

Date: 30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: UNIVAFOODS

Sub: Summary of proceedings of the Thirty-third (33rd) Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Thirty-third (33rd) Annual General Meeting of Univa Foods Limited (the "Company") held on Monday, 30th September, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the above on your record.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
(Director)
DIN: 08134487

Enclosures: As above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. ICIN: L55101MH1991PLC063265
Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

Summary of the Proceedings of the Thirty-third (33rd) Annual General Meeting of Univa Foods Limited

The Thirty-third (33rd) Annual General Meeting (the “AGM”) of the members of Univa Foods Limited (the “Company”) was held on Monday, 30th September, 2024 at 10.34 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

At the commencement, Mr. Mallinath Madineni, the Managing Director & Chairman welcomed all the members attending the meeting. He informed the members that the meeting is being held through the VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”) and the Circulars issued by the Securities and Exchange Board of India (“SEBI”).

The requisite quorum was present and hence the Chairman called the meeting to order.

The Chairman then informed the members that the Annual Report for the financial year 2023-24, inter alia, containing the Notice of the Thirty-third (33rd) AGM was sent electronically (by email) to all the members in compliance with the MCA and SEBI Circulars.

The Chairman, with the consent of the members attending this meeting, took the Notice convening the Thirty Third (33rd) AGM, as read.

The Statutory Auditor’s Report on the Financial Statements for the financial year ended 31st March, 2024 and the Secretarial Audit Report contained the observations made by them to which the Chairman duly responded to the members.

The Chairman further informed that in compliance with the applicable provisions of the Act, the Company had provided to its members, the facility to exercise their right to vote in respect of the resolutions to be passed at the meeting through remote e-voting which commenced at 9.00 a.m. on Friday, 27th September, 2024 and ended at 5.00 p.m. on Sunday, 29th September, 2024.

He stated that the facility for e-voting was also made available during the AGM to those members who had not exercised their right to vote through remote e-voting. He further stated that Mr. Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries was appointed as the Scrutiniser to scrutinise the e-voting process at the AGM.

The Chairman then informed the members that e-voting facility shall remain open till (fifteen) 15 minutes after the closure of the meeting and the members attending the AGM through VC shall be able to exercise their right to vote through e-voting facility provided they have not voted through remote e-voting earlier and the results of remote e-voting and

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),

Mumbai – 400086. ICIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

e-voting facility will be declared after receipt of the Scrutiniser's Report and the same will be intimated to the Stock Exchanges and will also be uploaded on the website of the Company and CDSL within the prescribed time period.

The Chairman then read out the Ordinary and Special business items as stated in the Notice convening the AGM, which were as follows:

Ordinary Business:

1. To consider and adopt the audited standalone financial statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Kharwad, Director (DIN: 08134487), who retires by rotation and has expressed his willingness to be re-appointed.
3. To re-appoint M/s B.M. Gattani & Co., Chartered Accountants as Statutory Auditors of the Company.

Special Business:

4. To appoint Mr. Mallinath Madineni (DIN: 01556784) as a Managing Director of the Company: (Change in designation from Additional Director to Managing Director).
5. To regularize the appointment of Mr. Deepak Babulal Kharwad (DIN: 08134487) as a Non-Executive Non-Independent Director of the Company: (Change in designation from Executive Director to Non-Executive Non-Independent Director).
6. To regularize the appointment of Mr. Praseon Mishra (DIN: 06497540) as an Independent Director of the Company.
7. To regularize the appointment of Ms. Gayathri Srinivasan Iyer (DIN: 09054785) as an Independent Director of the Company.

Thereafter, the Chairman requested the moderator to invite the members to raise queries who had registered themselves as speakers at the AGM.

A few members had raised the queries regarding the affairs of the Company in the Annual General Meeting to which the Chairman of the Company responded.

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),

Mumbai – 400086. ICIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

The Chairman thanked the Directors, Auditors and Shareholders for attending and participating in the meeting. The meeting was concluded at 11:05 a.m. (including the time allowed for e-voting after the closure of the meeting).

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
(Director)
DIN: 08134487

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. ICIN: L55101MH1991PLC063265
Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in