



# Innovative Foods Limited

Ezhupurina P.O., Alappuzha District - 688 537, Kerala, India.  
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## Consolidated Voting Report

Extra-ordinary General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited held on 15.01.2016 at Riviera Suites, Thevara Water Front, Ernakulam - 682013 at 10.00 AM

### SPECIAL BUSINESS

#### Item No. 1:-

#### Ordinary Resolution

Resolution for increase in authorised share capital and consequential amendment to Clause V of the Memorandum of Association.

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting		20	NIL	NA	20
Voting at General Meeting					
2.By Members	ballot-	38357126	20	11 Ballot Papers	38357146
3.By Proxies	ballot-	NIL	NIL	NIL	NIL
4.Sub-Total (2+3)		38357126	20	11 Ballot Papers	38357146
5.Total votes (1+4)		38357146	20		38357166
RESULT		Passed with requisite majority.			



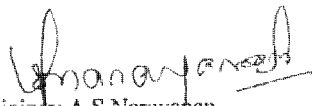
**Item No.2:-**

**Special Resolution**

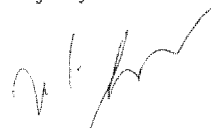
Special Resolution for issuing shares under private placement pursuant to sections 42/62 of the Companies Act, 2013.

Method of Voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote voting	E-	20	NIL	NA	20
Voting at General Meeting					
2.By Members	ballot-	38357126	20	11 Ballot Papers	38357146
3.By Proxies	ballot-	NIL	NIL	NIL	NIL
4.Sub-Total (2+3)		38357126	20	11 Ballot Papers	38357146
5.Total (1+4)	votes	38357146	20		38357166
RESULT		Passed with requisite majority.			

Both the above mentioned resolutions are passed with requisite majority

  
Scrutinizer: A S Narayanan  
Scrutiniser Entity ID: 79732

**A.S. NARAYANAN**  
**COMPANY SECRETARY IN PRACTICE**  
ACS M. No. 6972 CP 8147  
MCDLE No. 9047829333

  
Signed by V S Sitaram  
Chairman of the meeting  
DIN:01038711  
15.01.2016

