

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]

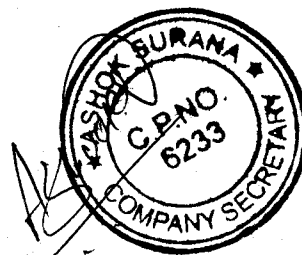
To,
The Chairman,
53rd Annual General Meeting of Equity Shareholders,
Of Asian Food Products limited

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 -37/39 Kantol Niwas, Modi Street, Fort, Mumbai-400001 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 53rd Annual General Meeting of Equity Shareholders of Asian Food Products Limited held on zoom app through link <https://us02web.zoom.us/j/85759919906?pwd=NWhETFJxM3JGT3M1Qk9waEN3bXlydz09> on Thursday, 30th September 2021 at 37/39 Kantol Niwas, Modi Street, Fort, Mumbai-400001 submit my report as under:

- 1) The e-voting remained open from 24th September 2021 (09.00 a.m) to 29th September 2021 (05.00p.m) (Both days inclusive)
- 2) The Shareholders holding shares on the "cut off "date i.e. 28th August, 2021 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 – 4 in the Notice of 53rd Annual General Meeting of Equity Shareholders, of Asian Food Products Limited.
- 3) The votes for e-voting process were unblocked on Monday 29th September 2020. Around 05.00 p.m. in the presence of two witnesses Ms. Saloni Rathi and Ms. Sandhya Jadhav who are not in the employment of the Company.

Saloni Rathi *Sandhya Jadhav*



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, 30th September, 2021, 4 shareholders voted through polling process.

5) 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, 2021, 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	14	790720	100%
polling	5	375000	100%
TOTAL	19	1165720	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

Dati

Sandhya



(b) **Resolution 2** – To appoint a Director in place of Mr. Chetan Giridharlal Batavia having DIN- 00400700 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	14	790720	100%
polling	5	375000	100%
TOTAL	19	1165720	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** – Re-appointment of Mr. Abhishek Narendra Thakker (DIN: 01588067) who retires by rotation and being eligible, offers himself for reappointment

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

Batli

Sandhya



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	14	790720	100%
polling	5	375000	100%
TOTAL	19	1165720	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

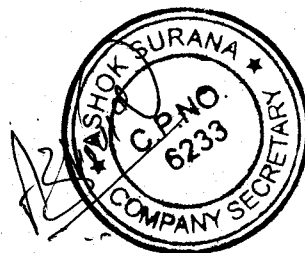
Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
polling	NIL	NIL
TOTAL	NIL	NIL

(d) Resolution 4 – Shifting of Registered office of the Company from Mumbai to Nasik.

(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	14	790720	100%
polling	5	375000	100%
TOTAL	19	1165720	100%

Datti *Sandhya*



(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

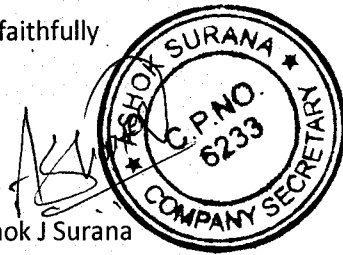
(iii) Invalid Votes

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



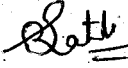
CS Ashok J Surana

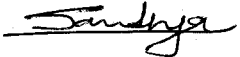
Scrutinizer

Place: Nashik

Date: 30/09/2021

UDIN-F003559C001046711


Saloni Rathi


Sandhya Jadhav