



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: September 26, 2024

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051, India

Company Symbol : **HOACFOODS**  
Company ISIN : **INE0S6S01017**

**Subject: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of Proceedings of the 06<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

We wish to inform you that the 06<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, September 25, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"). The proceedings of the 06<sup>th</sup> AGM were deemed to be conducted at the Registered Address D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi - 110077, India.

Meeting was started at 12.30 PM (IST).

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the 06<sup>th</sup> AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 06<sup>th</sup> AGM. The remote e-voting was open from Sunday, September 22, 2024 (09:00 AM IST) to Tuesday, September 24, 2024 (05:00 PM IST).

The Board of Directors had appointed CS Anu Malhotra, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting at the 06<sup>th</sup> AGM. CS Anu Malhotra shall carry the scrutiny of all the electronic votes received upto 05:00 PM (IST) on Tuesday, September 24, 2024 and e-voting at the 06<sup>th</sup> AGM and shall submit his report within two working days from conclusion of the AGM.

In this regard, please find enclosed the summary of proceedings of the 06<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure-I**.

The Transcript of the 06<sup>th</sup> Annual General Meeting will be posted on the website of the company at [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com).

Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India



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## Atta & Spices

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For and on behalf of  
**HOAC Foods India Limited**  
**(Formerly Known as HOAC Foods India Private Limited)**

[illegible]

**Rambabu Thakur**  
**Managing Director**  
**DIN: 08084215**

Digitally signed by Rambabu Thakur  
DN: c=IN, st=Delhi,  
2.5.4.20=fdd5f7d4747083ec6a799ac7896409a52b0772d,  
street=7B280d181355SeSbNo3, postalCode=110071,  
title=PHICUgTUBVHhA9FAGRHNEWDELHichhamaSo  
uthWestDelhi,  
pseudoName=d4128cd298f0c204e9800928cf8427e,  
serialNumber=667b28f6cd25653840c1cb5c6452ac85  
294259f6bce655c48c27942850, o=Personal, cm=Rambabu  
Thakur  
Date: 2038.06.16 16:21:08 +05'30'

**Place: New Delhi**



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Annexure-I

**Summary of the Proceedings of the 06<sup>th</sup> Annual General Meeting ("AGM") of HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited") held through Video Conferencing and Audio-Visual Means on Wednesday, September 25, 2024.**

**Meeting Day, Date, and Time:** Wednesday, September 25, 2024, at 12:30 PM (IST). The Meeting concluded at 1:06 PM.

**Mode:** Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

**Members attending the Meeting:** 07 Members were attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 06<sup>th</sup> Annual General Meeting ("AGM") of HOAC Foods India Limited (formerly known as "HOAC Foods India Private Limited") (the "Company") was convened on Wednesday, September 25, 2024, at 12:30 P.M. via Video Conferencing/Other Audio-Visual Means, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The AGM proceedings were officially conducted at the Company's Registered Office, located at D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi - 110077, India, which was considered the deemed venue for the meeting.

**Quorum:** The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

All the directors were present at the meeting apart from Mrs. Mamta, Independent Director, all other board members were present at the 06<sup>th</sup> AGM through Video Conference and Other Audio Visual. Mr. Yashwant Thakur, Chairman of the Company chaired the meeting after ascertaining the quorum.

Mr. Yashwant Thakur welcomed the Members at the 06<sup>th</sup> AGM of the Company.

Mr. Yashwant Thakur informed the Members that, the 06<sup>th</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Mr. Yashwant Thakur welcomed the Shareholders and introduced members of the board at the 06<sup>th</sup> AGM of the Company. Mr. Yashwant Thakur further welcomed the Scrutinizer, CS Anu Malhotra and confirmed the presence of Company Secretary of the Company at the 06<sup>th</sup> AGM.

Mr. Yashwant Thakur informed the Members that, in terms of the MCA circulars and SEBI circular, the requirement of appointing proxies were not applicable, while other statutory registers, books and records





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were available for inspection electronically.

He mentioned that the Auditors Report did not contain any qualification, observation or adverse comment; hence, it was not required to read these Reports at the meeting. With the consent of the Members, the Notice convening the 06<sup>th</sup> AGM along with the Annual Report 2023-24 as already circulated with members were taken as read.

Mr. Yashwant Thakur, informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. The remote e-voting commenced from Sunday, September 22, 2024 (09:00 AM IST) and ended at Tuesday, September 24, 2024 (05:00 PM IST). He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of KFinTech to those Members who did not exercise their vote through remote e-voting. He further informed that CS Anu Malhotra were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within two working days of conclusion of the AGM.

After that, Mr. Yashwant Thakur read the items of business as mentioned in the Notice convening the 06<sup>th</sup> AGM, which were put to vote through remote e-voting and e-voting at the 06<sup>th</sup> AGM, given as follows

| Sl. No. | Business conducted at the 06 <sup>th</sup> AGM                                                                                                                                                                                                   | Type of Resolution  |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1       | To receive, consider and adopt Standalone Audited Financial Statements including Profit and Loss Account Balance Sheet, for the financial year ended 2023-24 as on March 31, 2024 along with Directors Report and Audited Report of the Company. | Ordinary Resolution |
| 2       | To appoint director in place of Mrs. Gaytri Thakur (DIN: 08084214), who retires by rotation at this Annual General meeting and being eligible offers herself for re- appointment.                                                                | Ordinary Resolution |

After that, Mr. Rambabu Thakur, Managing Director of the company addressed to shareholder and read out letter to shareholder.

Mr. Yashwant Thakur deliberated the members about the performance of the Company in the financial year 2023-24, highlighting our achievements in India and abroad. Also discussed our new product developments and our expansion into new markets for existing products.

He further conveyed thanks for continued trust in the Company.

During the recent meeting where the shareholders were expected to communicate their appreciation for the company's work and growth, there were no registered shareholders present. As a result, no formal acknowledgment or feedback was provided at this time.

Mr. Yashwant Thakur informed that the Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

Mr. Yashwant Thakur stated that the consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with





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the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Stock Exchange of India (NSE).

Mr. Yashwant Thakur informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically. Thereafter the meeting was concluded with a vote of thanks to the chair by Mr. Yashwant Thakur, Chairman and declared the meeting as concluded at 01.06 P.M.

Yours Sincerely,  
For **HOAC Foods India Limited**  
(Formerly Known as HOAC Foods India Private Limited)

Rambabu  
Thakur  
Rambabu Thakur  
Managing Director  
DIN: 08084215

Digitally signed by Rambabu Thakur  
DN: cn=Rambabu Thakur,  
2.5.4.20=6017652747083ac5d7799ac7898409a65260772d,  
42b7b250d47835aeb065, postalCode=110077,  
serial=2942388b0655a46a27942850, onPersonal,  
email=Rambabu.Thakur@attahariom.com,  
c=Rambabu Thakur  
Date: 2024.09.26 16:21:53 +05'30'

Place: New Delhi

Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India

