



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 / 2757333

E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com

Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

Date: 07-04-2025

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,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special business transacted through Postal Ballot Notice dated Wednesday, March 5, 2025, along with the consolidated Scrutinizer's Report on E-voting and/ Postal Ballot.

Sr. No.	Description of Resolutions	Resolution Type
1	ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Special

In this regard, we hereby inform that Mr. Nayan Pitroda, proprietor of Pitroda Nayan & Co., Company Secretaries, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on Monday, April 7, 2025. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on Saturday, 05th April, 2025 (the last date of e-voting).



"Revolutionizing Taste Around The World"



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In this connection, please find enclosed the following:

Voting Results of Postal Ballot through Remote e-voting; and Report of the Scrutinizer dated Monday, April 7, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours faithfully,

For, Oceanic Foods Limited

Ajesh Vinodrai
Patel

Digitally signed by Ajesh Vinodrai
Patel
Date: 2025.04.07 20:04:29 +05'30'

Ajesh Vinodrai Patel
Chairman & Managing Director
DIN 00083536

Date: 07-04-2025

Place: Jamnagar



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Details of Voting Results

1.	Date of the AGM/EGM/ Postal Ballot	05th April, 2025
2.	Total number of shareholders on record date/Book Closure	1879 (As on cut-off date i.e.28 th February,2025)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.



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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

1. ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	8332600	8332600	100	8332600	0	100	0
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	2917400	386455	13.2466	386455	0	100	0
	Poll		0	0	0	0	0	0
Total		11250000	8719055	77.50	8719055	0	100	0

For, Oceanic Foods Limited

Ajesh Vinodrai Patel

Digitally signed by Ajesh Vinodrai Patel

Date: 2025.04.07 19:49:39 +05'30'

Ajesh Vinodrai Patel

Chairman & Managing Director

DIN 00083536

Date: 07-01-2025

Place: Jamnagar



"Revolutionizing Taste Around The World"

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: 7th April, 2025

**To,
The Chairman
OCEANIC FOODS LIMITED
[CIN L15495GJ1993PLC019383]
JAMNAGAR**

Dear Sir/Madam,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of **OCEANIC FOODS LIMITED** ("the Company") to scrutinize votes cast through e-voting system of Central Depository Services (India) Limited ("CDSL") during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 5th March, 2025 of the Postal Ballot Notice dated Wednesday, 5th March, 2025 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, February 28, 2025 ("Cut-off date"), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Friday, 07th March, 2025 and ended at 05:00 pm (IST) on Saturday, 05th April, 2025 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the NSDL website on Monday, April 07, 2025 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

RESOLUTION NO. 1: ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

ITEM NO - 1: ALTERATION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
14	8719055	100

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
-	-

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Pitroda Nayan & Co.
Company Secretary**

Pitroda Nayan Digitally signed by Pitroda
Nayan Prafulbhai
Date: 2025.04.07 18:52:52
+05'30'
Prafulbhai

**Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No.: 5509/2024
UDIN: A058473G000048991**

**COUNTERSIGNED BY ME
For, OCEANIC FOODS LIMITED**

Ajesh Digitally signed by Ajesh
Vinodrai Patel
Date: 2025.04.07 19:28:25
+05'30'
Vinodrai Patel

**Ajesh Vinodrai Patel
Chairman & Managing Director
DIN 00083536**