

To,
The Listing Department
The Bombay Stock Exchange Ltd
 P.J. Towers, 25th Floor, Dalal Street,
 Mumbai - 400 001

Dear Sir,

Ref: Scrip Code 530741

Sub: Proceedings / Outcome of 23rd Annual General Meeting – Clause 31 (d) of the Listing Agreement.

This is to inform you that the members, at the 23rd Annual General Meeting of Ovobel Foods Limited which was held on 25th September 2015 at 10:00 a.m. at Vasudev Adigas Fast Food, 02nd Floor Party Hall, No.21/24, Next to Metro Trinity Station, M.G. Road, Bengaluru -560 001, Karnataka, India, have approved the following resolutions:

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
	ORDINARY BUSINESS			
1	Adoption of Audited Balance Sheet as at 31.03.2015 and Statement of Profit & Loss for the financial year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	E-Voting / Physical Ballot	Passed with 99.99% Majority
2	Re-appointment of Mr. Philip Jan Clement Maria Jozef Van Bosstraeten, who retires by rotation as a Director of the Company	Ordinary	E-Voting / Physical Ballot	Passed with 99.99% Majority

3	Appointment of Auditors	Ordinary	E-Voting / Physical Ballot	Passed with 99.99% Majority
	SPECIAL BUSINESS			
5	Appointment of Mr. Narendra Haldawar as an Independent Director.	Ordinary	E-Voting / Physical Ballot	Passed with 99.99% Majority

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Ovobel Foods Limited

OVOBEL FOODS LIMITED
For Ovobel Foods Limited

Sutheja K
Company Secretary



Date: 24th November, 2015

Place: Bangalore