Foods & Inns

September 25, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN

Sub.: Voting Results with Consolidated Scrutinizer's Report of 553rd Annual General Meeting ("AGM") of the Company held on Tuesday, September 23, 2025 at 4:30 P.M.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the voting results of 53rd Annual General Meeting held on Tuesday, September 23, 2025 at 4:30 P.M. and Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted for 53rd AGM.

In this regards, all the resolutions placed before the shareholders as per the notice of the AGM have been passed by requisite majority.

You are requested to kindly take above information on your records.

Thanking You,

For **FOODS AND INNS LIMITED**

Bhupendra Champaklal Dalal

Digitally signed by Bhupendra Champaklal Dalal
Date: 2025.09.25 13:58:04 +05'30'

BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

Encl: *As Above*

Foods & Inns Ltd.
Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Foods & Inns

General information about company	
Scrip code	507552
NSE Symbol	FOODSIN
MSEI Symbol	NOTLISTED
ISIN	INE976E01023
Name of the company	Foods & Inns Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	Ragini Chokshi & Co.
Qualification	CS
Membership Number	2390
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	23691
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	23676
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	39
No. of resolution passed in the meeting	**6**

Foods & Inns

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: a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors 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**	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
Public-Institutions	**E-Voting**	838363	614	0.0732	614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	614	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	54575261	780337	1.4298	779141	1196	99.8467	0.1533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	779141	1196	99.8467	0.1533
	Total	73414624	11076661	15.0878	11075465	1196	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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**	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
Public-Institutions	**E-Voting**	838363	614	0.0732	614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	614	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	54575261	780337	1.4298	779141	1196	99.8467	0.1533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	779141	1196	99.8467	0.1533
	Total	73414624	11076661	15.0878	11075465	1196	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation

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	18001000	7841210	43.5599	7841210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	7841210	43.5599	7841210	0	100.0000	0.0000
Public- Institutions	E-Voting	838363	614	0.0732	614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	614	0	100.0000	0.0000
Public- Non Institutions	E-Voting	54575261	780337	1.4298	778937	1400	99.8206	0.1794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	778937	1400	99.8206	0.1794
Total		73414624	8622161	11.7445	8620761	1400	99.9838	0.0162
							Whether resolution is Pass or Not.	Yes

Note: 2 shareholders holding 2454500 votes were related parties, and their votes have not been considered.

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Ragini Chokshi & Co., Practicing Company Secretary as a Secretarial Auditor of the Company for 1st Term of 5 years

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**	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
Public- Institutions	**E-Voting**	838363	614	0.0732	614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	614	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	54575261	780337	1.4298	778783	1554	99.8009	0.1991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	778783	1554	99.8009	0.1991
	Total	73414624	11076661	15.0878	11075107	1554	99.9860	0.0140
						Whether resolution is Pass or Not.	Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Amendment in Resolution of commission against Guarantee given by Mr. Bhupendra Dalal

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	18001000	7840210	43.5543	7840210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	7840210	43.5543	7840210	0	100.0000	0.0000
Public- Institutions	E-Voting	838363	614	0.0732	0	614	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	0	614	0.0000	100.0000
Public- Non Institutions	E-Voting	54575261	780337	1.4298	728941	51396	93.4136	6.5864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	728941	51396	93.4136	6.5864
	Total	73414624	8621161	11.7431	8569151	52010	99.3967	0.6033
						Whether resolution is Pass or Not.	Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Obtain Approval To Grant Any Loans/Advances, Give Guarantee, Provide Security under Section 185 Of The Companies Act, 2013

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	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18001000	10295710	57.1952	10295710	0	100.0000	0.0000
Public- Institutions	E-Voting	838363	614	0.0732	0	614	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	838363	614	0.0732	0	614	0.0000	100.0000
Public- Non Institutions	E-Voting	54575261	780337	1.4298	778941	1396	99.8211	0.1789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54575261	780337	1.4298	778941	1396	99.8211	0.1789
	Total	73414624	11076661	15.0878	11074651	2010	99.9819	0.0181
						Whether resolution is Pass or Not.	Yes	

Bhupendra Champaklal Dalal

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CS

Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 25/09/2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
53rd Annual General Meeting (AGM)
of **FOODS AND INNS LIMITED**
Held on Tuesday, September 23, 2025 at 04:30 P.M.

Dear Sir,

1. **Appointment as Scrutinizer:**

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **FOODS AND INNS LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023; SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, September 23, 2025 at 04:30 P.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 53rd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 25, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Tuesday, September 02, 2025 in Free Press Journal, Mumbai (English Edition) and in Navshakti, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely www.foodsandinns.com and also uploaded the same on the website of the Stock Exchange i.e. www.bseindia.com and www.nseindia.com .

iii) The Company completed dispatch of Notice of AGM on September 1, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, September 15, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1435 MUMBAI

ii) **Remote e-voting period:** The Remote e-voting remained open from 10:00 a.m. on Friday, September 19, 2025 and ended on Monday, September 22, 2025 at 5:00 p.m.

The votes cast were unblocked on September 23, 2025 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Ms. Varsha Solanki

Mr. Parv Jain

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 23, 2025 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt:
a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	11074015	1	1450	93	11075465	99.9892
Dissent	7	1196	0	0	7	1196	0.0108
Total	**99**	**11075211**	**1**	**1450**	**100**	**11076661**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11076661	100.0000
Assented to Resolution	11075465	99.9892
Dissented to Resolution	1196	0.0108

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 2: Ordinary Resolution

Declaration of Dividend.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	11074015	1	1450	93	11075465	99.9892
Dissent	7	1196	0	0	7	1196	0.0108
Total	**99**	**11075211**	**1**	**1450**	**100**	**11076661**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11076661	100.0000
Assented to Resolution	11075465	99.9892
Dissented to Resolution	1196	0.0108

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

Item No. 3: <u>Ordinary Resolution</u>

Re-appointment of Mr. Bhupendra Dalal (DIN: 00061492) as a Director liable to retire by rotation.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	8619311	1	1450	89	8620761	99.9837
Dissent	9	1400	0	0	9	1400	0.0163
Total	**97**	**8620711**	**1**	**1450**	**98**	**8622161**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11075661	100.0000
Assented to Resolution	11074261	99.9837
Dissented to Resolution	1400	0.0163

Note: *2 shareholders holding 2454500 votes were related parties, and their votes have not been considered.*

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

Appointment of M/s Ragini Chokshi & Co., Practicing Company Secretary as a Secretarial Auditor of the Company for 1st Term of 5 years.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	11073657	1	1450	91	11075107	99.9860
Dissent	9	1554	0	0	9	1554	0.0140
Total	99	11075211	1	1450	100	11076661	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11076661	100.0000
Assented to Resolution	11075107	99.9860
Dissented to Resolution	1554	0.0140

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 5: <u>Special Resolution</u>

Amendment in Resolution of commission against Guarantee given by Mr. Bhupendra Dalal.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	8567701	1	1450	87	8569151	99.3968
Dissent	10	52010	0	0	10	52010	0.6032
Total	**96**	**8619711**	**1**	**1450**	**97**	**8621161**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8621161	100.0000
Assented to Resolution	8569151	99.3968
Dissented to Resolution	52010	0.6032

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 6: Special Resolution

To Obtain Approval To Grant Any Loans/Advances, Give Guarantee, Provide Security under Section 185 Of The Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	11073201	1	1450	91	11074651	99.9818
Dissent	9	2010	0	0	9	2010	0.0182
Total	**99**	**11075211**	**1**	**1450**	**100**	**11076661**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	11076661	100.0000
Assented to Resolution	11074651	99.9818
Dissented to Resolution	2010	0.0182

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 53nd AGM of the Company i.e. Tuesday, September 23, 2025.

Yours faithfully,

Thanking You,

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini Kamal Chokshi — Digitally signed by Ragini Kamal Chokshi

RAGINI CHOKSHI
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390G001335667

Date: 25/09/2025
Place: Mumbai

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Countersigned by
FOODS AND INNS LIMITED

Bhupendra Champaklal Dalal — Digitally signed by Bhupendra Champaklal Dalal Date: 2025.09.25 14:00:01 +05'30'

BHUPENDRA DALAL
CHAIRMAN
(DIN: 00061492)

Date: 25/09/2025
Place: Mumbai