

General information about company	
Scrip code	530741
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	OVOBEL FOODS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rafeeulla Shariff
Firms Name	
Qualification	CS
Membership Number	FCS-9367
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	25-09-2018

Voting results	
Record date	17-09-2018
Total number of shareholders on record date	2095
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Books of Accounts, Balance Sheet as on 31st March 2018, 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public-Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Anisha Agarwal, Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public- Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify Nara Hari & Raghavendra, Chartered Accountants, (Firm Registration Number: 014509S) as Statutory Auditors of the Company shall hold office from the conclusion of this 26th Annual General Meeting till the conclusion of the 27th Annual General Meeting, who were previously appointed for a term of 5 years at the 24th Annual General Meeting (till FY 2020-21).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public-Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approval for Re-appointment of Mr. Satish Narayana Swamy as Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public- Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approval for Re-appointment of Mr. Swapan Kumar Majumder as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public- Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shanti Swarup Aggarwal as Managing Director of the Company and fix his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3806309	0	0	0	0	0	0
	Poll		3806309	100	3806309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3806309	3806309	100	3806309	0	100
Public-Institutions	E-Voting	181600	0	0	0	0	0	0
	Poll		181600	100	181600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181600	181600	100	181600	0	100
Public- Non Institutions	E-Voting	709940	0	0	0	0	0	0
	Poll		709940	100	709940	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		709940	709940	100	709940	0	100
Total		4697849	4697849	100	4697849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

