

THAKKERS GROUP LIMITED

(Formerly known as ASIAN FOOD PRODUCTS LTD)

Regd. Off: 7, Thakkers,

Near Nehru Garden,

Nashik 422 001

CIN: L70100MH1968PLC013919

Contact No. 0253 2598925

Website: <https://asianfoodproduct.in/>

Email: info@asianfoodproduct.in

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the First Extra Ordinary General Meeting for the year 2024-25 of the Members of the Company will be held on Monday, 8th April 2024 at 11.00 A.M., through Audio Video Conferencing through Zoom App.

The venue of the meeting shall be deemed to be the registered office of the Company at 7, Thakkers, Near Nehru Garden, Nashik – 422 001 to transact the following business:

SPECIAL BUSINESS:

1. APPROVAL OF SHAREHOLDERS FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE LOCAL LIMITS:

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 12(4) of the Companies Act, 2013 (“the Act”), the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Act and the rules made thereunder (including any amendments, re-enactments or modifications made thereof for the time being in force), the Memorandum and Articles of Association of the Company, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the circulars, notifications and clarifications issued thereunder and any other applicable law for the time being in force, the approval of members of the Company be and is hereby accorded to shift the registered office of the Company from 7, Thakkers Near Nehru Garden, Nashik, Maharashtra, India – 422 001 to 1414, 14th floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 with effect from April 15, 2024.

RESOLVED FURTHER THAT any of Directors of the Company or Key Managerial Personnel of the Company be and are hereby severally authorized severally to file the necessary forms and documents with the office of the Registrar of Companies, Mumbai, the Stock Exchanges, the Depositories, Registrar and Share Transfer Agent of the Company and take suitable action for implementation of the above resolution.

RESOLVED FURTHER THAT pursuant to the provisions of Section 12(3) of the Companies Act, 2013 the registered office address of the Company mentioned in all the official documents, papers, letterheads, reports be changed with the new address and all the offices/ premises occupied by the Company shall display the new registered office address of the Company and the requisite stakeholders be communicated regarding the same.”

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2. APPROVAL TO CREATE CHARGES, MORTGAGE, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) read with Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Board of Directors of the Company (which shall be deemed to mean any Committee or person(s) authorised by the Board of Directors in its behalf) to pledge, mortgage, lien, hypothecate and/or create charge, whether fixed or floating (in addition to any other hypothecation, pledge, lien. Mortgage, charges created/to be created by the Company), in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the immovable properties and movable assets (both tangible and intangible) of the Company, both present and future, and the whole or substantially the whole of the undertaking(s) or any properties of the Company where so ever situated, in favor of banks, financial institutions, investors, debenture holders or any other lenders and their agents or trustees (together, the "Lenders") to secure any borrowings, debentures, financial assistance or financial indebtedness availed by the Company or any third party from time to time in terms of the financing documents, or any other documents, entered into or to be entered into between the Company and any Lender(s) in respect of the Financial Indebtedness, on such terms and conditions as may be agreed between the Company and any Lender(s), provided that the maximum extent of the Financial Indebtedness secured by the assets of the Company does not exceed the limits approved by the Shareholders in accordance with Section 180(1)(c) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution any of the Director(s) or Company Secretary of the Company be and is/are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT any of the Director/s of the Company and/or Company Secretary of the Company be and is/are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required."

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3. APPROVAL TO BORROW MONIES UNDER 180(1)(c) OF THE COMPANIES ACT, 2013:

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) and Articles of Association of the Company, the applicable regulations, rules, circulars issued by SEBI in this regard, the consent of the members be and is hereby accorded to the Board of Directors of the Company(which shall be deemed to mean any Committee or person(s) authorised by the Board of Directors in its behalf) for borrowing from time to time, as it may think fit, any sum or sums of money in any currency on such terms and conditions as the Board may deem fit. by way of loans, issuance of bonds, notes, debentures or other securities whether convertible into equity/ preference shares or not, from banks, financial or other institution(s), investors, mutual fund(s), or any other persons, up to an amount of Rs.100,00,00,000/-(Rupees Hundred Crores Only) outstanding at any point of time, notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business). may exceed the aggregate, for the time being, of the paid-up share capital, free reserves that is to say, reserves not set apart for any specific purpose and securities premium at any point of time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution any of the Directors of the Company or Company Secretary of the Company, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, Mumbai or any other stakeholders, that may be required, on behalf of the Company and generally to do all such acts. deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT any of the Director/s of the Company or Company Secretary of the Company be and are hereby authorised to sign the certified true copy of the resolution to be given as and when required."

REGD. OFF.:-

7, Thakkers

Near Nehru Garden,

Nashik 422 001

By Order of the Board of Directors

PLACE: NASHIK

DATE: 16.03.2024

GAURAV THAKKER

DIN: 01587854

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EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

For item 1:

The registered office of the Company is presently situated at 7, Thakkers Near Nehru Garden, Nashik, Maharashtra, India – 422 001 Maharashtra, India. With a view to improve the operational efficiency of the Company, the Board of Directors is proposing for shifting of the registered office of the Company to 1414, 14th floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Maharashtra, India. The Board of Directors have approved the proposal to shift the registered office of the Company with effect from April 15, 2024, at their Meeting held on 14th March, 2024.

In accordance with the provisions of Section 12(5) of the Companies Act, 2013, except on the authority of a special resolution passed by the Company, the registered office of the company shall not be changed, outside the local limits of any city, town or village where such office is situated.

Accordingly, the approval of the members is sought by way of a Special Resolution as mentioned in Item No. 1 of the accompanying Notice, for shifting of the Registered Office outside local limits within the jurisdiction of the same Registrar of Companies i.e. ROC Mumbai.

The Board recommends the passing of this resolution as a Special Resolution.

None of the Directors, key managerial personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding in the Company.

For item 2 and 3

The members are requested to note that the Board of Directors of a Company shall not, except with the consent of Company by a Special Resolution borrow money where the money together with the money already borrowed, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), exceed the aggregate of the paid-up capital, free reserves and securities premium as per the provisions of Section 180(1)(c) of the Companies Act, 2013 ("the Act"). In this regard, it is proposed to approve to authorize the Board of Directors (which shall be deemed to include any Committee or person(s), jointly or severally, authorised by the Board of Directors in its behalf) by way of a Special Resolution under Section 180(1)(c) of the Companies Act, 2013, borrowings over and above the aggregate of paid-up share capital and free reserves of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs. 100 Crores (Rupees Hundred Crores only).

The Members are further informed that the borrowings of the Company are in general required to be secured by suitable mortgage or charge on all or any of the movable or immovable properties of the Company, in such form, manner and ranking as may be determined by the Board of

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Directors/ any of its authorized Committee of the Company from time to time, in consultation with the lender(s).

Further, the Company may create a mortgage and/or charge on its movable and/or immovable properties and/or the whole or any part of the undertaking(s) in favour of the lenders/agent(s)/trustees etc. and in certain events of default by the Company, any invocation of charge may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180 (1) (a) of the Companies Act, 2013. Hence it shall be necessary to obtain approval for the same from the Shareholders.

It is therefore necessary for the members to pass a Special Resolution under Section 180(1)(a) and Section 180(1)(c) of the Companies Act, 2013, as set out at No. 2 & 3 of the Notice, to enable the Board of Directors to borrow money up to Rs. 100 Crores (Rupees Hundred Crores only) and inter alia, authorise the Board to secure its borrowing by mortgage / charge on any of the movable and/or immovable properties and/or the whole or any part of the undertaking(s) of the Company as per the limits approved by shareholders under Section 180(1)(c) of the Companies Act, 2013.

The Board is further informed that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, Regulation 37 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides for Sale, Lease or Dispose of Undertaking outside Scheme of Arrangement which requires approval of requisite majority for sale, lease or otherwise dispose of the undertaking of the Company which is similar to the provisions enumerated in Section 180(1)(a) of the Companies Act, 2013. Hence approval of shareholders shall also be required under the aforesaid regulation.

However, the aforesaid regulation shall not be applicable where sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking of a listed entity is by virtue of a covenant covered under an agreement with a financial institution regulated by or registered with the Reserve Bank of India or with a Debenture Trustee registered with the Board.

Disclosures as per Regulation 37A of SEBI (LODR) Regulation, 2015 read with Section 180 of the Companies Act, 2013:

The above resolution is being passed with the rationale that in the event any charge is invoked by the Charge holder over any of the mortgaged properties of the Company against which loan has been taken, it would amount to disposal of Undertaking. In case of the occurrence of such an event, the proceeds of the disposal of the undertaking would be used to repay the defaulted amount.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out in Item No. 2 & 3 for approval of the members of the Company by way of Special Resolution.

None of the Directors, key managerial personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding in the Company.

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NOTES FOR MEMBERS ATTENTION:

1. In view of the General Circular No. 09/2023 dated September 25, 2023 and General Circular No.02/2022 dated 05.05.2022, Companies to conduct their Extra Ordinary General Meeting (EGM) on or before 30th September, 2024 in accordance with the requirement laid down in para 3 & para 4 of the General Circular No. 20/2020 dated May 05, 2020. Hence, Members can attend and participate in the ensuing EGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and abovementioned MCA Circulars, the EGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of PAN by every participant in securities market. Members holding shares in dematerialized form are therefore requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their dematerialized accounts. Members holding shares in physical form can write to the Registrar and Share Transfer Agent with their PAN details.
4. Institutional investors, who are members of the Company, are encouraged to attend the EGM of the Company through VC/ OAVM mode and vote electronically. Corporate members are required to send a scanned copy (PDF/JPG Format) of the Board Resolution/ Power of Attorney authorizing its representatives to attend and vote at the AGM through VC / OAVM on its behalf pursuant to Section 113 of the Act. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to suranaaj@yahoo.co.in with a copy marked to evoting@csdl.co.in.
5. Shareholders holding shares in the same set of names, under different ledger folios, are requested to apply for consolidation of such folios along with share Certificates to the Company.
6. Shareholders are requested to notify changes in address, if any, immediately to the Company.
7. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts concerning the Special Business is annexed hereto.
8. Members desiring any information as regards the Accounts are requested to write to the Company by electronic mode on info@asianfoodproduct.in at least seven days in advance

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of the date of Extra Ordinary General Meeting so as to enable the Management to keep the information ready.

9. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at info@asianfoodproduct.in between Friday, 05th April, 2024 (09.00 a.m. IST) to Sunday, 07th April, 2024 (5.00 p.m. IST). Only those Members who have preregistered themselves as speakers will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
10. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 100 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 5% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice.
11. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
12. The Register of members and the share transfer book will remain closed from Monday, 1st April, 2024 to Monday, 8th April, 2024 (Both days inclusive).
13. The Company has made an arrangement with CDSL & NSDL for dematerialization of shares. Members are requested to avail the facility of dematerialization of shares of the company. Members are also requested to intimate/update email address with depositories, so in future, under green initiative, all communication will be sent through registered email of shareholders.
14. Pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, Regulation 44 of SEBI (LODR), Regulations 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Thakkers Group Ltd (Formerly Asian Food Products Ltd) ("TGL" or "the Company") is offering e-voting facility to its members in respect of the business to be transacted at the 1st Extra Ordinary General Meeting scheduled to be held at 11.00 A.M. on 8th April, 2024 through video conferencing.
15. The members whose name appears in the Registers of Members / list of Beneficial Owners as on March 29, 2024, i.e., prior to the commencement of book closure, being the cut-off date, are entitled to vote on Resolutions set forth in the Notice. Members may cast their votes on electronic system from any place other than venue of the meeting (remote-e-voting). The

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remote e-voting period will commence at 9:00 a.m. on April 05, 2024, and will end at 5:00 p.m. on April 09, 2024

16. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
17. In line with the continuing General Circular No. 09/2023 dated September 25, 2023 and General Circular No.02/2022 dated 05.05.2022, allows Companies to conduct their Extra Ordinary General Meeting (EGM) on or before 30th September, 2024 and in accordance with the requirement laid down in para 3 & para 4 of the General Circular No. 20/2020 dated May 05, 2020, electronic copies of the Notice for Extra Ordinary General Meeting to those Members whose e-mail addresses are registered with the Company/Depositories and the Notice has been uploaded on the website of the Company at www.asianfoodproduct.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
18. The Special Resolution mentioned in Item no. 7 shall be declared as passed only if the number of votes cast in its favor are not less than three times the number of votes cast, if any, against the said Resolution and the votes cast in favor of the resolution by the Public Shareholders exceeds the votes cast against it by the Public Shareholders.
19. Mr. Ashok Surana (COP no: 6233), Practicing Company Secretary, has been appointed as the scrutinizer for scrutinizing the remote e-voting process as well as e-voting during the EGM and the e-voting results along with the report of scrutinizer shall be made available on the website of the Company at www.asianfoodproduct.in and the website of the Stock Exchanges at www.bseindia.in.

Procedure for voting through electronic means-

The instructions for shareholders voting electronically are as under:

The voting period begins Friday 05th April, 2024 (09.00 a.m. IST) and ends on Sunday, 7th April, 2024 (5.00 p.m. IST). During this period shareholders of the Company, holding shares as on 20th September, 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "THAKKERS GROUP LTD" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID

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- A. For CDSL: 16 digits beneficiary ID,
- B. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- C. Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and have logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <p>"Members who have not updated their PAN with the Company/Depository Participant are Requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>"In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>"Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field."</p>

- (viii) If you are a first-time user follow the steps given below:
- (ix) After entering these details appropriately, click on "SUBMIT" tab.

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- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xii) Click on the EVSN for the relevant "THAKKERS GROUP LTD" on which you choose to vote.
 - (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xviii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xix) Note for Non - Individual Shareholders and Custodians
 - a) Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

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- c) After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evoting.cdsl.com> under shareholders/members login by using the remote e-voting credentials.
2. The link for VC/ OAVM along with the Notice will be shared on mail IDs of shareholders which are registered with the Company. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of CDSL.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches. Shareholders who would like to express their views/ questions may send the same in advance mentioning their name demat account number/folio number, email id, mobile number at info@asianfoodproduct.in the same will be replied by the company suitably.