental to give effect to the above Resolution."

AVEER FOODS PUNE LIMITED

4. To consider and if thought fit, to pass with or without modifications the following Resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules 2014 made there under, read with Schedule IV to the said Act and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulation), Ms. Samruddhi Kuldeep Shah, [DIN:09667729] whose name was recommended by the Board of Directors of the Company, in its meeting held on 8th July, 2022 for appointment as the Woman Independent Director of the Company, pursuant to the provisions of Section 149 (1) of the Act, and who qualifies for being appointed as an Independent Director and who has submitted a declaration that she meets the criteria for Independence as provided in Section 149 (6) of the Act and in respect of whom, the Company has received a notice in writing from a member recommending her name as an Independent Director, be and is hereby appointed as the Woman Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years i.e. up to 14th July, 2027."

5. To consider and if thought fit, to pass with or without modifications the following Resolution as a Special Resolution: -

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions if any, of the Companies Act, 2013 the entire set of existing Articles of Association of the Company be and is hereby altered so as to comply with the provisions of SEBI [Issue of Capital and Disclosure Requirements] Regulations, 2009 and SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.

RESOLVED FURTHER THAT the draft of the altered copy of the Articles of Association as placed before the Meeting and duly initialed by the Chairman of the Company for the purpose of identification, be and is hereby approved and adopted as the new set of the Articles of Association of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary and incidental to give effect to the above Resolution."

By Order of the Board of Directors
For Aveer Foods Limited

Rajkumar Chordia
Chairman
(DIN: 00058185)

AVEER FOODS LIMITED PUNE

Date: 8th July, 2022
Place: Pune

NOTES:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 in respect of Special business to be transacted at the meeting under Item No. 1 to 5 is annexed hereto.

2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a member of the Company. The proxy form duly completed and signed should reach the Company's registered office not less than 48 hours before the commencement of the meeting. The proxy form for the EGM is enclosed herewith.

3. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. A Corporate Member intending to send its authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the meeting.

5. During the period beginning 24 hours before the time fixed for the commencement of the meeting ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered office of the Company on all working days of the Company between 11:00 a.m and 1:00 p.m up to the date of Extra ordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.

6. Members holding shares are requested to kindly notify the Company of any change in their addresses/ email address so as to enable the Company to address future communication to their correct addresses.

7. A route map to the venue of Extra Ordinary General Meeting is given at the end of notice.

AVEER FOODS LIMITED * PUNE *

Suhana Pravin SINCE 1962

EXPLANATORY STATEMENT

(Pursuant to the provisions of Section 102 (1) of the Companies Act, 2013)

As required by Section 102 (1) of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the Special Business under Item No. 1 to 5 mentioned in the accompanying Notice dated 8th July, 2022.

Item No. 1 & 2

The Scheme of Arrangement between Chordia Food Products Limited [Demerged Company] and Aveer Foods Limited [Resulting Company] and their respective Shareholders, was sanctioned by Hon'ble National Company Law Tribunal, Mumbai on 1st July, 2022 and the Company has received a certified copy of the same on 6th July, 2022. The Scheme of Arrangement will become effective after filing of the said order to the Registrar of Companies Pune.

Pursuant to the said Scheme, as the Company would get Listed on BSE Ltd., it is necessary to constitute the Board pursuant to the applicable provisions for listed entities of the Companies Act, 2013 and pursuant to the provisions of Regulation 17 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Pursuant to the Scheme of Arrangement the 'Food Division' of Chordia Food Products Limited [Demerged Company] has been transferred to Aveer Foods Limited [Resulting Company] as a going concern.

Mr. Vishal Rajkumar Chordia [DIN:01801631] is proposed to be appointed as Managing Director. He has vast experience and expertise of more than 22 years in Sales and Marketing and formulation of Marketing Strategies. He is also a Partner in M/s. Pravin Masalewale, the Partnership Firm the Sales of which has grown over these years under his leadership.

Mr. Anand Rajkumar Chordia [DIN: 00062569] is proposed to be appointed as Managing Director. He has vast experience and expertise of more than 20 years in Food Product Development, Innovation and Food Technology. He is also a Partner in M/s. Pravin Masalewale, the Partnership Firm which has introduced several unique and innovative Food Products under his leadership.

Pursuant to the recommendation of the Nomination and Remuneration Committee in its meeting held on 8th July 2022, the Board of Directors of the Company vide resolutions passed on 11th July, 2022 approved the appointments of Mr. Vishal Chordia and Mr. Anand Chordia as the Managing Directors, liable to retire by rotation, in accordance with the provisions contained in Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 for a period of 3 (Three) Years with effect from 15th July 2022. The said appointments were subject to the approval of the shareholders in the General Meeting. Hence, the Special Resolutions as recommended under Item Nos. 1 & 2 are recommended for your approval.

AVEER FOODS LIMITED PUNE

Suhana Pravin SINCE 1962

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Pursuant to the Disclosure Requirements under Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Brief Resumes of Mr. Vishal Chordia and Mr. Anand Chordia, nature of their expertise in specific functional areas, name of the Listed Companies in which they hold Directorships and membership of the Committees of the Board, etc., are separately annexed hereto as Annexure.

Mr. Rajkumar Chordia, Mr. Vishal Chordia and Mr. Anand Chordia are interested in the passing of the aforesaid resolutions at Item Nos. 1 & 2. None of the other Directors of the Company are in any way concerned or interested, financially or otherwise in this Resolutions.

Item No. 3

The Scheme of Arrangement between Chordia Food Products Limited [Demerged Company] and Aveer Foods Limited [Resulting Company] and their respective Shareholders, was sanctioned by Hon'ble National Company Law Tribunal, Mumbai on 1st July, 2022 and the Company has received a certified copy of the same on 6th July, 2022. The Scheme of Arrangement will become effective after filing of the said Order to Registrar of Companies, Pune.

Pursuant to the said Scheme, as the Company would get Listed on BSE Ltd., it is necessary to constitute the Board pursuant to the provisions applicable for listed entities, of the Companies Act, 2013 and pursuant to the provisions of Regulation 17 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Pursuant to the Scheme of Arrangement the 'Food Division' of Chordia Food Products Limited [Demerged Company] has been transferred to Aveer Foods Limited [Resulting Company] as a going concern. Mr. Bapu Ramchandra Gavhane was associated for more than 25 years with the Food Business of Chordia Food Products Limited. Since the year 2019, he was looking after the Finance, Taxation and Commercial functions of the Food Division of Chordia Food Products Limited.

Therefore, considering his expertise in the Food Business, the Management has proposed to appoint him as a Whole-time Director of the Company designated as 'Executive Director' of the Company. Presently he is appointed as a Chief Financial Officer of the Company by the Board of Directors in its meeting held on 11th July, 2022.

Pursuant to recommendation of Nomination and Remuneration Committee in its meeting held on 8th July, 2022, the Board of Directors of the Company vide resolution passed on 11th July, 2022 approved the appointment of Mr. Bapu Gavhane on the Board of the Company as Whole-Time Director Designated as 'Executive Director' in accordance with the provisions contained in Section 196, 197, 198, 203 and any other applicable provisions of the Companies Act, 2013 for a period of 3 (Three) Years with effect from 15th July, 2022. The said appointment was subject to the approval of the shareholders in the General Meeting. Hence, the Special Resolution under Item No 3 of the Notice is proposed for your approval. The Board recommends the Special Resolution for your approval.

AVEER FOODS LIMITED PUNE

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Pursuant to the Disclosure Requirements under Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Brief Resume of Mr. Bapu Gavhane, Nature of his Expertise in specific functional areas, name of the Listed Companies in which he holds Directorship and membership of the Committees of the Board, etc., are separately annexed hereto as annexure.

Except Mr. Bapu Gavhane himself, no other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in this resolution.

Item No: 4

The Scheme of Arrangement between Chordia Food Products Limited [Demerged Company] and Aveer Foods Limited [Resulting Company] and their respective Shareholders, was sanctioned by Hon'ble National Company Law Tribunal, Mumbai on 1st July, 2022 and the Company has received certified copy of the same on 6th July, 2022. The Scheme of Arrangement will become effective after filing of the said order to Registrar of Companies Pune.

As the Company would get Listed on BSE Ltd., it is necessary to appoint a Woman Director independent from the Board of the Directors, promoters of the Company. Pursuant to provisions of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 149 of Companies Act, 2013 read with Rule 3 of Companies [Appointment and Qualification of Directors] Rules 2014, it is proposed by the Board of Directors in its meeting held on 8th July, 2022 to appoint Ms. Samruddhi Kuldeep Shah [DIN:09667729] as the Woman Independent Director of the Company for a period of 5 (Five) years.

She is proposed to be appointed for 5 consecutive years pursuant to the provisions of Section 149, 152 and other applicable provisions read with Schedule IV of the Companies Act, 2013; rules thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. The Company has received declaration in writing from her that she meets the criteria of Independence as provided in Sub Section (6) of Section 149 of the Act.

In the opinion of the Board, she fulfills the conditions specified in the Act and Rules framed there under for appointment as Independent Director and she is independent of the Management.

A copy of the draft Letter of Appointment for the Independent Director, setting out terms and conditions of her appointment, is available for inspection at the Registered Office of the Company during business hours on any working day

Pursuant to the Disclosure Requirements under Regulation 36 (3) the Listing Regulation, her Brief Resume, Nature of her Expertise in specific functional areas, name of the Listed Companies in which she holds Directorship and membership of the Committees of the Board, etc., is separately annexed hereto as Annexure B.

AVEER FOODS LIMITED
PUNE

Suhana Pravin SINCE 1962

Accordingly, the Board recommends the Special Resolution at Item No 4 of the Notice for the approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise in this resolution.

Item No. 5

As the Company would get listed on BSE Ltd pursuant to the Scheme of Arrangement it is necessary to align the provisions of the Articles of Association of the Company with the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and SEBI [Issue of Capital and Disclosure Requirements] Regulations, 2009.

The Board of Directors in its Meeting held on 8th July, 2022 proposed to alter entire set of Articles of Association keeping in view of the changes required to be made for listing purpose.

The draft copy of the altered Articles of Association is available for the inspection of the Members on any working day till the date of the Extra Ordinary General Meeting.

The Board of Directors of the Company recommends the Special Resolution at Item No. 5 for the approval of the Shareholders.

None of the Directors or Key Managerial Person of the Company or their Relatives is in any way concerned or interested in the matter.

By Order of the Board of Directors
For Aveer Foods Limited

Rajkumar Chordia
Chairman
(DIN: 00058185)

AVEER FOODS LIMITED PUNE

Date: 8th July, 2022
Place: Pune

Annexure

Details of Director seeking Appointment/Re-appointment in the forthcoming EGM:

Name of the Director	Mr. Vishal Chordia	Mr. Anand Chordia	Mr. Bapu Gavhane
DIN	01801631	00062569	00386217
Date Of Birth	02/01/1977	26/07/1979	18th October, 1966
Date of Appointment	15th July, 2022	15th July, 2022	15th July, 2022
Qualifications	Postgraduate in Business Management from Symbiosis Institute.	Post Graduate in Food Technology and Nutrition from University of Auckland New Zealand.	M.com D.T L
Brief Resume	He is having an experience more than 22 years, in marketing field. He is a Strategy & Marketing head of Pravin Masalewale a partnership firm. A third generation entrepreneur who is professionally managed food business with modern integrated spice products.	He is having an experience of 20 years, in food technology. He is the department head of Research & Innovation, Quality Assurance, Production and Raw Material Purchase of the food business of the family.	Mr. Bapu Gavhane at present is working with Chordia Food Products Limited, the Holding Company (CFPL) as Executive Director and CFO and was associated with CFPL since long. He is independently looking after Finance, Taxation and commercial matters of CFPL.
Nature of his Expertise in specific functional areas	He is presently actively participating in Pravin Masalewale business a Partnership firm in which Directors are Partners. He is looking after Marketing stream of the business.	He is presently actively participating in Pravin Masalewale business a Partnership firm in which Directors are Partners. He is looking after Technology & innovation stream of the business.	Mr. Bapu Gavhane, presently acting as Chief Finance Officer, has vast experience in Finance, Accounts and Taxation and also coordinating activities of the Company. Earlier, he was associated with Chordia Food Products Limited as Executive Director and CFO.
Disclosure of Relationships between Directors Inter-Se;	Elder Son of Mr. Rajkumar Chordia (Chairman of the company)	Younger son of Mr. Rajkumar Chordia (Chairman of the company)	None
Names of Listed Entities in which the Director also holds the directorship and the	Nil	Nil	Chordia Food Products Limited

Membership of Committees of the Board along with listed entities from which the Director has resigned in the past three years];			
No. of Shares held in the Company	10	10	Nil

Annexure B

Details of Director seeking Appointment/Re-appointment in the forthcoming EGM:

Name of the Director	Ms. Samruddhi Shah
DIN	09667729
Date Of Birth	15th September, 1994
Date of Appointment	15th July, 2022
Qualifications	M Com & CA
Brief Resume	Practicing Chartered Accountant by profession and an Associate member of Institute of Chartered Accountants of India. She practices in the field of direct taxes advisory & compliance services and litigation before appellate forums, apart from tax advisory, she also practices in setting up standard operating procedures in the areas of finance and accounts and implementation of the same.
Nature of her Expertise in specific functional areas	Direct Taxes Advisory & Compliance Services
Disclosure of Relationships between Directors Inter-Se;	None
Names of Listed Entities in which the Director also holds the directorship and the Membership of Committees of the Board along with listed entities from which the Director has resigned in the past three years];	Nil
No. of Shares held in the Company	Nil
Skills and capabilities required for the role.	Being the Chartered Accountant and Practicing Professional, she looks after all the matters put before her in a neutral and independent manner.

AVEER FOODS LIMITED PUNE

AVEER FOODS LIMITED

[CIN: U15549PN2019PLC183457]
Registered Office: Plot No. 55/ A/ 5 6, Hadapsar Industrial Estate, near Tata Honeywell, Pune- 411013.
Phone: 9130076856 Email Id.:cs@aveerfoods.com,

Form MGT-11

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): -
Registered Address: -
E-mail ID: -
Folio No./Client ID:
DP ID:

I/We being the member(s) of---------------Shares of the above named Company hereby appoint:

(1) Name: ---
Address:---
E-mail id: ---or failing him
(2) Name: ---
Address:---
E-mail Id:--- --or failing him;
(3) Name: ---
Address:---
Email id: --

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Friday 15th July, 2022 at 10.00 A.M at the Registered Office of the Company at Plot 55/A / 56, Hadapsar Industrial Estate, Near Tata Honeywell, Pune- 411013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Voting	
		For	Against
1.	**Special Business:** Appointment of Mr. Vishal Chordia as Managing Director of the Company, liable to retire by rotation, for a period of 3 years.		
2	Appointment of Mr. Anand Chordia as Managing Director of the Company, liable to retire by rotation, for a period of 3 years.		
3	Appointment of Mr. Bapu Gavhane as Whole time Director designated as Executive Director of the Company, liable to retire by rotation, for a period of 3 years.		
4	Appointment of Ms. Samruddhi Shah as the Woman Independent Director of the Company for a period of 5 years.		
5	Alteration of the entire set of Articles of Association of the Company.		

Signed this ________day of ___________2022

Signature of the Shareholder -------------------

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Signature of first Proxy Holder Signature of Second Proxy Holder Signature of Third Proxy Holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP
to the venue at Extra ordinary General Meeting of

AVEER FOODS LIMITED
to be held on Friday, 15th th July,2022