

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

Date: April 10, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 507530

Through BSE Listing Centre

Subject: Submission of Voting Results and Scrutinizer's Report of 1st Extra Ordinary General Meeting for the year 2024-25 of Thakkers Group Limited as per Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

In furtherance of the announcement dated April 08, 2024, pertaining to 01st Extra Ordinary General Meeting for the financial year 2024-25 please find enclosed the voting results of the resolutions proposed at the EGM pursuant to Regulation 44 of the Listing Regulations and Consolidated Report of the Scrutinizer on remote e-voting and electronic voting at the EGM as **Annexure I & Annexure II** respectively.

The same will also be available on:

- a. The website of the Company at - <https://www.asianfoodproducts.in>
- b. The website of BSE Ltd at - <https://www.bseindia.com/>;
- c. The website of the Central Depository Services Limited at - <https://www.evoting.cSDL.com/>.

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

GAURAV JITENDRA THAKKER

DIN- 01587854

Director

Enclosure:

Annexure I: Voting Results

Annexure II: Scrutinizer Report

General information about company

Scrip code	507530
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE04VT01017
Name of the company	THAKKERS GROUP LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details

Name of the Scrutinizer	ASHOK SURANA
Firms Name	ASHOK SURANA
Qualification	CS
Membership Number	3559
Date of Board Meeting in which appointed	16-03-2024
Date of Issuance of Report to the company	08-04-2024

Voting results	
Record date	01-04-2024
Total number of shareholders on record date	1159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Of Shareholders For Shifting Of Registered Office Of The Company Outside Local Limits				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	888100	738100	83.11	75000	663100	10.1612	89.8388
	Poll		150000	16.89	0	150000	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	888100	888100	100	75000	813100	8.445	91.555
Public- Institutions	E-Voting	10200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	684950	263777	38.5104	0	263777	0	100
	Poll		124822	18.2235	0	124822	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	684950	388599	56.7339	0	388599	0	100
Total		1583250	1276699	80.6379	75000	1201699	5.8745	94.1255
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval to Create Charges, Mortgage, Hypothecation On The immovable And Movable Properties Of The Company Under Section180(1)(A) Of The Companies Act, 2013 And Regulation 37A Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	888100	738100	83.11	738100	0	100	0
	Poll		150000	16.89	150000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		888100	888100	100	888100	0	100
Public- Institutions	E-Voting	10200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10200	0	0	0	0	0
Public- Non Institutions	E-Voting	684950	263777	38.5104	263777	0	100	0
	Poll		124822	18.2235	124822	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		684950	388599	56.7339	388599	0	100
Total		1583250	1276699	80.6379	1276699	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval To Borrow Monies Under 180(1)(C) Of The Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	888100	738100	83.11	738100	0	100	0
	Poll		150000	16.89	150000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		888100	888100	100	888100	0	100
Public- Institutions	E-Voting	10200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10200	0	0	0	0	0
Public- Non Institutions	E-Voting	684950	263777	38.5104	263777	0	100	0
	Poll		124822	18.2235	124822	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		684950	388599	56.7339	388599	0	100
Total		1583250	1276699	80.6379	1276699	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AS ASHOK SURANA

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

Plot No.9, Yeolekar Mala, College Road, Nashik – 422 005 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,
Extra-Ordinary 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 422005 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 through e voting at the general meeting in a fair & transparent manner and ascertaining the requisite majority on e-voting 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 the 01st Extra Ordinary General Meeting of the Financial year 2024-25 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/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09&omn=81516181520> on Monday, 08th April 2024 deemed to be at 7, Thakkers, Near Nehru Garden, Nashik – 422 001 & submitted my report as under :



1. The e-voting remained open from 5th day, April, 2024 (09.00 a.m. IST) and ends on 7th day April, 2024(05.00 p.m. IST)

The Shareholders holding shares on the "cut off "date i.e. 01st April 2024 were entitled to vote through e-voting and those who were present on the date of EGM, and not opted to vote through e-voting process were entitled to vote through polling vote process through e voting at the general meeting on the proposed resolution No 1 – 3 in the Notice of Extra Ordinary General Meeting of Equity Shareholders, of Asian Food Products Limited.

2. The votes for e-voting process were unblocked on 7th April, 2024 around 06.00 p.m. in the presence of two witnesses Mr. Aaditya Damle and Ms. Ankusha Bedmutha 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 EGM, 8th April, 2024, five shareholders voted through polling process through e voting at the general meeting.
The result of e-voting as well as polling process is as under:

(a) **Resolution 1** – Approval Of Shareholders For Shifting Of Registered Office Of The Company Outside Local Limits:

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

Type of Voting	Number of Members Voted	Number of votes cast in Favor of the resolution	% of total number of Valid votes cast
E-Voting	1	75000	5.87%
polling	Nil	Nil	Nil
TOTAL	1	75000	5.87%



(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	15	9,26,877	72.60%
polling	5	2,74,822	21.53%
TOTAL	20	12,01,699	94.13%

(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** – 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:

(i) Voted in **Favor** 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	16	10,01,877	78.47%
polling	5	2,74,822	21.53%
TOTAL	21	12,76,699	100%

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

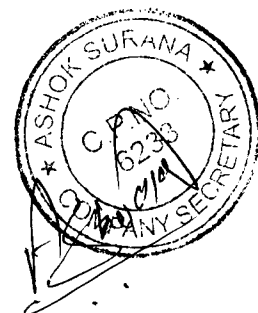
Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

(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** – Approval To Borrow Monies Under 180(1)(C) Of The Companies Act, 2013:

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



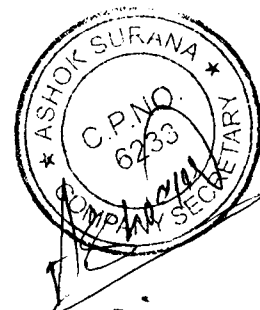
Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	16	10,01,877	78.47%
polling	5	2,74,822	21.53%
TOTAL	21	12,76,699	100%

(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

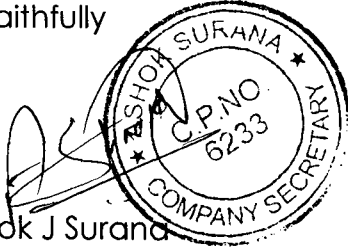
Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
polling	NIL	NIL
TOTAL	NIL	NIL



Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Extra Ordinary 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: 08/04/2024

UDIN-F003559F000060341

Adamle

Aditya Damle.
Witness.

Ankusha

Ankusha Bedmutha
Witness.

Mr. Chetan Batavia

Chairman

DIN: 00400700

Place: Nashik

Date: 08/04/2024