

General information about company	
Scrip code	530741
Name of the company	OVOBEL FOODS LIMITED
Type of meeting	AGM
Date of the meeting	29-12-2016
Start time of the meeting	10:30 AM
End time of the meeting	12.00 AM

Voting results	
Record date	22-12-2016
Total number of shareholders on record date	1914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Books of Accounts, Balance Sheet as on 31st March 2016, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	5474800	0	0	0	0	0	0
	Poll		3294409	60.1741	3294409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5474800	3294409	60.1741	3294409	0	100	0
Public-Institutions	E-Voting	1000600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4025400	0	0	0	0	0	0
	Poll		7100	0.1764	7100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4025400	7100	0.1764	7100	0	100	0
Total		10500800	3301509	31.4405	3301509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(1)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Text Block	
Textual Information(1)	The above resolution was passed through poll

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Anisha Agarwal of the Company, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	5474800	0	0	0	0	0	0
	Poll		3294409	60.1741	3294409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5474800	3294409	60.1741	3294409	0	100	0
Public- Institutions	E-Voting	1000600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4025400	0	0	0	0	0	0
	Poll		7100	0.1764	7100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4025400	7100	0.1764	7100	0	100	0
Total		10500800	3301509	31.4405	3301509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(2)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Text Block	
Textual Information(1)	The above resolution was passed through poll



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Nara Hari & Raghavendra, Chartered Accountants, (Firm Registration Number: 014509S) as Statutory Auditors of the Company who shall hold office for a term of 5 years from the conclusion of the 29th Annual General Meeting (2020-21) and fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	5474800	0	0	0	0	0	0
	Poll		3294409	60.1741	3294409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5474800	3294409	60.1741	3294409	0	100	0
Public-Institutions	E-Voting	1000600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4025400	0	0	0	0	0	0
	Poll		7100	0.1764	7100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4025400	7100	0.1764	7100	0	100	0
Total		10500800	3301509	31.4405	3301509	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(3)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Text Block	
Textual Information(1)	The above resolution was passed through poll

