



Innovative Foods Limited

Ezhupanna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 2877578 / 2872349, Fax : +91-478 2874417, E-mail : info@sumeru.net

Consolidated Voting Report

27th Annual General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited held on 29/09/2016 at Riviera Suites, Thevara Water Front, Ernakulam - 682013 at 11.00 AM

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution

Resolution for adoption of financial statements for the year 2015-16

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			

Item No.2:-

Ordinary Resolution

Resolution for re-appointment of Mr. V.S. Sitaram(DIN:01038711), as Director.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			



Innovative Foods Limited

Ezhupunna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 2877578 / 2872349, Fax: +91-478 2874417, E-mail : info@sumeru.net

Item No.3:-

Ordinary Resolution

Resolution for re-appointment of Mr.P.Manoj Kumar (DIN:03527923), as Director

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			

Item No.4:-

Ordinary Resolution

Resolution for ratification of appointment of M/s. BSR & Associates LLP, Chartered Accountants as Independent Auditors.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			



Innovative Foods Limited

Ezhupunna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 2877578 / 2872349, Fax : +91-478 2874417, E-mail : info@sumeru.net

SPECIAL BUSINESS

Item No.5:-

Ordinary Resolution

Resolution for appointment of Mr. Deepak Mittal(DIN:05209401) as Nominee Director.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			

Item No.6:-

Ordinary Resolution

Resolution for appointment of Mr.Sreenivasulu Vudayagiri(DIN:01817281) as Nominee Director.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			



Innovative Foods Limited

Ezhupunna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 287578 / 2872349, Fax : +91-478 2874417, E-mail : info@sumeru.net

Item No.7:-

Ordinary Resolution

Resolution for appointment of Mr.Mohamed Mansoor Ahamed (DIN:06992067) as Independent Director

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			

Item No.8:-

Ordinary Resolution

Resolution for appointment of Mr.Arjun Ananth (DIN: 01207540) as Nominee Director .

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			



Innovative Foods Limited

Ezhupunna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 2877578 / 2872349, Fax: +91-478 2874417, E-mail : info@sumeru.net

Item No.9:-

Ordinary Resolution

Resolution for appointment of Mr.Somasekhar V.G (DIN:07521894) as Nominee Director

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			

Item No.10:-

Ordinary Resolution

Resolution for appointment of Mr.Venugopala Rao Chittory(DIN:00011403) as Nominee Director.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	260	NIL	NIL	260
Voting at General Meeting					
By ballot-		60014550	NIL	NIL	60014550
Total votes		60014810			60014810
RESULT		Resolution passed unanimously			



Innovative Foods Limited

Ezhupunna P.O., Alappuzha District - 688 537, Kerala, India.
Ph: +91 - 478 2877578 / 2872349, Fax : +91-478 2874417, E-mail : info@sumeru.net

Item No.11:-

Special Resolution

Resolution for altering the terms and conditions of appointment of Mr. V.S. Sitaram(DIN: 01038711) CEO and Whole Time Director of the company

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E- 260	NIL	NIL	260
Voting at General Meeting				
By ballot-	60014550	NIL	NIL	60014550
Total votes	60014810			60014810
RESULT	Resolution passed unanimously			

Item No.12:-

Special Resolution


Resolution for grant of units under the Employees Stock Units Program to Mr.P.Manoj Kumar(DIN:03527923), Whole Time Director of the Company.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E- 260	NIL	NIL	260
Voting at General Meeting				
By ballot-	60014550	NIL	NIL	60014550
Total votes	60014810			60014810
RESULT	Resolution passed unanimously			

All the above mentioned resolutions are passed unanimously

Scrutinizer: A S Narayanan
Scrutiniser Entity ID: 79732


A.S. NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. No. 6372 CP 8147
MOBILE No. 9847929333


P. Manoj Kumar
Whole Time Director
DIN:03527923
.....