



Foods & Inns

Date: 28th September, 2026

To, BSE Limited The General Manager, Department of Corporate Services, 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
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Dear Sir/ Madam,

Subject: Summary of proceedings of 54th Annual General Meeting of the Company held on Monday, September 28, 2026 at 4:00 P.M.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 54th Annual General Meeting of the Company held on Monday , September 28, 2026 at 4:00 P.M. through video conferencing facility.

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

Thanking You

For **FOODS AND INNS LIMITED**

MILAN DALAL

MANAGING DIRECTOR

DIN: 00062453

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007

+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837

Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

SUMMARY OF PROCEEDINGS OF 53RD ANNUAL GENERAL MEETING

Date and time of the meeting:

The 54th Annual General Meeting of Foods and Inns Limited was held on Monday, September 28, 2026 at 4:00 P.M. through video conferencing/ other audio-Visual means.

Proceedings in brief:

- Mr. Bhupendra Dalal, Chairman of the Company chaired the proceedings of the meeting
- Upon confirmation of the 51 Shareholders being present the chairman called the meeting in order.
- Total 10 Directors including Independent Director; Statutory Auditors, Secretarial Auditors and KMPs were present in the meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed to the members present that the remote e-voting was commenced on Thursday, September 24, 2026 at 10.00 A.M. (IST) till Sunday, September 27, 2026 at 5.00 P.M. (IST).
- The following businesses as set out in the Notice convening the 54th AGM were earlier put to vote through remote e-voting. The e-voting was re-opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Resolution	Ordinary/ Special	Mode of Voting
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Report of the Auditors thereon.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
2.	Declaration of Dividend	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
3.	Re-appointment of Mr. Raymond Simkins (DIN: 01573312) as a Director liable to retire by rotation.	Ordinary Business and Ordinary Resolution	Remote e-voting prior and during the AGM
4.	Commission to Non-Executive Directors	Special Business and Special Resolution	Remote e-voting prior and during the AGM

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Scrutinizer

The Board of Directors had appointed M/s Ragini Chokshi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The meeting concluded at **4.40 P.M.** with vote of thanks to the chairman.

This is for your information and records.

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

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