



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



September 23, 2025

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: Summary of the Proceedings of the 7th Annual General Meeting of the Company held on September 23, 2025.**

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Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 7th Annual General Meeting ('AGM') of the Members of HOAC Foods India Limited ('the Company'), held today i.e. Tuesday, September 23, 2025 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com)

The meeting commenced at 04:00 P.M. IST and concluded at 4:24 P.M. IST. You are requested to take on record the above information.

Thanking you,

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

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

**Place: New Delhi**

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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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## **Summary of the proceedings of the 7th Annual General Meeting (“AGM”/ “Meeting”)**

The 7th Annual General Meeting (AGM) of the members of HOAC Foods India Limited ('the Company') was held on Tuesday, September 23, 2025 at 04.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars”) and as per the mechanism provided in the said circulars along with other applicable provisions of the Companies Act, 2013 read with rules made thereunder and relevant Secretarial Standards. The deemed venue for the AGM was the Registered Office of the Company and the proceedings of the AGM shall be deemed to be made there. All the Directors of the Company were present at the AGM. Representatives of Statutory Auditor and Secretarial Auditor of the Company were present at the AGM.

Ms. Bhawna Agarwal, Company Secretary & Compliance Officer commenced the meeting by welcoming all participants to the 7th Annual General Meeting (AGM) of the Company, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). She further, briefed the general instructions regarding participation in the meeting through Video Conferencing.

Mr. Yashwant Thakur, Chairman of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. Ms. Bhawna Agarwal, Company Secretary & Compliance Officer confirmed to the Chairman that requisite quorum was present and accordingly, the meeting was called in order.

Mr. Yashwant Thakur, Chairman of the Company, invited the other board members to introduce themselves and the dignitaries present at the meeting. He thereafter informed the members that the 7th Annual Report for the Financial Year 2024–25, comprising of the Board’s Report and Auditors’ Reports along with the Notice of the 7th AGM, had been e-mailed to all shareholders who had registered their email addresses, Weblink and QR Code is uploaded on the website [www.hoacfoodsindia.com](http://www.hoacfoodsindia.com) and NSE [www.nseindia.com](http://www.nseindia.com) by the Company, including the exact path to the complete Annual Report for all the shareholders. He further informed that the statutory documents, as required under the Companies Act, 2013, had been made available for electronic inspection by the members during the AGM.

Mr. Yashwant Thakur, Chairman of the Company, addressed the shareholders and highlighted the Company’s performance for the financial year 2024–25. Mr. Yashwant Thakur further informed that, since the Notice of the 7th AGM and the Board’s Report had already been circulated, the same were taken as read. The unqualified report of Statutory Auditor on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Secretarial Audit Report for the financial year ended March 31, 2025 were also taken as read.





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Ms. Bhawna Agarwal, Company Secretary & Compliance Officer, briefed the members that there are two Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details:

- There are two ordinary Resolutions under Ordinary Business.

The Agenda Items transacted at the 7th AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/ Special
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.	Ordinary
2.	To appoint a Director in place of Mr. Rambabu Thakur (DIN: 08084215), who retires by rotation and being eligible, offers himself for reappointment	Ordinary

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Chairman Mr. Yashwant Thakur addressed the queries of speaker shareholders.

Ms. Bhawna Agarwal, Company Secretary & Compliance Officer, informed that the Company had provided remote e-voting facility to members to cast their votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting facility provided by CDSL during the continuation of meeting.

The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and will remain open till 15 minutes post the conclusion of the meeting.

Ms. Anu Malhotra, Practicing Company Secretary (Membership No A39971 || COP No 16221), Proprietor of M/s. Anu Malhotra and Associates, Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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.





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The Chairman of the Company offered gratitude to the shareholders for sparing their valuable time for attending the meeting and providing their suggestions, views.

The requisite quorum was present throughout the AGM proceedings. The Meeting concluded at 04:24 P.M. IST.

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

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

**Place: New Delhi**

