

PATANJALI® PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010

Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



PFL/2024

September 26, 2024

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368

NSE Symbol: PATANJALI

Sub: Proceedings of the 38th Annual General Meeting of the Company

Dear Sirs/Madam,

We would like to inform you that the 38th Annual General Meeting (“AGM”) of members of Patanjali Foods Limited was held on Thursday, September 26, 2024 at 03:00 P.M. through video conferencing (“VC”) / other audio visual means (“OAVM”).

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III to the Listing Regulations, the proceeding of the AGM is enclosed herewith.

The voting results as required under Regulation 44(3) of the Listing Regulations will be disclosed to the Stock Exchanges separately.

The above information will be made available on the Company's website www.patanjalifoods.com.

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Patanjali Foods Limited**

 Digitally signed
by Ramji Lal
Gupta
Date: 2024.09.26
18:07:40 +05'30'

Ramji Lal Gupta
Company Secretary

Encl: As Above

PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The 38th Annual General Meeting (“AGM”) of the Members of the Patanjali Foods Limited (“the Company”) was held on Thursday, September 26, 2024 at 03:00 P.M. through video conferencing (“VC”) / other audio visual means (“OAVM”).

Shri Acharya Balkrishna, Chairman & Non-Executive Director of the Company presided over the AGM as the Chairman as per Article 65 of the Articles of Association of the Company. Following Directors, Officers and Representatives attended the AGM from their respective places:

1. Shri Acharya Balkrishna – Chairman and Non-Executive Director
2. Shri Ram Bharat – Managing Director
3. Shri Swami Ramdev – Non-Executive Director
4. Shri Girish Kumar Ahuja – Independent Director and Chairman of Audit Committee
5. Shri Tejendra Mohan Bhasin – Independent Director and Chairman of Stakeholders Relationship Committee
6. Smt. Gyan Sudha Misra – Independent Director and Chairperson of Nomination and Remuneration Committee
7. Shri Sanjeev Kumar Asthana – Chief Executive Officer
8. Shri Ramji Lal Gupta – Company Secretary & Compliance Officer
9. Shri Kumar Rajesh – Chief Financial Officer
10. Shri Sanjeev Khanna – Chief Operating Officer
11. CA Rajendra Koria – Representing Chaturvedi & Shah, LLP, Statutory Auditor
12. CA Vijay Napawaliya – Representing Chaturvedi & Shah, LLP, Statutory Auditor
13. CS Prashant Diwan – Secretarial Auditor and Scrutinizer

85 (eighty five) members were present in the AGM through VC / OAVM. Since the quorum was present, the Company Secretary & Compliance Officer on behalf of the Chairman called the AGM to order. The Chairman briefed the members about the business and operations of the Company, its performance during the financial year ended March 31, 2024, and future way forward of the Company.

The following documents were open and accessible electronically for inspection during the AGM:

1. Register of Directors and Key Managerial Personnel and their shareholding;
2. Register of Contracts or Arrangements in which Directors are interested;
3. Register of Charges;
4. Details pertaining to remuneration of top 10 employees of the Company;
5. Consent of Shri Acharya Balkrishna for re-appointment as non-executive director of the Company;
6. Consent of M/s K. G. Goyal & Co. for re-appointment as Cost Auditor of the Company for the year ending 31st March, 2025;
7. Annual Return of the Company for the year ended 31st March, 2023;
8. Audited financial statements for the financial year ended March 31, 2024;
9. Independent Auditor’s Report on the audited financial statements for the financial year ended March 31, 2024; and
10. Secretarial Audit Report.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued by the Institute of

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Company Secretaries of India under Section 118(10) of the Companies Act, 2013, Ministry of Corporate Affairs (“MCA”), vide its General Circular No. No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as “MCA Circulars”) and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject with respect to calling, convening and conducting this AGM was confirmed.

The members were informed that the Company has extended to its members the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Monday, September 23, 2024 at 9.00 a.m. and ended on Wednesday, September 25, 2024 at 5.00 p.m. Further, the facility for voting through e-voting system at AGM, was also available for all those members, who were present in the AGM and did not cast their votes by remote e-voting and otherwise not barred from doing so. Members, who had already cast their votes through remote e-voting were not entitled to vote again and vote, if any, cast at the AGM shall be treated as invalid. CS Prashant Diwan, Practicing Company Secretary, had been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

Thereafter, the members were explained in detail the provisions of the applicable law and the underlying resolutions to be moved. The members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the AGM were invited to ask questions, seek clarification and/or otherwise offer their view / comments related to any item of business of the AGM. The questions / queries raised by the members were replied by Shri Swami Ramdev, Non-Executive Director of the Company. Some questions were also replied by Shri Kumar Rajesh, Chief Financial Officer of the Company.

After that, the business items as per Notice of the AGM were taken up. All the four (4) resolutions were moved for consideration and approval of the members. The resolutions, briefly, related to:

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.
2. **Ordinary Resolution:** To confirm the interim dividend of 0.0001% on 1,79,22,540 Cumulative Redeemable Non-Convertible Preference Shares of Rs. 100/- each and Rs. 6/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2024.
3. **Ordinary Resolution:** To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.
4. **Ordinary Resolution:** To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

Thereafter, members, who were present in the AGM and did not cast their votes by remote e-voting and otherwise not barred from doing so, were informed to cast their votes through e-voting system. The members were also informed that voting will be allowed till 15 (fifteen) minutes after the conclusion of the AGM.

The members were informed that based on consolidated Scrutinizer’s Report, the combined result of remote e-voting and e-voting at the AGM will be declared within two working days and will be placed on the Company’s website (www.patanjalifoods.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

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The Meeting concluded at 4.37 P.M. with a vote of thanks by Shri Ram Bharat, Managing Director of the Company.

For **Patanjali Foods Limited**

Ramji Lal
Gupta

Digitally signed by
Ramji Lal Gupta
Date: 2024.09.26
18:08:11 +05'30'

Ramji Lal Gupta
Company Secretary