

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



March 12, 2025

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Proceedings of Extra-Ordinary General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith details of the Proceedings of Extra-Ordinary General Meeting of the Company held today, **Wednesday, March 12, 2025 at 12:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF NHC FOODS LIMITED

The Extra-Ordinary General Meeting (EGM) was held today, Wednesday, March 12, 2025 at 12:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

51 members attended the meeting through Video Conferencing / Other Audio Visual Means.

The Company Secretary welcomed the Shareholders, Members of Board of Directors, Invitees and stated about the presence of the requisite quorum. She also stated that Notice of the EGM dated February 12, 2025 has already been circulated to the Shareholders electronically. With the permission of the Chair, it was taken as read. Then, she requested the Chairman to commence the proceedings of the Meeting.

Mr. Narayanan Iyer presided over the Meeting as Chairman. He then welcomed all the Shareholders, Members of Board of Directors, Invitees present for the meeting and called the Meeting to order.

He stated that the following items as mentioned in the Notice of EGM were taken up for consideration:

Sr.no.	Description of Resolution	Resolution Required (Ordinary/Special)
1	To Offer, Issue and Allot 7,500 Optionally Convertible Debentures (OCDS) on Preferential Basis Aggregating Up To Rs. 75,00,00,000/- (Rupees Seventy Five Crores Only)	Special
2	To Alter the Main Object Clause of the Memorandum of Association	Special

The Company Secretary informed the Shareholders that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility for remote e-voting on all the resolutions as set out in the Notice of the EGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off date i.e. Friday, March 7, 2025. The e-voting period commenced on Sunday, March 9, 2025 at 9:00 a.m. and concluded on Tuesday, March 11, 2025 at 5:00 p.m. She also informed that voting by electronic means was also available during the EGM to those Shareholders who had not already voted by means of remote e-voting.

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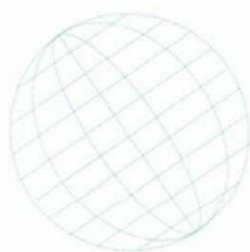


Since all the businesses mentioned in the EGM Notice were transacted, the Chairman thanked all the members for participating in the EGM of the Company and declared the meeting as concluded at 12:20 p.m.

For NHC FOODS LIMITED

ALESHA HAKIM KHAN

COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215,
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>