

September 29, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

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

Sub.: Summary of proceedings of the 34th Annual General Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 34th Annual General Meeting of Univa Foods Limited ("the Company") held on Monday, September 29, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The additional details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith at Annexure-1.

The Meeting commenced at 02:30 P.M. and concluded at 03:05 P.M. (including time allowed for e-voting). This intimation is also being made available on the Company's website www.univafoods.co.in.

Kindly take the same on records.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
Director
(DIN: 08134487)

Encl.: As above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. I CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF UNIVA FOODS LIMITED

The 34th Annual General Meeting (“AGM”) of the members of Univa Foods Limited (“the Company”) was held on Monday, September 29, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and deemed to be held at the registered office of the Company. The meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Deepak Babulal Kharwad, Non-Executive Non-Independent Director of the Company extended a warm welcome to everyone present. The meeting was then chaired by Mr. Mallinath Madineni, the Managing Director of the Company. All the directors including Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The representatives of auditors and the scrutinizer also joined the meeting.

Mr. Deepak introduced the panelists, who had joined the meeting. 34 (Thirty-four) members had joined the meeting. After ascertaining that the requisite quorum for the meeting as per provisions of Section 103 of the Companies Act, 2013, the meeting was called to order with permission of the Chair.

Mr. Deepak informed the members that the Company had provided facility of remote e-voting to cast their votes electronically on all resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically through remote e-voting, only were entitled to cast their votes by e-voting at the AGM.

The following resolutions set out in the Notice were put before the members. Items of the business as per the Notice of the Annual General Meeting were transacted at the meeting:

Sr. No.	Agenda item	Type of Resolution
Ordinary Business (es):		
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director Mr. Deepak Babulal Kharwad (DIN: 08134487), who retires by rotation as a Director.	Ordinary Resolution
Special Business (es):		
3.	Appointment of Secretarial Auditor and approval of his Remuneration.	Ordinary Resolution
4.	To approve granting any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013.	Special Resolution

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The Company had received few requests from Members to register themselves as a speaker at the Meeting. Mr. Deepak invited queries which were raised regarding financial performance and business plan, which were duly clarified by the official of the Company.

Mr. Deepak informed that e-voting would remain open for the 15 minutes after conclusion of the meeting and would close automatically thereafter. He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days from the conclusion of the AGM.

Mr. Deepak concluded by giving a vote of thanks to the directors, auditors and members for being present at the meeting.

The said AGM concluded at 03:05 P.M.

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

Sr. No.	Particulars	Details
1.	Date of the Meeting	September 29, 2025 at 02:30 P.M. through VC/ OAVM
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Annual General Meeting, of the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the Stock Exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting, etc.)	The Company had provided remote e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item nos. 1 to 4 of the Notice of the AGM. The remote e-voting period commenced on September 26, 2025 at 09:00 A.M. and concluded on September 28, 2025 at 05:00 P.M. Additionally, members who attended the 34 th AGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were otherwise eligible, were provided the opportunity to vote electronically during the AGM.

For Univa Foods Limited

Deepak Babulal Kharwad
Director
(DIN: 08134487)

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