

A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

SCRUTINIZER'S REPORT

To
The Chairman,
Innovative Foods Limited,
Chakolas Habitat, A Block 1C,
Thevara Ferry Road, Kochi - 682013

Dear Sir,

Annual General Meeting of the Equity Shareholders of Innovative Foods Limited (CIN: U51909KL1989PLC005465) held on Twenty Seventh August 2021(27/08/2021) through video conferencing at 11.00 AM.

I, A S Narayanan, Company Secretary in Practice, appointed as Scrutinizer vide resolution of the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice dated 23/07/2021, submit my report as under:

- i. The members of the company as on the cut-off date i.e. 20/08/2021 were entitled to vote on the resolutions (Ordinary Resolutions being Item No. 1 &2, Special Resolution being Item no.3) as set out in the Notice of the Annual General Meeting of the Company.
- ii. The remote e-voting period remained open from 9.00 am on Tuesday,24.08.2021 till 5.00 pm on Thursday, 26.08.2021. As the meeting was held through video conferencing (VC) mode, voting at the venue was made available.
- iii. The Company had appointed National Securities Depository Limited (NSDL) as the Operating agency for E-voting purposes. The Company had also appointed Integrated Enterprises (India) Ltd. as Registrar and Share Transfer Agents. EVEN -116581 had been allotted for e-voting at the Company's Annual General Meeting.

- iv. The Votes Cast Through Electronic Means/Remote E- Voting Were Unblocked on 27/08/2021 in the presence of one witness viz.Ms.Anitha G Menon , who is not in the employment of the company.
- v. Final voting report on E-voting was generated from the official e-voting website www.evoting.nsdl.com, following the prescribed procedure, which was duly checked and validated by me. From the said report, a Consolidated Voting Report was prepared, which is attached and which forms part of this Report

Given below is the consolidated summary of results of remote e-voting and voting at general meeting through e-voting:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss account for the year ended 31.03.2021 and the Balance Sheet of the company as at 31.03.2021 together with the Reports of Directors and Auditors thereon.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	108168853	1	NA	108168854
Voting at General Meeting				
By ballot-	NIL	NIL	NA	NA
.Total votes	108168853	1	NA	108168854
RESULT	Passed by Majority votes			

Item No. 2:-

Ordinary Resolution

To appoint a Director in place of Mr.MithunAppaiah, who retires by rotation and being eligible, offers himself for re-appointment.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	108168853	1	NA	108168854
Voting at General Meeting				
By ballot-	NIL	NIL	NA	NA
.Total votes	108168853	1	NA	108168854
RESULT	Passed by Majority votes			

SPECIAL BUSINESS

Item No. 3:-

Special Resolution

Appointment of Dr. N Anandavally (DIN: 08103463), as Independent Director of the Company.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	108168733	111	NA	108168844
Voting at General Meeting				
By ballot-	NIL	NIL	NA	NIL
.Total votes	108168733	111	NA	108168844
RESULT	Passed by Majority votes			

The above mentioned resolutions are passed with requisite majority

A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

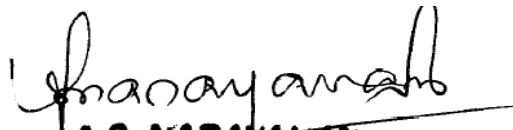
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This is for your appropriate action and doing the needful in the matter.

UDIN:A006972C000849242

Thank you

Yours faithfully


A.S. NARAYANAN
Company Secretary in Practice
ACS M No.6972
CP No.8147

A S Narayanan
(Scrutinizer)
Scrutiniser Entity ID: 79732

Place: Aluva
Date: 28/08/2021

Consolidated Voting Report

Annual General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited held on 27/08/2021 through video conferencing (VC) mode at 11.00 AM

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss account for the year ended 31.03.2021 and the Balance Sheet of the company as at 31.03.2021 together with the Reports of Directors and Auditors thereon.

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Item No. 2:-

Ordinary Resolution

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Voting at General Meeting				
By ballot-	NIL	NIL	NA	NA
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RESULT	Passed by Majority votes			

SPECIAL BUSINESS


Item No. 3:-

Special Resolution

Appointment of Dr. N Anandavally (DIN: 08103463), as Independent Director of the Company.

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	108168733	111	NA	108168844
Voting at General Meeting				
By ballot-	NIL	NIL	NA	NIL
Total votes	108168733	111	NA	108168844
RESULT	Passed by Majority votes			

The above mentioned resolutions are passed with requisite majority


A.S. NARAYANAN
Company Secretary in Practice
ACS M No.6972
CP No.8147

Scrutinizer: A S Narayanan
Scrutiniser Entity ID: 79732
28.08.2021




MANOJ KUMAR PARAMESWARAN
Chairman of the meeting
DIN: 03527923