

CS 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,
54th Annual General Meeting of Equity Shareholders,
Of **Asian Food Products Limited**

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 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 54th Annual General Meeting of Equity Shareholders of Asian Food Products Limited held on zoom app through link <https://us06web.zoom.us/j/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09> on Thursday, 15th September 2022 deemed to be at 7, Thakkers, Near Nehru Garden, Nashik 422 001 & submitted my report as under:

1. The e-voting remained open from 9th day, September, 2022 (09.00 a.m. IST) and ends on 14th day September, 2022
The Shareholders holding shares on the "cut off "date i.e. 05th September, 2022 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 – 6 in the Notice of 54th Annual General Meeting of Equity Shareholders, of Asian Food Products Limited.



2. The votes for e-voting process were unblocked on Wednesday 14th September, 2022 around 05.00 p.m. in the presence of two witnesses Mr. Swapnil Gujarathi and Ms. Akshada Deuskar 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, 15th September, 2022, three shareholders voted through polling process.
The result of e-voting as well as polling process is as under:

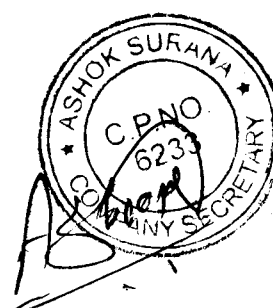
(a) **Resolution 1** – To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March, 2022, together with the reports of the Board of Directors and Auditors thereon

(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	17	10,55,878	100%
polling	3	193,227	100%
TOTAL	20	12,49,105	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 M/s Karwa Malani Kalantri & Associates, as the statutory auditor of the Company till the Financial Year 2026-27.

(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	17	10,55,878	100%
polling	3	193,227	100%
TOTAL	20	12,49,105	100%

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polling	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



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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** – To appoint a Director in place of Mrs. Gauri Abhishek Thakker having DIN- 07162574 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	17	10,55,878	100%
polling	3	193,227	100%
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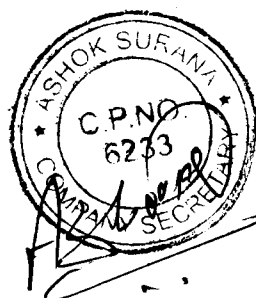
(d) **Resolution 4** – To regularize Mr. Gaurav Jitendra Thakker (DIN 01587854) who is appointed as Additional Director as on 15th of June, 2022.

(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
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(e) **Resolution 5** – To Change the name of the Company from Asian Food Products Ltd to Thakkers Infrastructure Ltd or Thakker Builder Ltd or if these names are not available, mangement/ Board be authorised to decide the suitable name & proceed further

(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
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TOTAL	NIL	NIL

(f) **Resolution 6** – To alter the main object clause of the Company from Agricultural Activity to Hospitality, Infrastructure, Construction, Real Estate etc.

(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
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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: 15/09/2022

UDIN-**F003559D000978203**


Akshada Deuskar


Swapnil Gujarathi