



THAKKERS
TOGETHER TOWARDS PROSPERITY
SINCE 1962

October 2, 2025

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

Script Code: 507530

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 57th Annual General Meeting held on 30th September, 2025 for your reference.

Kindly acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919

AS ASHOK SURANA

B.Com.,L.L.B.,F.C.S.

Practising Company Secretary

Plot No.9, Yeolekar Mala, College Road, Nashik422005 Cell No.9764002863

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,
57th Annual General Meeting of Equity Shareholders,
Of **Thakkers Group Ltd**
(Formerly known as Asian Food Products Limited)
Nashik

Dear Sir,

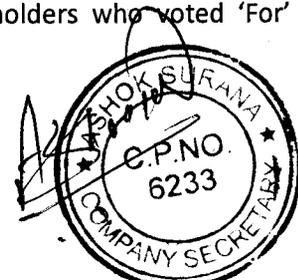
I, Ashok J. Surana, Practicing Company Secretary, having office at Plot No.9, Yeolekar Mala, College Road, Nashik 422 005 have been appointed as scrutinizer of Thakkers Group Ltd (Formerly known as Asian Food Products Limited) ("The Company") having its registered office at -7, Thakkers, Near Nehru Garden, Nashik 422 001 for the purpose of scrutinizing the e-voting and polling vote process in a fair & transparent manner and ascertaining the requisite majority on e-voting and polling 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 57th Annual General Meeting of Equity Shareholders of Thakkers Group Ltd (Formerly known as Asian Food Products Limited)held on zoom app through link <https://us06web.zoom.us/j/83349254684?pwd=fTk5876abgkhZG76RBtajf65eVAM2q.1> on Tuesday, 30th September 2025 deemed to be at 7, Thakkers, Near Nehru Garden, Nashik 422 001 & submitted my report as under:

1. The e-voting remained open from 26th day, September, 2025 (09.00 a.m. IST) and ends on 29th day September, 2025

The Shareholders holding shares on the "cut off "date i.e. 23rd September, 2025 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 polling vote process on the proposed resolution No 1 – 7 in the Notice of 57th Annual General Meeting of Equity Shareholders, of Thakkers Group Ltd.

2. The votes for e-voting process were unblocked on Monday 29th September, 2025 around 06.00 p.m. in the presence of two witnesses Ms. Sejal Chavanke and Sejal Chordiya who are not in the employment of the Company.

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



3. Further, on the date of AGM, 30th September, 2025, three shareholders voted through polling process.

The result of e-voting as well as polling 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, 2025, together with the reports of the Board of Directors and Auditors thereon

(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	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	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
polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

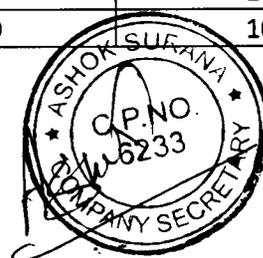
(iii) Invalid Votes

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

(b) **Resolution 2** – To appoint a Director in place of Mrs. Karishma Gaurav Thakker having DIN-02560908 who retires by rotation and being eligible, offers herself for reappointment.

(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	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	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
polling	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
polling	NIL	NIL
TOTAL	NIL	NIL

(c) Resolution 3 – Appointment of Mr. Gaurav Jayant Deshmukh (DIN: 05295078) as an Independent Director

(i) Voted in Favour of the Resolution

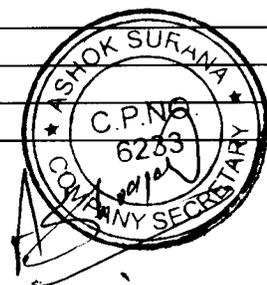
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	100%

(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
polling	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
polling	NIL	NIL
TOTAL	NIL	NIL



(d) Resolution 4 - Appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Director

(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	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	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
polling	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
polling	NIL	NIL
TOTAL	NIL	NIL

(e) Resolution 5 - Appointment of Mr. Jaman Haridas Thakker (DIN: 02519374) as an Independent Director (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	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	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
polling	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
polling	NIL	NIL
TOTAL	NIL	NIL

(f) Resolution 6 - Approval To Borrow Monies Under 179, 180(1)(C) Of The Companies Act, 2013

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	15	1001876	100%
polling	4	274813	100%
TOTAL	19	1276689	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
polling	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
polling	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,

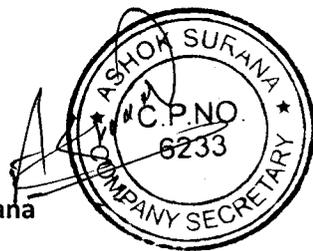
Yours faithfully

CS Ashok J Surana
Scrutinizer

Place: Nashik

Date: 01/10/2025

UDIN-F003559G001426222



Chordia
Sejal R Chordiya.

Sejal
Sejal. S. Chavanke