

ASIAN FOOD PRODUCTS LTD

Regd. Off: 37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN: L99999MH1968PLC013919
Contact No. 02232450425

Admin Off: 7 Thakkers,
Near Nehru Garden,
Nashik 422 001

Email: info@asianfoodproducts.in

September 26, 2018

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 50th Annual General Meeting held on 25th September, 2018 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,
50th 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 -37/39 Kantol Niwas, Modi Street, Fort, Mumbai-400001 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 50th Annual General Meeting of Equity Shareholders of Asian Food Product Limited held on Tuesday, 25th September 2018 at 37/39 Kantol Niwas, Modi Street, Fort, Mumbai-400001 submit my report as under:

- 1) The e-voting remained open from 20th September 2018 (09.00 a.m) to 24th September 2018 (05.00p.m) (Both days inclusive)
- 2) The Shareholders holding shares on the “cut off “date i.e. 17th September, 2018 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 50th Annual General Meeting of Equity Shareholders, of Asian Food Product Limited.
- 3) The votes for e-voting process were unblocked on Monday 24th September 2018. Around 05.00 p.m. in the presence of two witnesses Ms. Jui Bhargave and Ms. Namrata Mishra 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, 25th September, 2018 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, 2018, 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 Mr. Abhishek Narendra Thakker (DIN-01588607) who retires by rotation and being eligible, offers himself for reappointment

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

The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains text around its perimeter, which is partially obscured by the signature. The signature appears to be 'Abhishek' followed by some initials.

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 reappoint 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 Annual General Meeting to be held for the financial year 2021-2022 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

[Handwritten signature and circular stamp]

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

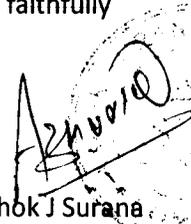
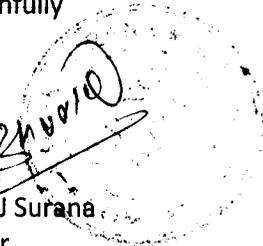
(iii) Invalid Votes

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.

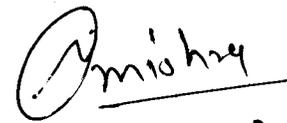
Thanking you,

Yours faithfully

CS Ashok J Surana
 Scrutinizer
 Place: Nashik
 Date: 26/09/2018


 Jui Bhargave
 D/o Anil Bhargave
 1, Bladra Apt, Gngpurtd, Nsk: 13


 Namrata Mishra
 D/o Sandeep Mishra
 6, Shree Gajanan Apt,
 Pathardi phata, Nsk.