Suhana Pravin SINCE 1962

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

AFL/SEC/BSE/129/2024-2025
12th March, 2025

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Disclosure of Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the Equity shareholders of the Company held on Monday 10th March, 2025 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 EGM.

Kindly take the note of the same.

Thanking You.

Yours Faithfully,
For Aveer Foods Limited

TEJASHREE SUYOG WAGHOLIKAR
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Date: 2025.03.12 16:16:43 +05'30'

AVEER FOODS LIMITED PUNE

Ms. 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 EGM	Monday 10th March, 2025 at 11:30 AM through VC/OAVM
2.	Total number of Shareholders on record Date	Total number of Shareholders as of 3rd March, 2025- 1682
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	20
	Promoter & promoter Group	5
	Public	15

Agenda wise Voting results

Mode of voting on all resolutions Remote e voting and Venue E- voting at EGM held through VC /OAVM

Resolution Nos.	Details of Agenda/ Resolution item	Resolution Ordinary/ Special	Remarks
1	Acquisition of Business Undertaking Of "Kamal Industries", Dharwad as a going concern on a Slump Sale Basis	Ordinary	Passed unanimously
2.	Issue of warrants on a Preferential Basis to the Promoters of the Company for Cash.	Special	Passed unanimously
3	Appointment of Mr. Radhakrishnan as an Independent Director of the Company.	Special	Passed unanimously
4	Appointment of Dr. Anil Shivram Lamba as an Independent Director of the Company.	Special	Passed unanimously

TEJASHREE SUYOG WAGHOLIKAR Digitally signed by TEJASHREE SUYOG WAGHOLIKAR Date: 2025.03.12 16:17:02 +05'30'

ANNEXURE- 1

Resolution Required: (Ordinary/ Special)- Ordinary

Acquisition of Business Undertaking of "Kamal Industries", Dharwad as a going concern on a Slump Sale Basis

Whether promoter or promoter group is interested in Resolution? :- Yes

Promoter/ Public	Mode of Voting	No of Shares held	No of Votes polled	% of votes polled on outstanding shares	No of Votes- Favour	No of Votes- Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	**2**	**3= 2/1*100**	**4**	**5**	**6=4/2*100**	**7= 5/2*100**
Promoter & promoter Group	Remote E-voting	29,02,710	0	0	0	0	0	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**29,02,710**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at EGM		**0**	**0**	**0**	**0**	**0**	**0**
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	Remote E -voting	11,25,542	3,92,134	34.84	3,92,134	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**40,28,252**	**3,92,134**	**9.73**	**3,92,134**	**0**	**100**	**0**

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AVEER FOODS PUNE

ANNEXURE-2

Resolution Required: (Ordinary/ Special)- Special								
Issue of warrants on a Preferential Basis to the Promoters of the Company for Cash.								
Whether promoter or promoter group is interested in Resolution? :- Yes								
Promoter/ Public	**Mode of Voting**	**No of Shares held**	**No of Votes polled**	**% of votes polled on outstanding shares**	**No of Votes-Favour**	**No of Votes-Against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= 2/1*100**	**4**	**5**	**6=4/2*100**	**7= 5/2*100**
Promoter & promoter Group	Remote E-voting	29,02,710	29,02,680	99.99	29,02,680	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**29,02,710**	**29,02,680**	**99.99**	**29,02,680**	**0**	**100**	**0**
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at EGM		**0**	**0**	**0**	**0**	**0**	**0**
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	Remote E-voting	11,25,542	3,92,134	34.84	3,92,134	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	Total	**40,28,252**	**32,94,814**	**81.79**	**32,94,814**	**0**	**100**	**0**

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AVEER FOODS LIMITED * PUNE *

ANNEXURE – 3

Resolution Required: (Ordinary/ Special)- Special								
Appointment of Mr. Radhakrishnan as an Independent Director of the Company.								
Whether promoter or promoter group is interested in Resolution? :- No								
Promoter/ Public	**Mode of Voting**	**No of Shares held**	**No of Votes polled**	**% of votes polled on outstanding shares**	**No of Votes- Favour**	**No of Votes- Against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= 2/1*100**	**4**	**5**	**6=4/2*100**	**7= 5/2*100**
Promoter & promoter Group	Remote E-voting	29,02,710	29,02,680	99.99	29,02,680	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**29,02,710**	**29,02,680**	**99.99**	**29,02,680**	**0**	**100**	**0**
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at EGM		**0**	**0**	**0**	**0**	**0**	**0**
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	Remote E -voting	11,25,542	3,92,134	34.84	3,92,134	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	Total	**40,28,252**	**32,94,814**	**81.79**	**32,94,814**	**0**	**100**	**0**

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AVEER FOODS LIMITED ★ PUNE ★

ANNEXURE - 4

Resolution Required: (Ordinary/ Special)- Special								
Appointment of Dr. Anil Shivram Lamba as an Independent Director of the Company.								
Whether promoter or promoter group is interested in Resolution? :- No								
Promoter/ Public	**Mode of Voting**	**No of Shares held**	**No of Votes polled**	**% of votes polled on outstanding shares**	**No of Votes-Favour**	**No of Votes-Against**	**% of Votes in favour on votes polled**	**% of votes against on votes polled**
		1	**2**	**3= 2/1*100**	**4**	**5**	**6=4/2*100**	**7= 5/2*100**
Promoter & promoter Group	Remote E-voting	29,02,710	29,02,680	99.99	29,02,680	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**29,02,710**	**29,02,680**	**99.99**	**29,02,680**	**0**	**100**	**0**
Public Institutional Holders	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at EGM		0	0	0	0	0	0
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institution	Remote E -voting	11,25,542	3,92,134	34.84	3,92,134	0	100	0
	E-Voting at EGM		0	0	0	0	0	0
	Total	**40,28,252**	**32,94,814**	**81.79**	**32,94,814**	**0**	**100**	**0**

TEJASHREE SUYOG WAGHOLIKAR
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AVEER FOODS LIMITED * PUNE *

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	Extra Ordinary General Meeting ("EOGM") of members of the Company
Day, Date and Time	Monday, March 10, 2025 at 11.30 A.M.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, CS Satish Kadrolli, Partner of M/s. Satish & Satish, Practising Company Secretaries, Pune have been appointed as a Scrutinizer by the Board of Directors of Aveer Foods Limited at their meeting held on Monday, February 10, 2025, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Extra Ordinary General Meeting 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. 09/2024 dated September 19, 2024, along with subsequent circulars issued in this regard and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3rd, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that have permitted the holding of the Extra Ordinary General Meeting ("EOGM") 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 EOGM to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of

For Satish & Satish

Partner

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 EOGM 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 EOGM 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 the EOGM 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 EOGM advertisement and remote e-voting period:

In accordance with the notice of the EOGM sent to the members by way of email on February 15, 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 February 17, 2025, the remote e-voting period remained open from **Friday, March 7, 2025, at 09:00 A.M. and ends on Sunday, March 9, 2025, at 05:00 P.M. (IST).**

For Satish & Satish

Partner

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. **Monday, 3rd March 2025**, were entitled to vote on the proposed resolutions (item nos. 01 to 04 as set out in the Notice EOGM of the Company)

4. Process of remote e-voting:

As per the information provided by the Company, 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 EOGM 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 EOGM:

After the declaration of commencement of e-voting during the conduct of the EOGM; 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 **Monday, March 10, 2025** after conclusion of the Extra Ordinary General Meeting in the presence of two (2) witnesses Mr. Mahesh Dhamdhere currently residing at Shivne, Pune-411023 and Mr. Shriraj Jadhav residing at Aundh, Pune-411007 and who are not in the employment of the Company.

Witness:

1. Mr. Mahesh Dhamdhere   Signature:
2. Mr. Shriraj Jadhav   Signature:

For Satish & Satish

Partner

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 EOGM 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 EOGM and the remote e-voting is as under:

For Satish & Satish

Partner

SPECIAL BUSINESS:

a) As an ordinary resolution- Item No. 1

Acquisition of business undertaking of "Kamal Industries" Dharwad as a going concern on a slump sale basis.

Particulars	Remote e-voting	e-voting at the EOGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	41	0	41	-
Number of votes cast	3,92,134	0	3,92,134	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	41	0	41	-
Total Number of votes cast	3,92,134	0	3,92,134	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	

For Satish & Satish

Partner

b) As a special resolution- Item No. 2

Issue of warrants on a Preferential basis to the promoters of the company for cash.

Particulars	Remote e-voting	e-voting at the EOGM held through VC/OAVM	Total	% of the total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	50	0	50	-
Number of votes cast	32,94,814	0	32,94,814	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	50	0	50	-
Total Number of votes cast	32,94,814	0	32,94,814	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	

For Satish & Satish

Partner

c) As a special resolution - Item No. 3

Appointment of Mr. Radhakrishnan as an Independent Director of the Company.

Particulars	Remote e-voting	e-voting at the EOGM held through VC/OAVM	Total	% of total number of valid votes cast
I. Valid Votes				
a. Voted in favour				
Number of members voted	50	0	50	-
Number of votes cast	32,94,814	0	32,94,814	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	50	0	50	-
Total Number of votes cast	32,94,814	0	32,94,814	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	

For Satish & Satish

Partner

d) As a special resolution- Item No. 4

Appointment of Dr. Anil Shivram Lamba as an Independent Director.

Particulars	Remote e-voting	e-voting at the EOGM held through VC/OAVM	Total	% of the total number of valid votes cast
III. Valid Votes				
a. Voted in favour				
Number of members voted	50	0	50	-
Number of votes cast	32,94,814	0	32,94,814	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	50	0	50	-
Total Number of votes cast	32,94,814	0	32,94,814	100.00

IV. 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	

For Satish & Satish

Partner

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 Extra Ordinary 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 & Satish
Company Secretaries

For Satish & Satish

Kadrolli

Partner

CS Satish Kadrolli
M No.: F12841
C.P. No.: 27112

UDIN: F012841F004086251

Place: Pune
Date: 11/03/2025