ASIAN FOOD PRODUCTS LTD
37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN : L99999MH1968PLC013919
Contact No. 02232450425 Email: info@asianfoodproducts.in

January 15, 2018

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Scrutinizers Report.

Dear Sir/Madam,

With reference to captioned subject and Regulation 44 of SEBI (LODR), Regulations, 2015 we are enclosing herewith the Scrutinizer's Report in respect of the resolution considered by shareholders at their Extra Ordinary General Meeting held on 15th January, 2018 for your reference.

Kindly acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For ASIAN FOOD PRODUCTS LIMITED

ASIAN FOOD PRODUCTS LIMITED REG No. 11-013919

ABHISHEK NARENDRA THAKKER
DIN- 01588067
Director

CS ASHOK SURANA

B.Com.,L.L.B.,F.C.S.

Equity Shareholders, of Asian Food Product Limited.

ASHOK SURANA C.P.NO. 6233 COMPANY SECRETARY

3) The votes for e-voting process were unblocked on Friday 12th January 2018. Around 05.00 p.m. in the presence of two witnesses Ms. Sunita Misal and Ms. Pooja Maniyar who are not in the employment of the Company.

Thereafter, the details containing inter alia list of equity shareholders

(iii) Invalid Votes

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL
TOTAL	NIL	NIL

Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Extra Ordinary General Meeting and the Same are handed over to the Compliance officer for safe keeping.

Thanking you,

Yours faithfully

ASHOK SURANA ★ C.P.NO. 6233 ★ COMPANY SECRETARY

CS Ashok J Surana
Scrutinizer
Place: Nashik
Date: 15.01.2018

Witness

(1) Sunita Baban Nisal
Sai Ram Apartment
Lam Road,
Devlali Camp- 422401

Sunita

(2) Pooja Ashok Maniyar.
Haribai Agrawal Chawl,
Panchavati, Nashik-3

Maniyar