

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

PUKALAKKAT BUILDING  
2ND FLOOR NEAR CHANGAMPUZHA  
METRO, EDAPPALLY, KOCHI - 682024

**SCRUTINIZER'S REPORT**

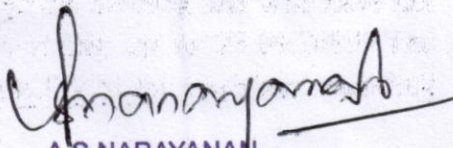
To  
The Chairman,  
Innovative Foods Limited,  
Chakolas Habitat, A Block 1C,  
Thevara Ferry Road, Kochi - 682013

Dear Sir,

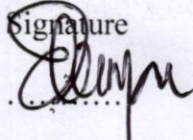
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Innovative Foods Limited (CIN: Innovative Foods Limited) held on 24/09/2019 at Chakolas Habitat, A Block, 1 C Thevara Ferry Road, Kochi, Kerala, 682013, India at 10.30 AM.

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 scrutiuizing the remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice dated 23/08/2019, submit my report as under:

- i. The members of the company as on the cut-off date i.e. 16/09/2019 were entitled to vote on the resolutions (Ordinary Resolutions being Item nos.1,2,3&4) 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 Saturday 21.09.2019 till 5.00 pm on 23.09.2019. Further, the company has allowed voting by ballot/polling paper for the members who attended the meeting and who have not exercised their right to vote through remote e-voting up to 23.09.2019. The company has not opted to allow any E-voting facility to the members attending the meeting.
- iii. The Company had appointed Central Depository Services (India) Limited – CDSL as the Operating agency for E-voting purposes. The Company had also appointed Integrated Enterprises (India) Ltd. as Registrar and Share Transfer Agents. EVSN (Electronic Voting Sequence Number) – 190830029 had been allotted for e-voting at the Company's Annual General Meeting.

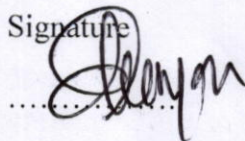
  
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- iv. After conclusion of the Annual General Meeting and ballot voting, the locked ballot boxes were subsequently opened in the presence of two witnesses viz 1. Mr. Sunil Kumar and 2. Mrs. Anitha G Menon and the ballot papers were diligently scrutinized. The said witnesses have signed below signifying their confirmation of the ballot boxes having been opened in their presence.

Signature  


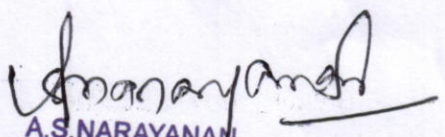
Signature  


- v. The vote cast through electronic means (through remote e-voting) were unblocked on 24.09.2019 in the presence of two witnesses viz. 1. Mr. Sunil Kumar and 2. Mrs. Anitha G Menon, who are not in the employment of the Company. They have signed below signifying their confirmation of the e-votes having been unblocked in their presence.

Signature  


Signature  


- vi. Final voting report on E-voting was generated from the official e-voting website [www.evotingindia.com](http://www.evotingindia.com), following the prescribed procedure, which was duly checked and validated by me, Report on ballot voting at the General meeting was prepared manually, which was also duly checked and validated by me. From the said two reports, a Consolidated Voting Report was prepared, which is attached and which forms part of this Report.

  
A.S.NARAYANAN  
Company Secretary in Practice  
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Given below is the consolidated summary of results of remote e-voting and voting at general meeting through ballot:

**ORDINARY BUSINESS**

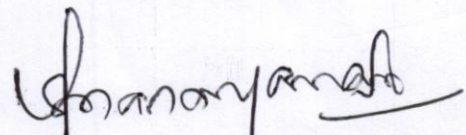
**ITEM NUMBER 1-ADOPTION OF ACCOUNTS**

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-	103188918	1	NA	103188919
<b>Total votes</b>	<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes			

**ORDINARY BUSINESS**

**ITEM NUMBER 2-APPOINTMENT OF STATUTORY AUDITORS**

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-	103188918	1	NA	103188919
<b>Total votes</b>	<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes			

  
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**SPECIAL BUSINESS**

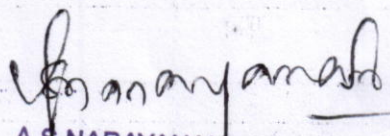
**ITEM NUMBER 3-APPOINTMENT OF MR. RAVINDER RAINA (DIN:00336340) AS DIRECTOR**

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-	103188918	1	NA	103188919
<b>Total votes</b>	<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes			

**SPECIAL BUSINESS**

**ITEM NUMBER 4-APPOINTMENT OF MR. MITHUN APPAIAH (DIN: 08484331)AS 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-	103188918	1	NA	103188919
<b>Total votes</b>	<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes			

  
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The above mentioned resolutions are passed with requisite majority.

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

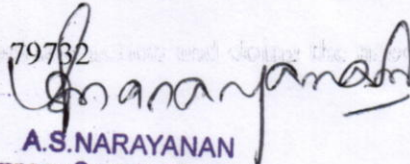
Thank you

Yours faithfully

A S Narayanan

(Scrutinizer)

Scrutiniser Entity ID: 79732



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

Place: Kochi

Date: 24/09/2019

**Consolidated Voting Report**

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited held on 24/09/2019 at Riviera Suites, Thevara Water Front, Kochi - 682013 at 10.30 AM

**ORDINARY BUSINESS**

**ITEM NUMBER 1**

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-		103188918	1	NA	103188919
<b>Total votes</b>		<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes				

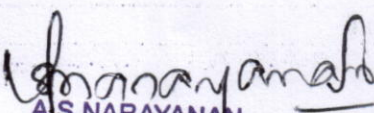
The above mentioned resolution is passed with requisite majority

**ORDINARY BUSINESS**

**ITEM NUMBER 2**

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-		103188918	1	NA	103188919
<b>Total votes</b>		<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT	Passed by Majority votes				

The above mentioned resolution is passed with requisite majority

  
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**SPECIAL BUSINESS**

**ITEM NUMBER 3**

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-		103188918	1	NA	103188919
<b>Total votes</b>		<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT		Passed by Majority votes			

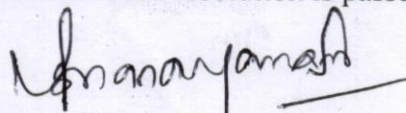
The above mentioned resolution is passed with requisite majority

**SPECIAL BUSINESS**

**ITEM NUMBER 4**

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-		103188918	1	NA	103188919
<b>Total votes</b>		<b>103188918</b>	<b>1</b>	<b>NA</b>	<b>103188919</b>
RESULT		Passed by Majority votes			

The above mentioned resolution is passed with requisite majority

  
Scrutinizer: A S Narayanan  
Scrutiniser Entity ID: 79732

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

Sd/-  
MANOJ KUMAR PARAMESWARAN  
Chairman of the meeting  
DIN: 03527923  
24.09.2019