



CIN : L85110KA1993PLC013875

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URL : <http://www.ovobelfoods.com>

Date: 13 November 2025

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Sub: Voting results of the Extraordinary General Meeting along with Scrutinizer's Report

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Extraordinary General Meeting (EGM) conducted by the Company on Tuesday, 11th November 2025 at Shanthi Sagar (Party Hall) No.9/1, Tank Road, Near Halasuru Lake, Bengaluru 560042.

A consolidated report of the scrutinizer on remote e-voting and voting through (ballot/poll) at the EGM is also enclosed herewith. Based on the voting results and Report of the Scrutinizer, all the resolutions as set out in the Notice of the EGM of the Company, have been approved and passed by the shareholders with requisite majority.

Thee same is for your information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445
Place: Bengaluru.

Encl: as above

Declaration of the Results of voting of the EGM

An Extraordinary General Meeting of the Members of Ovobel Foods Limited was held at Shanthi Sagar (Party Hall) No.9/1, Tank Road, Near Halasuru Lake, Bengaluru 560042 on Tuesday, 11 November 2025 at 10:30 a.m.

In compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the EGM. The facility of casting votes by the members prior to the EGM, using an electronic voting system from a place other than the venue of the EGM i.e. remote e-voting was provided by CDSL. In accordance with Companies Act 2013 read with relevant Rules, an opportunity of voting by ballot/poll paper was provided to all those members who were present during the EGM at the venue.

The Board of Directors of the Company had appointed Ms. Suman Bajoria, Practicing Company Secretary as the Scrutiniser to ascertain the results in fair and transparent manner. The Scrutiniser, immediately after the conclusion of the voting at the EGM, unblocked the votes cast through remote e-voting. The ballot box was locked after the closure of time of voting by the Scrutinizer post EGM, and the ballot box was subsequently opened in the presence of the Scrutinizer and two witnesses not in the employment of the Company and ballot papers were diligently scrutinized and submitted a consolidated Scrutiniser Report dated 13 November 2025.

Based on the consolidated Scrutiniser Report dated 13 November 2025, the combined results of the votes are as under:

Sl. No	Item of Business	% Votes in Favour	% Votes in against	Passed as
Special Business				
1	TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – TRANSACTION WITH ASHRAYA FARMS	99.87	0.13	Ordinary
2	TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – LEASE OF LAND FROM MR.MYSORE SATISH SHARAD	99.70	0.30	Ordinary

Accordingly, all the resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the members of the Company.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445
Place: Bengaluru.

RESULTS OF VOTING

Name of the company	OVOBEL FOODS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM
Scrutinizer Details	
Name of the Scrutinizer	SUMAN BAJORIA
Firms Name	SUMAN BAJORIA
Qualification	CS
Membership Number	20904
Date of Board Meeting in which appointed	17-10-2025
Date of Issuance of Report to the company	13-11-2025
Voting results	
Record date	04-11-2025
Total number of shareholders on record date	6464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	53
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – TRANSACTION WITH ASHRAY FARMS				
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	6578195	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	0	0	0	0	0	0
Public-Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	58775	2.0115	58775	0	100	0
	Poll		1303	0.0446	1223	80	93.8603	6.1397
	Postal Ballot (if applicable)							
	Total	2922005	60078	2.0561	59998	80	99.8668	0.1332
Total		9500800	60078	0.6323	59998	80	99.8668	0.1332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS – LEASE OF LAND FROM MR. MYSORE SATISH SHARAD				
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	6578195	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6578195	0	0	0	0	0	0
Public- Institutions	E-Voting	600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2922005	58775	2.0115	58775	0	100	0
	Poll		1303	0.0446	1123	180	86.1857	13.8143
	Postal Ballot (if applicable)							
	Total	2922005	60078	2.0561	59898	180	99.7004	0.2996
Total		9500800	60078	0.6323	59898	180	99.7004	0.2996
Whether resolution is Pass or Not.							Yes	

Suman Bajoria
Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration), Rules, 2014 as amended]

To,
The Chairperson of the Extraordinary General Meeting ('EGM') of
Ovobel Foods Limited held on 11 November 2025 at 10.30 a.m.
At Shanthi Sagar (Party Hall) No.9/1, Tank Road,
Near Halasuru Lake, Bengaluru 560042

Dear Sir,

Sub: Consolidated Scrutinizer Report

I, Suman Bajoria Practising Company Secretary has been appointed as the Scrutinizer by the Board of Directors of Ovobel Foods Limited (herein after referred as "OFL" or "the Company") for the purpose of scrutinizing the remote e-voting process as well as voting by poll by members at the Extraordinary General Meeting of the Company in a fair and transparent manner and ascertaining the results thereof on the resolutions set forth in the notice dated 17 October 2025 of the EGM of the members of the Company held on 11 November 2025.

The Company had conducted voting

1. through electronic means (i.e. by the remote e-voting) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, services provided by Central Depository Securities Limited (CDSL) and;
2. through physical votes (i.e. by ballot paper/poll) pursuant to the provisions of Section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014, at the venue of the EGM of OVOBEL FOODS LIMITED held on 11 November, 2025 at Bangalore.

The members of the Company holding shares as on the cut-off date 04 November 2025 was entitled to vote on the resolution as contained in the notice of the EGM.

The voting period for remote voting commenced at 10.00 A.M. on Saturday, 08 November 2025 and ended at 5.00 P.M. (IST) on Monday, 10 November 2025 and CDSL platform was blocked thereafter.

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
Bhattarahalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

I submit my report as under:

I have reviewed the remote e-voting process and downloaded the e-votes voted through e-voting services provided by Central Depository Securities Limited (CDSL) in the presence of two witnesses not in the employment of the Company.

The Management of the Company is responsible to ensure that the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e., by remote e-voting) and voting by ballot at the EGM for the resolutions contained in the notice to the EGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e., by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the EGM of the Company.

After the time fixed for closing of the physical voting at the EGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. No poll papers were found invalid.

The combined results of the voting i.e., remote e-voting through e-voting services provided by CDSL and physical voting at the EGM are attached herewith.

Resolution No 1: TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS - TRANSACTION WITH ASHRAY FARMS

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		Voting at the EGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	13	58,775	42	1,223	55	59,998	100%
Against	--	--	1	80	1	80	100%
Total Valid Votes Cast	13	58,775	43	1,303	56	60,078	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

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Bhattachalli, Old Madras Road, Bengaluru-560049
Mobile: 9148089904
Email: cssumanbajoria@gmail.com

Suman Bajoria
Company Secretary

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Resolution No 2: TO CONSIDER APPROVAL FOR RELATED PARTY TRANSACTIONS - LEASE OF LAND FROM MR. MYSORE SATISH SHARAD

Particulars	No of Votes contained in						% of Valid Votes Cast
	Remote E-voting		Voting at the EGM		Total		
	No	Votes	No	Votes	No	Votes	
Favour	13	58,775	41	1,123	54	59,898	100%
Against	--	--	2	180	2	180	100%
Total Valid Votes Cast	13	58,775	43	1,303	56	60,078	100%

Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.

The register and all other papers/downloaded relating to voting by electronic means and voting conducted at the EGM, shall remain in my custody till the Chairperson considers, approves and signs the minutes of the EGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.



Suman Bajoria
Suman Bajoria
Company Secretary
M.No: 20904
C.P.No: 17602
Place: Bengaluru

UDIN: A020904G001856034

Dated 13 November 2025

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
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