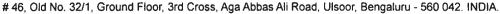


CIN: L85110KA1993PLC013875



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

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



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: <u>Proceedings / Outcome of 23rd Annual General Meeting - Clause 31 (d) of the Listing Agreement.</u>

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

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Factory: Plot # 30, K.I.A.D.B. Industrial Area, Malur - 563 160, Kolar Dist. Tel: 08151-234605 of 186

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 Bods Limited

Sutheja Korvi Company Secretary

Date: 24th November, 2015

Place: Bangalore