

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875

Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road,

Ulsoor, Bangalore, Karnataka-560042, India

Email: accounts@ovobelfoods.com | Telephone No: +91-80-2559 4145

Date: 30th December, 2014

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 530741

Subject: Brief Proceedings of the Annual General Meeting of the Company held as on 30th December, 2014

This is to bring to your kind notice that the Shareholders of the Company in their Annual General Meeting held on 30th December, 2014 have approved the following by way Resolution:

1. Adoption of Audited Balance Sheet as on 31st March, 2014, Statement of Profit & Loss Account of the Company for the year ended on that date together with the Report of Directors and Auditors Thereon
2. To Re-appoint of M/s. Guru & Jana Chartered Accountants as Statutory Auditors of the Company
3. Re-appointment of Ms. Anisha Agarwal as Director who retires by rotation
4. Appointment of Mr. Satish Narayan Swamy as Independent Director
5. Regularization of Mr. Philip Jan Clement Maria Jozef Van Bosstraeten as Director
6. Amendment/Modification of Article of Association of the Company and Adoption of New Set of Article of Association
7. Amendment to Memorandum of Association of the Company for Adoption of New Set Memorandum of Association

This is for your information and records

Thanking you

Yours Truly

For **Ovobel Foods Limited**

Sd/-

Sudhir Kulkarni

Compliance Officer