



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

Consolidated Voting Report

Extra Ordinary General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited (CIN:U51909KL1989PLC005465) held on 16/03/2017 at Riviera Suites, Thevara Water Front, Kochi - 682013 at 10.00 AM

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution

Increase of Authorised Capital

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	Nil	Nil	Nil	Nil
Voting at General Meeting					
By ballot-		60034368	Nil	Nil	60034368
Total votes		60034368	Nil	Nil	60034368
RESULT					

Item No.2:-

Special Resolution

Further Issue of Shares.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	Nil	Nil	Nil	Nil
Voting at General Meeting					
By ballot-		60034368	Nil	Nil	60034368
Total votes		60034368	Nil	Nil	60034368
RESULT					

A.S. NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. No. 6972 CP 8147
MOBILE No. 9847929333

Registered Office: Chakolas Habitat, A Block, 1 C,
Thevara Ferry Road, Cochin, Kerala, India - 682013
CIN: U51909KL1989PLC005465
Website: www.sumeru.net



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Item No.3:-

Ordinary Resolution

Payment of sitting fees to Independent Director

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	Nil	Nil	Nil	Nil
Voting at General Meeting					
By ballot-		60034368	Nil	Nil	60034368
Total votes		60034368	Nil	Nil	60034368
RESULT					

Item No.4:-

Special Resolution

Alteration of Articles of Association

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	Nil	Nil	Nil	Nil
Voting at General Meeting					
By ballot-		60034280	88	Nil	60034368
Total votes		60034280	88	Nil	60034368
RESULT					

All the above mentioned resolutions are passed with requisite majority

Scrutinizer: A S Narayanan
Scrutiniser Entity ID: 79732

MANOJ KUMAR PARAMESWARAN
Wholetime Director
DIN: 03527923

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