



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Date: December 26, 2023

To,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

We wish to inform you that 29th Annual General Meeting of the Company was held on Tuesday, 26th December, 2023 at 11:00 a.m. at Registered Office of the Company situated at Opp. Brooke Bond Factory P. N. Marg, Jamnagar, Gujarat, India, 361002. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Oceanic Foods Limited

Ajesh Patel
Chairman & Whole Time Director
DIN 00083536



"Revolutionizing Taste Around The World"



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Details of Voting Results

1.	Date of the AGM/EGM	26 th December, 2023
2.	Total number of shareholders on record date/Book Closure	770 (As on cut-off date i.e. December 20, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	0
	• Public	10
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	NA
	• Public	NA



"Revolutionizing Taste Around The World"

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 2:

To appoint a director in place of Mr. Ajesh Vinodrai Patel (DIN: 00083536), Director who retires by rotation and being eligible, offers himself for re-appointment."

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 3:

To Re-appoint Mr. Ajesh Vinodrai Patel (DIN: 00083536) as a Chairman & Whole Time Director of the Company w.e.f. 24th December, 2023, for a period of three years.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 4:

Appointment of Mrs. Parita H. Sherathiya [DIN 0009682350] as an Independent Director.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 5:

Appointment of Mr. Rahul H. Modi [DIN 0009483841] as an Independent Director.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 6:

Appointment of Mr. Anand Gautambhai Dave [DIN 09722969] as an Independent Director.

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

Resolution No. 7:

To approve related party transactions to be entered by the Company with related parties.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8332500	8332500	100%	8332500	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	2917500	246596	8.45%	246596	0	100%	0%
	Poll		859470	29.45%	859470	0	0%	0%
Total		11250000	9438566	83.89%	9438566	0	100%	0%

For, Oceanic Foods Limited

Ajesh Patel
Chairman & Whole Time Director
DIN 00083536

Date: 26/12/2023
Place: Jamnagar

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 29th Annual General Meeting (AGM) of Oceanic Foods Limited

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: December 26, 2023

To,
The Chairperson
Oceanic Foods Limited
Jamnagar

Dear Sir/Madam,

Re: 29th AGM of the members of Oceanic Foods Limited (the “Company”) held on Tuesday, December 26, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Opp. Brooke Bond Factory P. N. Marg, Jamnagar, Gujarat, India, 361002.

I, Nayan Pitroda, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Oceanic Foods Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, December 26, 2023 at 11:00 A.M. at at Opp. Brooke Bond Factory P. N. Marg, Jamnagar, Gujarat, India, 361002, submit report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 29th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 29th Annual General Meeting sent to the shareholders, the remote e-voting opened on Saturday, December 23, 2023 at 09:00 A.M. and ended on Monday, December 25, 2023 at 05:00 P.M.
3. The Equity shareholders holding shares as on December 20, 2023, were entitled to vote on the resolutions stated in the Notice of 29th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballot was reconciled with the records maintained by the company / Registrar and Transfer Agents (RTA) of the company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through Central Depository Services (India) Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 01.00 p.m., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman.
7. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 2 Ordinary Resolution:

To appoint a director in place of Mr. Ajesh Vinodrai Patel (DIN: 00083536), Director who retires by rotation and being eligible, offers himself for re-appointment.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 3 Special Resolution:

To Re-appoint Mr. Ajesh Vinodrai Patel (DIN: 00083536) as a Chairman & Whole Time Director of the Company w.e.f. 24th December, 2023, for a period of three years.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 4 Special Resolution:

Appointment of Mrs. Parita H. Sherathiya [DIN 0009682350] as an Independent Director.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 5 Special Resolution:

Appointment of Mr. Rahul H. Modi [DIN 0009483841] as an Independent Director.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 6 Special Resolution:

Appointment of Mr. Anand Gautambhai Dave [DIN 09722969] as an Independent Director.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

Resolution No. 7 Ordinary Resolution:

To approve related party transactions to be entered by the Company with related parties.;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	7	8579096	90.90
Voting by ballot	9	859470	9.10
Total	16	9438566	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
Voting by ballot	0	0
Total	0	0

All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Pitroda Nayan & Co.
Company Secretary

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473E003039352

Counter Signed by

Ajesh V Patel
Chairperson
Oceanic Foods Limited