



Nimbus Foods Industries Ltd.

(A Franchise unit of Hindustan Unilever Ltd.)

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date :

CIN: L30006GJ1995PLC025631

23/09/2015

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad.

Dear Sir/Mam,

Sub: Outcome of 20th Annual General Meeting
BSE Code: - 531598

This is to inform you that members of Nimbus Foods Industries Limited in its duly called and convened 20th Annual General Meeting held on **Wednesday, 23rd September, 2015 at 03.00 p.m.** at Plot No. B – 13 & 14, Phase-II, GIDC Industrial Area, Naroda, Ahmedabad – 382 330 transacted the following business with requisite majority;

- i) Considered and adopted the Audited Balance Sheet as at 31st March, 2015, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2015 and Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed the retiring Director Shri Sharad Khandelwal (DIN: 03447732) as a Director of the Company, liable to retire by rotation.
- iii) Ratified the appointment of M/s. B.S Rajput & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.
- iv) Appointed Mr. ARVIND A. THAKKAR (DIN: 00966889) as an Independent Director of the Company to hold office for the period of three (3) years.
- v) Appointed Smt. PRITI WADHWANI (DIN: 03230600) as a Director of the Company, liable to retire by rotation.



- vi) Appointed Mr. SANJAY MANGAL (DIN: 05355390) as an Independent Director of the Company to hold office for the period of five (5) years.
- vii) Increased the Authorized share capital of the Company from Rs.9,20,00,000/- to Rs.34,20,00,000/-.
- viii) Approved the material related party transactions entered into by the Company with related parties.
- ix) Issue of 25,00,00,000 (Twenty-Five Crores Only) Convertible Equity Warrants of face value of Re.1/ each at a price of Rs.3/- per Convertible Equity Warrants (including premium of Rs.2/- per warrants) to promoter and non-promoter group, subject to necessary approvals.
- x) Approved Investments in other Body Corporate under Section 186 of the Companies Act, 2013.

The resolutions were passed considering the voting through remote e-voting and the poll paper conducted at the Meeting under provisions of the Companies Act, 2013.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, Nimbus Foods Industries Limited


Amit J. Khaksa
Executive Director
(DIN: 00142084)

