



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400001

Ref: Company Name: M/s. Shah Foods Limited

SCRIPT CODE: 519031

Dear Sir,

SUB: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING HELD ON SATURDAY,
SEPTEMBER 28, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we



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Gist of the proceedings of 37th Annual General Meeting of M/s. Shah Foods Limited

1. The 37th Annual General Meeting of the Company was held on Saturday, September 28, 2019 at Block No. 453/1, Chhatral, Kalol, Mehsana Highway Road, Taluka - Kalol, Dist. Gandhinagar, Gujarat - 382729, and meeting commenced at 11.00 a.m. The meeting got closed at 11:30 a.m. on the same day.
2. Brief details of the item deliberated at the meeting and result thereof:
 - Mr. Nirav J. Shah was elected as a Chairman of the meeting.
 - The requisite quorum being present, the Chairman called the meeting in order.
 - Mr. Nirav J. Shah, Chairman and Managing Director delivered his speech.
 - Members were informed that remote e-voting commenced at 09.00 a.m. on September 25, 2019 and ended at 05.00 p.m. on September 27, 2019.
 - The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Nirav Janakbhai Shah [DIN: 01880069] who retires by rotation.

Special Business

3. Appointment of Mr. Malay Jashwanth Shah (DIN: 00066829) as an Independent Director.
4. Appointment of Mr. Sunil Chandra Datta Baidya (DIN: 00000000) as an Independent Director.





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- Shareholders were informed that Mr. Pinakin Shah, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

Manner of Approval

- Pursuant to provision of the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided necessary voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for casting poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.
- The results shall be declared within stipulated time period set per company regulations and applicable laws. The result, declared along with Chairman's Report would be available on the website www.shahfoods.com & will be also intimated to the stock

