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

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SCRUTINIZER'S REPORT

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

Dear Sir,

30th 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 CThevara Ferry Road, Kochi, Kerala, 682013, India at 10.30 AM.

I-A S Narayanan, Company Secretary in Fractice, 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 23/08/2019, 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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Company Secretary in Practice ACS M. No. 6972 CP No. 8147

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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.



v.

Signature

The vote east 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

vi. Final voting report on E-voting was generated from the official e-voting website <u>www.evotingindia.com</u>, 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.

Company Secreta

ACS M. No. 6972 CP No. 8147

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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 Voting	of	Voted in favour of the resolution	0	Abstained/Invalid	Total votes
Remote voting	E-	NIL	NIL	NIL remain the out	NIL
		Vo	oting at General Me	eeting	
By ballot-		103188918	1	NA	103188919
Total votes	1	103188918	1	NA	103188919
RESULT		Passed by Majori	ty votes		

ORDINARY BUSINESS

ITEM NUMBER 2-APPOINTMENT OF STATUTORY AUDITORS

Method Voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	NIL	NIL	NIL	NIL
		Vc	ting at General Me	eeting	
By ballot-		103188918	1	NA	103188919
Total votes		103188918	1	NA	103188919
RESULT	103.2	Passed by Majori	ty votes	CAN AVER GREE	

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

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

SPECIAL BUSINESS

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

Method of Voting	Voted in favour of the resolution		Abstained/Invalid	ANNA AND FOR AND
Remote E- voting	NIL	NIL	NIL	NIL
	Vo	ting at General Me	eeting	
By ballot-	103188918	1	NA	103188919
Total votes	103188918	OT OF MIL RAY	NA LA REDUCE (I)	103188919
RESULT	Passed by Majority votes			

SPECIAL BUSINESS

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ITEM NUMBER 4-APPOINTMENT OF MR. MITHUN APPAIAH (DIN: 08484331)AS DIRECTOR

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Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E- voting	NIL	NIL	NIL	NIL
	Vo	ting at General Me	eeting	
By ballot-	103188918	1	NA	103188919
Total votes	103188918	NOT THE ME	NA VIELO, A	103188919
PESULT	Passed by Majori	ty votes	L	I

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

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

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

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A S Narayanan (Scrutinizer) Scrutiniser Entity ID: 797

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

Place: Kochi

Date: 24/09/2019

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

Consolidated Voting Report

30th 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

THE PROPERTY AND CHAMPENING ALMONDERA

NUMBER OF BRIDEFERSENCE OF BELLEVILLE

Method of Voting	Voted in favour of the resolution			Total votes
Remote E- voting		NIL	NIL (C) C (C) (C) (C) (C) (C) (C) (C) (C) (C	
1 N. (200 2004) (100	Vo	oting at General Me	eeting	CONTRACTOR AND
By ballot-	103188918	1	NA	103188919
Total votes	103188918	1	NA	103188919
RESULT	Passed by Majori	ty votes		L

The above mentioned resolution is passed with requisite majority

ORDINARY BUSINESS

ITEM NUMBER 2

Method of Voting		Voted against the resolution	Abstained/Invalid	Total votes
Remote E- voting	NIL	NIL	NIL	NIL
	Ve	oting at General Me	eeting	1 Caller Same State
By ballot-	103188918	I Contract	NA	103188919
Total votes	103188918	1	NA	103188919
RESULT	Passed by Majori	ty votes	1	L

early in the advancement of the grad

The above mentioned resolution is passed with requisite majority

Company Secretary in Practice ACS M. No. 6972 CP No. 8147

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

SPECIAL BUSINESS

ITEM NUMBER 3

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E- voting	NIL	NIL	NIL	NIL
A. S. M. 4872. U.S.	Vo	oting at General Me	eeting	KOCHI 687404
By ballot-	103188918	1	NA	103188919
Total votes	103188918	1	NA	103188919
RESULT	Passed by Majori	ty votes		

The above mentioned resolution is passed with requisite majority

SPECIAL BUSINESS

ITEM NUMBER 4

Method of Voting	Voted in favour of the resolution		Abstained/Invalid	Total votes
Remote E- voting	NIL	NIL	NIL	NIL
	Ve	oting at General Me	eeting	
By ballot-	103188918	ested with codmon	NA	103188919
Total votes	103188918	1	NA	103188919
RESULT	Passed by Majori	ty votes		<u> </u>

The above mentioned resolution is passed with requisite majority

Ioman manan

Scrutinizer: A S Narayanan Scrutiniser Entity ID: 79732

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

. In Sudat academic Abstractional/Invalid I Tratel voice

MANOJ KUMAR PARAMESWARAN Chairman of the meeting DIN: 03527923 24.09.2019