

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 30th September, 2020

To,
The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
E-mail: corp.relations@bseindia.com.

Sub: Brief Proceedings of 28th Annual General Meeting of the Company

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

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing the gist of proceedings of the **28th Annual General Meeting** of the Company held on **Wednesday, 30th September, 2020** at Registered Office of the Company for your information and records.

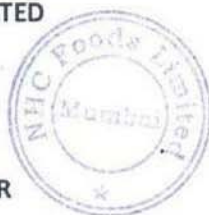
The Meeting commenced today at 11.00 AM and concluded at 11.20 AM.

Kindly acknowledge the receipt of the same.

Thanking You,

FOR NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR



Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
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Gist of proceedings of the 28th Annual General Meeting of the Members of NHC Foods Limited held on 30th September, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

Mr. Apoorva Shah, Chairman & Managing Director of the Company, presided over the meeting as Chairman. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board Members on the dais and welcomed the Members to the 28th Annual General Meeting of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and its future outlook.

The Chairman informed the Members that the Company extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 28th Annual General Meeting and has appointed Mr. Dinesh Deora (FCS No. 5683), Practising Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period commenced on Saturday, 26th September, 2020 at 9.00 AM and ended on Tuesday, 29th September, 2020 at 5.00 PM

Further, the facility to vote on resolutions through electronic voting system at meeting was made available to the members who participated in the meeting and had not cast their votes through Remote E-voting.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 28th Annual General Meeting, were proposed and seconded by the members present there:

ORDINARY BUSINESS:

1. Adoption of Audited Annual Financial Statements of the Company as on 31st March, 2020



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2. To appoint a Director in place of Mrs. Alpa Shah, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Approval for Sale of Undertaking(S) of the company situated at Survey No. 777, Umarsadi Desaiwad Road, At Village Umarsadi, Taluka Pardi, District Valsad, Gujarat – 396175.
4. Approval for Sale of Undertaking(S) of the company situated at NHC House, 2/13, Anand Nagar, Santacruz (E), Mumbai – 400055.

The Chairman then informed that the Combined Results of Remote e-voting and e-voting on the day of Annual General Meeting would be disseminated on or before 2nd October, 2020.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For NHC FOODS LIMITED



APOORVA SHAH
MANAGING DIRECTOR

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