

ASIAN FOOD PRODUCTS LIMITED.

(CIN - L9999MH1968PLC013919)

REGD. OFF. : 7, THAKKER'S, NEAR NEHRU GARDEN, NASHIK- 422 001.
Tel. (0253) 2598925 E-mail : info@asianfoodproducts.in Website : asianfoodproducts.in

September 29, 2017

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

Subject: Scrutinizers Report.

Dear Sir/Madam,

With reference to captioned subject and Regulation 44 of SEBI (LODR), Regulations, 2015 we are enclosing herewith the Scrutinizer's Report in respect of the resolutions considered by shareholders at their 49th Annual General Meeting held on 28th September, 2017 for your reference.

Kindly acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED



ABHISHEK NARENDRA THAKKER
DIN- 01588067
Director



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

F-7, Utility Centre, 1st Floor, Sharanpur Road, NASIK-422002 Tel No.6621813

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]

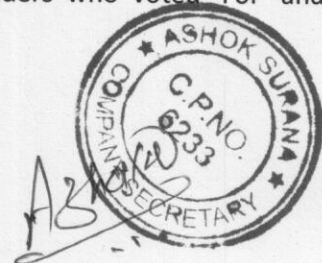
To,
The Chairman,
49th Annual General Meeting of Equity Shareholders,
Of Asian Food Product limited

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 49th Annual General Meeting of Equity Shareholders of Asian Food Product Limited held on Thursday, 28th September 2017 at 7, Thakkers, Near Nehru Garden Nashik-422001. I submit my report as under:

- 1) The e-voting remained open from 24th September 2017 (09.00 a.m) to 27th September 2017 (05.00p.m) (Both days inclusive)
- 2) The Shareholders holding shares on the “cut off “date i.e. 20th September, 2017 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 – 3 in the Notice of 49th Annual General Meeting of Equity Shareholders, of Asian Food Product Limited.
- 3) The votes for e-voting process were unblocked on Wednesday 27th September 2017. 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, 28th September, 2017 none of shareholder 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 31st March, 2017, 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	20	1312850	100%
Ballot	0	0	0
TOTAL	20	1312850	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
TOTAL	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
TOTAL	NIL	NIL

(b) **Resolution 2** – Re-Appointment of Mrs. Gauri Abhishek Thakker as Director commencing from 28th September, 2017.

(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	20	1312850	100%
Ballot	0	0	0
TOTAL	20	1312850	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
TOTAL	NIL	NIL	NIL

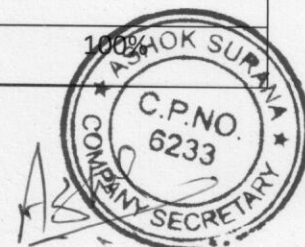
(iii) Invalid Votes

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
TOTAL	NIL	NIL

(c) **Resolution 3** – To appoint M/s S.R. Rahalkar and 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	20	1312850	100%
Ballot	0	0	0
TOTAL	20	1312850	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
TOTAL	NIL	NIL	NIL

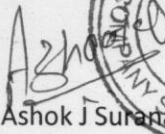
(iii) Invalid Votes

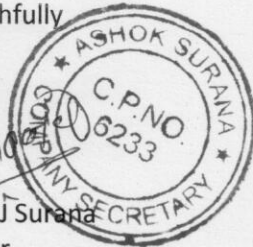
Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
TOTAL	NIL	NIL

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.

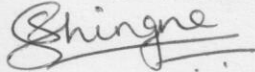
Thanking you,

Yours faithfully


CS Ashok J Surana
Scrutinizer
Place: Nashik
Date: 29/09/2017



1. SWARALI SACHIN SHINGNE



2. Chaitali Vardhaman Bora,

