



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Date: 27.01.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub.: Proceedings of the 29th Annual General Meeting of the Company held on Tuesday, 26th December, 2023
Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 29th Annual General Meeting of the Company held on Tuesday, 26th December, 2023 as under:

- The 29th Annual General Meeting (AGM) of the members of Oceanic Foods Limited was held on Tuesday, 26th December, 2023, at 11.00 a.m. at Registered Office of the Company situated at Opp. Brooke Bond Factory P. N. Marg, Jamnagar, Gujarat, India, 361002. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Ajesh Vinodrai Patel, Chairman & Whole Time Director of the company chaired the meeting.
- The Chairman welcomed the Shareholders and introduced the Directors, Key Managerial Personnel present and other invites.
- The Chairman informed that the Annual report of the Company together with Notice conveying the 29th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year.



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Thereafter, following items of businesses as set out in Notice convening 29th Annual General Meeting were recommended for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Mr. Ajesh Vinodrai Patel (DIN: 00083536), Director who retires by rotation and being eligible, offers himself for re-appointment;

Special Business:

3. To Re-appoint Mr. Ajesh Vinodrai Patel (DIN: 00083536) as a Chairman & Whole Time Director of the Company.
4. Appointment of Mrs. Parita H. Sherathiya [DIN 0009682350] as an Independent Director.
5. Appointment of Mr. Rahul H. Modi [DIN 0009483841] as an Independent Director.
6. Appointment of Mr. Anand Gautambhai Dave [DIN 09722969] as an Independent Director.
7. To approve related party transactions to be entered by the Company with related parties.

Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the Voting in a fair and transparent manner.

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.oceanicfoods.com and on the website of CDSL and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.



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As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded at 11.35 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

Ajesh Patel
Chairman & Whole Time Director
DIN 00083536



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