



The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

AFL/SEC/BSE/105/2024-2025
26th September 2024

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of 5th Annual General Meeting held on Thursday, 26th September 2024.

Dear Sir,

Pursuant to the provisions of regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements] 2015 We are forwarding herewith the proceedings of 5th Annual general Meeting of the Company held on 26th September 2024 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the note of the same.

Thanking You,

Yours faithfully
For Aveer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer



AVEER FOODS LIMITED

1

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



**SUMMARY OF THE PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON THURSDAY 26TH SEPTEMBER 2024.**

The 5th Annual General Meeting of the Company “Aveer Foods Limited” was held on today i.e Thursday 26th September, 2024 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of general circulars issued by Ministry of Corporate affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as stated in the notice dated 13th August, 2024. The proceedings of the AGM were deemed to be conducted at the registered office of the Company plot no. 55/A/ 5 6 Hadapsar industrial estate, near Tata Honeywell , Hadapsar, Pune- 411013.

Mr. Rajkumar Chordia Chairman of the Company ascertained that the requisite quorum was present. He then greeted the members and made his opening remarks and requested Ms. Tejashree Wagholikar Company secretary to explain about the proceedings of the meeting.

She then introduced the panelists attending the meeting from registered office as well as through VC. The following directors and officials were present during the meeting.

| Sr. No. | Name | Designation |
|---------|---------------------------|---|
| 1 | Mr. Rajkumar Chordia | Chairman- Non executive Director |
| 2 | Mr. Vishal Chordia | Managing Director- Strategy, Marketing, and Finance |
| 3 | Mr. Anand Chordia | Managing Director- Product Development, Innovation and Technology |
| 4 | Mr. Bapu Gavhane | Whole Time Director |
| 5 | Mr. Vijaykumar Kankaliya | Independent Director Chairman of Nomination and Remuneration committee and Stakeholder Relationship Committee |
| 6 | Mr. Ritesh Mehta | Independent Director |
| 7 | Mrs. Samruddhi Mehta | Independent director of the Company and Chairperson of Audit Committee |
| 8 | Mr. Rajendra Lunkad | Independent Director |
| 9 | Dr. Ajitkumar Mandlecha, | Independent Director |
| 10 | Mr. Dharmendra Tulshyan | Chief Financial Officer |
| 11 | Mrs. Tejashree Wagholikar | Company Secretary and Compliance officer |



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In attendance:

| Sr. No. | Name | Designation |
|---------|------------------------|---|
| 1 | Mr. Bharat Shah | Proprietor of Bharat Shah & Associates Chartered accountants- Statutory auditor |
| 2 | CS Renganathan Bashyam | Senior legal advisors of the Company |
| 3 | CS Satish Patil | Representative of Secretarial Auditor of the Company and Scrutinizer appointed for this AGM |

The Company Secretary briefed the members that the Registers required under the Companies Act, 2013,. and other relevant documents mentioned in the Notice were available for inspection electronically. She also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all the members to cast their votes electronically in respect of all businesses mentioned in the Notice. The resolutions as outlined in the Notice should be deemed to have been passed today subject to receipt of the requisite number of votes in favor of the resolutions. She also explained about the protocol to be followed by the members while attending and participating in the meeting. The attention of the members was drawn to the following items to be transacted at the AGM as

Ordinary business:

- 1) To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of Auditors and Directors thereon.- Ordinary Resolution
- 2) To re-appoint Mr. Vishal Chordia Managing Director of the Company who retires by rotation and being eligible, offers himself for reappointment.- Ordinary resolution

Special Business:

- 3) To approve the revised limit of Related Party Transactions for a further period of 2 consecutive financial years from 2024-2025, and 2025-2026. – Ordinary Resolution

Mr. Vishal Chordia, Managing Director of the Company addressed the members by stating the following;

With the permission of the members, the Notice convening the 5th AGM and the 5th Annual Report was taken as read. Mr. Vishal Chordia Managing Director further informed that the Statutory Auditors Report on the financial statements for the financial year ended March 31st, 2024, do not contain any qualification, reservation, adverse remark or disclaimer.

He also mentioned that the secretarial audit report outlines the comments that have been addressed in the Directors report.

Then he apprised the members about the overall performance of the Company during the FY 24.

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The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 15 minutes after the conclusion of the meeting. The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange, and placed on the website of the Company in due course.

The CS invited the registered speakers to offer their comments, if any. Mr. Vishal Chordia Managing Director responded to the observations made by a member who thanked Mr Vishal for providing the response.

After conclusion of the response, Mr. Anand Chordia Managing Director thanked the members for attending the meeting and always proving unstinted support extended. All the stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. The meeting ended with a vote of thanks to the CHAIR.

The said AGM was concluded at 12.08 P.M.

The Combined results of 'Remote E-Voting' and 'E-voting at the AGM' will be submitted to you separately, upon receipt of the Scrutinizer's Report, along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same and put it on your Electronic Media for the information of the members.

Thanking You,

Yours faithfully
For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer



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