

VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road

Mumbai - 400089, T: 0422-25001251/2

E: consumer@valencianutrition.com W: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing,

Paramount Building, Tilak Nagar, Mumbai 400089.

Date: December 20, 2022

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip code: 51291427710
ISIN: INE08RT01016

Dear Sir/ Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting held on Tuesday, December 20, 2022
12:00 noon**

Dear Sir,

Pursuant to the provisions of Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the proceedings of the Extra-Ordinary General Meeting (EGM) held through Video Conference on Tuesday, December 20, 2022, at 12:00 noon.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For Valencia Nutrition Limited

Jay Shah
Whole-Time Director & CFO
(DIN: 09072405)
(PAN: BJPPS6293E)



CIN: L51909MH2013PLC381314

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VALENCIA NUTRITION LTD

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Vidyavihar (West), Mumbai - 400086. T: +91 22 25099357

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9. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility which commenced from Saturday, December 17, 2022 at 9.00 a.m. (IST) onwards and ended on Monday, December 19, 2022 at 5.00 p.m. (IST) for the Members of the Company whose names