

# ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : TULSI VILLA, PLOT NO. 25, PURNAWAD NAGAR, GANGAPUR ROAD, NASHIK- 422 013.  
Tel. (0253) 2579725 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

September 22, 2016

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 507530**

Subject: **Declaration of consolidated Report of Scrutinizer on remote e-voting/voting through Ballot Forms at the Annual General Meeting held on September 20, 2016 under Regulation 44 of the SEBI (LODR), Regulations, 2015.**

Dear Sir,

As per the above mentioned subject, under Regulation 44 of the SEBI (LODR), Regulations, 2015, we are enclosing herewith the Scrutinizer's Report.

Kindly consider the same.

Yours faithfully,

For ASIAN FOOD PRODUCTS LTD,



**Chetan Giridharlal Batavia**  
**(DIN-00400700)**  
**Chairman**



Encl: As above

**AS** ASHOK SURANA

**B.Com.,L.L.B.,F.C.S.  
Practising Company Secretary**

**F-7, Utility Centre, 1<sup>st</sup> Floor, Sharanpur Road, NASIK-422002 Tel No.6621813**

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**Scrutinizer(s) Report**

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,

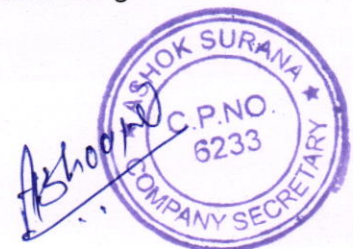
48<sup>th</sup> Annual General Meeting of Equity Shareholders,

Of Asian Food Product limited

Dear Sir,

I, Ashok J Surana, Practicing Company Secretary, having office at F-7, Utility Center, Opp Rajiv Gandhi Bhavan, Sharanpur Road, Nashik – 422001 have been appointed as scrutinizer of Asian Food Product Limited ("The Company") having its registered office at Tulsi Villa, Plot No. 25, Purnawad Nagar, Gangapur Road Nashik-422013 for the purpose of scrutinizing the e-voting and ballot voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 48<sup>th</sup> Annual General Meeting of Equity Shareholders of Asian Food Product Limited held on Tuesday, 20<sup>th</sup> September 2016 at 7, Thakkers, Near Nehru Garden Nashik-422001. I submit my report as under:

- 1) The e-voting remained open from 14<sup>th</sup> September 2016 (09.00 a.m) to 18<sup>th</sup> September 2016 (05.00p.m) (Both days inclusive)
- 2) The Shareholders holding shares on the "cut off "date i.e. 11<sup>th</sup> September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote through ballot voting process on the proposed resolution No 1 – 4 in the Notice of 48<sup>th</sup> Annual General Meeting of Equity Shareholders, of Asian Food Product Limited.
- 3) The votes for e-voting process were unblocked on Wednesday 18<sup>th</sup> September 2016. Around 05.00 p.m. in the presence of two witnesses Ms. Chaitali Bora and Ms. Swarali Shingne who are not in the employment of the Company.



Thereafter, the details containing, inter- alia, list of equity share holders who voted 'For' and 'Against', were downloaded from e-voting website of CDSL

4) Further, on the date of AGM, 20<sup>th</sup> September, 2016 shareholders voted through Ballot process.

5) The result of e-voting as well as Ballot process is as under:

(a) **Resolution 1** – To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors there on

(i) Voted in **Favour** of the Resolution

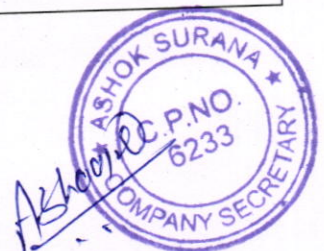
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	22	1410400	100%
Ballot	0	0	0
<b>TOTAL</b>	22	1410400	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
<b>TOTAL ,</b>	NIL	NIL	NIL

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
<b>TOTAL</b>	NIL	NIL



(b) **Resolution 2** – To appoint M/s Govilkar & Associates, Chartered Accountants, Nashik as Auditors of the Company to hold the office from the conclusion of the meeting until the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

(i) Voted in **Favour** of the Resolution

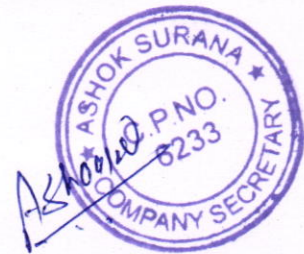
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	22	1410400	100%
Ballot	0	0	0
<b>TOTAL</b>	22	1410400	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
<b>TOTAL</b>	NIL	NIL



(c) **Resolution 3** – Re-Appointment of Mr. Abhishek Narendra Thakker as Director commencing from 20<sup>th</sup> September, 2016.

(i) Voted in **Favour** of the Resolution

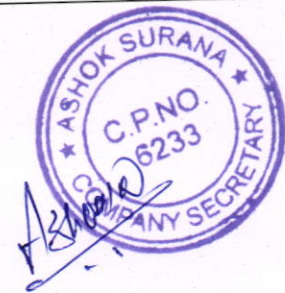
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	22	1410400	100%
Ballot	0	0	0
<b>TOTAL</b>	22	1410400	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
<b>TOTAL</b>	NIL	NIL



(d) **Resolution 4** - Re-Appointment of Mr. Chetan Giridharlal Batavia as Director commencing from 20<sup>th</sup> September, 2016.

(i) Voted in **Favour** of the Resolution

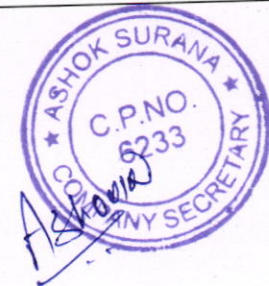
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	22	1410400	100%
Ballot	0	0	0
<b>TOTAL</b>	22	1410400	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
Ballot	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
<b>TOTAL</b>	NIL	NIL



(f) Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Annual General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Yours faithfully,



CS Ashok J Surana

Scrutinizer

Place: Nashik

Date: 21/09/2016

Bora

Chaitali Bora

d/o. Vardhaman Bora.

No. 16, Laxmi Niwas,  
Pethroad, Panchavati,  
Nashik - 3

Shingne

Swarali Shingne

d/o. Sachin Shingne

No. 23, Raj Residency,  
Opp. Nandanwan Lawns,  
Gangapur Rd, Nashik-13