

September 22, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Subject: Summary of proceedings of 50th Annual General Meeting of the Company held on September 22, 2022 at 4:00 pm

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 50th Annual General Meeting of the Company held on Wednesday, September 22, 2022 at 4:00 pm through video conferencing facility.

You are requested to kindly take above information on your records.

Thanking You

For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Encl: As Above

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

SUMMARY OF PROCEEDINGS OF 50th ANNUAL GENERAL MEETING

Date and time of the meeting:

The 50th Annual General Meeting of Foods and Inns Limited was held on Wednesday, September 22, 2022 at 4:00 PM through video conferencing/ other audio visual means.

Proceedings in brief:

- Mr. Bhupendra Dalal, Chairman of the Company chaired the proceedings of the meeting
- Upon confirmation of the requisite quorum being present the chairman called the meeting in order.
- Total 6 Directors excluding Mrs. Pallavi Dhupleia, Non-Executive, Non-Independent Director and Mrs. Kamlini Maniar, Non-Executive, Independent Director; Statutory Auditors, Secretarial Auditors and KMPs were present in the meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed to the members present that the remote e-voting was commenced on Monday September 19, 2022 at 10.00 a.m. (IST) till Wednesday September 21, 2022 at 5.00 p.m. (IST).
- The following businesses as set out in the Notice convening the 50th AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No.	Resolution	Special/Ordinary	Mode of Voting
1.	Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
2.	Declaration of Final Dividend of 0.25 per equity shares of Face Value of Re.1/- (Rupee One Only) on Equity Shares for the Financial Year ended March 31, 2022.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM

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3.	Re-appointment of Mr. Raymond Simkins (DIN: 01573312) as a Director liable to retire by rotation	Ordinary and Resolution	Business Special	Remote e-voting prior and during the AGM
4.	Re-appointment of Statutory Auditors M/s G M Kapadia & Co. Chartered Accountants and to fix their remuneration.	Ordinary and Resolution	Business Ordinary	Remote e-voting prior and during the AGM
5.	Borrowing Limits of the Company up to an amount of Rs. 650,00,00,000/-(Rupees Six Hundred Fifty Crore only)	Special Business and Special Resolution		Remote e-voting prior and during the AGM
6.	Acceptance of Fixed Deposit	Special Business and Special Resolution		Remote e-voting prior and during the AGM

Scrutinizer

The Board of Directors had appointed M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

This is for your information and records.

For **FOODS AND INNS LIMITED**

BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

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