



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

9th August, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Sub: **24th Annual General Meeting ('AGM')**

Dear Sir/Madam,

The 24th Annual General Meeting (AGM) of the Members of DFM Foods Ltd ('the Company') was held on Wednesday, 9th August, 2017 at 10.00 A.M. and the business mentioned in the Notice dated 25th May, 2017 were transacted.

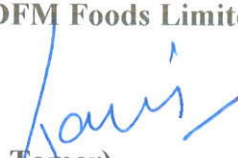
In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Annexure I).

The aforesaid informations are available on the company's website: www.dfmfoods.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **DFM Foods Limited**


(R.S. Tomer)
Company Secretary



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Annexure – I

Summary of proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of DFM Foods Ltd ('the Company') was held on Wednesday, 9th August, 2017 at 10.00 A.M at the Air Force Auditorium, Subroto Park, New Delhi-110010 and the meeting concluded at 10.30 A.M. Mr. Mohit Jain chaired the meeting. Then, he introduced all the Directors on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mr. Sandeep Singhal and Ms. Hiroo Mirchandani. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. R.S.Tomer, Company Secretary read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 25th May, 2017 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on equity shares.
3. Re-appointment of Mr. Rohan Jain, as a Director liable to retire by rotation
4. Ratification of appointment of Auditors and fixing their remuneration

As Mr. Mohit Jain was interested in the business mentioned at no. 3 above, Mr. Pradeep Dinodia, Director chaired the meeting for the said business.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Pradeep Debnath as the Scrutinizer to supervise the e - voting and ballot voting process.

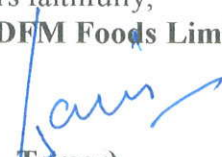
Based on the Scrutinizer's Report, all the resolutions set out in the notice have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

For **DFM Foods Limited**


(R.S. Tomer)

Company Secretary