

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

**PUKALAKKAT BUILDING**  
**SECOND FLOOR,**  
**NEAR CHANGAMPUZHA PARK**  
**METRO STATION**  
**EDAPPALLY, KOCHI-682024**

### **SCRUTINIZER'S REPORT**

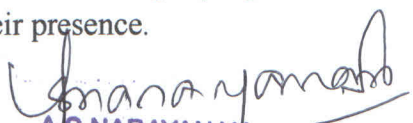
To  
The Wholetime Director,  
Innovative Foods Limited,  
Chakolas Habitat, A Block 1C,  
Thevara Ferry Road, Kochi - 682013

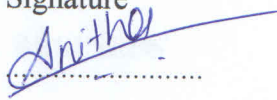
Dear Sir,

Extra Ordinary General Meeting of the Equity Shareholders of M/s. Innovative Foods Limited (CIN:U51909KL1989PLC005465) held on Thursday 13/06/2019 at Riviera Suites, Thevara Water Front, Kochi - 682013 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 scrutinizing the remote e-voting and voting at the Extra Ordinary General Meeting on the special resolution contained in the Notice dated 08/05/2019, submit my report as under:

- i. The members of the company as on the cut-off date i.e. 05/06/2019 were entitled to vote on the Special resolution as set out in the Notice of the Extra Ordinary General Meeting of the Company.
- ii. The remote e-voting period remained open from 9.00 am on Monday, 10.06.2019 till 5.00 pm on Wednesday, 12.06.2019. 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 12.06.2019. The company has not opted to allow any E-voting facility to the members attending the meeting, to cast their votes electronically at the venue of 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) – 190520001 had been allotted for e-voting at the Company's Extra Ordinary General Meeting.
- iv. After conclusion of the Extra Ordinary General Meeting and ballot voting, the locked ballot boxes were subsequently opened in the presence of two witnesses viz 1. Ms. Anitha G Menon and 2. Mr. Jospeh and the ballot papers were diligently scrutinized. The said witnesses have signed below signifying their confirmation of the ballot box having been opened in their presence.

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

Signature  
  
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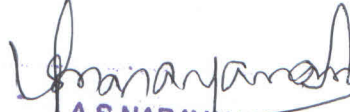
Signature  
  
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- v. The vote cast through electronic means through remote e-voting were unblocked on 13.06.2019 in presence of two witnesses viz. 1. Ms. Anitha G Menon and 2. Mr. Jospeh, who are not in the employment of the Company. They have signed 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 Extra Ordinary 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  
ACS M. No. 6972 CP No. 8147

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COMPANY SECRETARY IN PRACTICE  
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Given below is the consolidated summary of results of remote e-voting and voting at Extra Ordinary General Meeting through ballot:

**SPECIAL BUSINESS**

**Item No. 1:-**

**Special Resolution**

Resolution for Further Issue of shares under Section 62(1)(c) of the Companies Act,2013

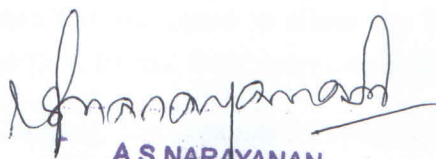
Method of Voting	of	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E-	60014066	NIL	NIL	60014066
Voting at General Meeting					
By ballot-		20442	NIL	NIL	20442
<b>Total</b>		<b>60034508</b>	<b>NIL</b>	<b>NIL</b>	<b>60034508</b>

The above-mentioned resolution is 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)

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

Scrutiniser Entity ID: 79732

Place: Thevara

Date: 13.06.2019



# 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 held on Thursday 13/06/2019 at Riviera Suites, Thevara Water Front, Kochi - 682013 at 10.30 AM**

### SPECIAL BUSINESS

#### Item No. 1:- Special Resolution

Resolution for Further Issue of shares under Section 62(1)(c ) of the Companies Act,2013

Method of Voting		Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
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Scrutinizer: A S Narayanan  
Scrutiniser Entity ID: 79732

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

P Manojkumar  
Chairman of the meeting  
DIN:03527923  
13.06.2019

