



OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042, INDIA

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Details regarding Voting Results as per Clause 35A of the Listing Agreement

Date of Annual General Meeting : SEPTEMBER 25, 2015

Total number of shareholders on record : 2030 (As per specified Date)
No. of shareholders present in the meeting either in person or through proxy : 48
Promoters and Promoter Group : 7
Public : 41
No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1							
To receive, consider and adopt the Books of Accounts, Balance Sheet as on 31st March 2015, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors report thereon.							

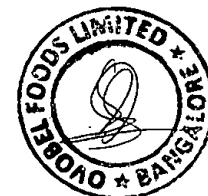
Promoter and Promoter Group	2079009	3969309	190.92	3969309	0	100.00	0.00
Public - Institutional holders	1000600	0	0.00	0	0	0.00	0.00
Public -Others	7421191	1053700	14.20	1053200	500	99.95	0.05
Total (A)	10500800	5023009	47.83	5022509	500	99.99	0.01

Resolution 2							
To re-appoint of Mr. Philip Jan Clement Maria Jozef Van Bosstraeten, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							

Promoter and Promoter Group	2079009	3969309	190.92	3969309	0	100.00	0.00
Public - Institutional holders	1000600	0	0.00	0	0	0.00	0.00
Public -Others	7421191	1053700	14.20	1053200	500	99.95	0.05
Total (A)	10500800	5023009	47.83	5022509	500	99.99	0.01

Resolution 3							
To re-appoint the Guru and Jana, Chartered Accountants (FRN 006826S) Auditors under section 139(1) of the Companies Act, 2013 who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, and fix their remuneration.							

Promoter and Promoter Group	2079009	3969309	190.92	3969309	0	100.00	0.00
Public - Institutional holders	1000600	0	0.00	0	0	0.00	0.00
Public -Others	7421191	1053700	14.20	1053200	500	99.95	0.05
Total (A)	10500800	5023009	47.83	5022509	500	99.99	0.01

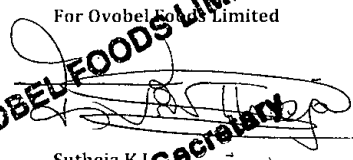


Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4
To appoint Narendra Haldawar as Independent Director of the Company.

Promoter and Promoter Group	2079009	3969309	190.92	3969309	0	100.00	0.00
Public - Institutional holders	1000600	0	0.00	0	0	0.00	0.00
Public -Others	7421191	1053700	14.20	1053200	500	99.95	0.05
Total (A)	10500800	5023009	47.83	5022509	500	99.99	0.01

For Ovobel Foods Limited

FOR OVOBEL FOODS LIMITED

Company Secretary
 Suteja K. J.
 Company Secretary
 Membership No:-39340

Date: 26.09.2015
Place: Bangalore

