



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
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Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

23rd September, 2019

The Manager Corporate Services
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

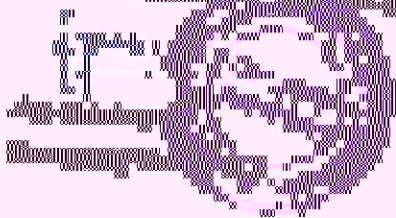
Sub: Consolidated Scrutinizers Report of the 24th Annual General Meeting of the Company held on 21.09.2019.

With reference to the above captioned subject, please find attached Consolidated Scrutinizers Report of the 24th Annual General Meeting of the Company held on 21.09.2019.

The report is being submitted to you for your perusal and for the same to be placed on record.

Yours faithfully,

For Source Natural Foods and Herbal Supplements Limited



AJAY SUMAN SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. 396/1A, Ground Floor

Road No.81, Jubilee Hills, Hyderabad - 500 096.

Tel : 8977811481 E-mail : ajaypcs@gmail.com

G STIN: 36ACTPS0810M1Z4

CONSOLIDATED



ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	1	NA
Remote E-voting	Nil	-
Total	1	NA

Resolution 2: To appoint a Director in place of Shri Narayanan Narasimhan (DIN: 00143620) who retires by rotation and being eligible offers himself for re-appointment.

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	19	101247	2.05%
Remote E-voting	13	4827824	97.95%
Total	32	4929071	100%

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast



ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	1	NA
Remote E-voting	Nil	-
Total	1	NA

SPECIAL BUSINESS:

Resolution 4: Approval for Related Party Transactions with Divine Services, Sumeru Travel Solutions LLP, Arvind Exports and Sriveda Sattva Private Limited

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	19	101247	2.05%
Remote E-voting	13	4827824	97.95%
Total	32	4929071	100%

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	1	NA
Remote E-voting	Nil	-
Total	1	NA



Resolution 5: Re-Appointment of Mr. Srinivas Gowra as Independent Director of the Company for 5 years

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	19	101247	2.05%
Remote E-voting	13	4827824	97.95%
Total	32	4929071	100%

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	1	NA
Remote E-voting	Nil	-
Total	1	NA

Resolution 5: Re-Appointment of Mr. Sriram Chandrasekaran as Independent Director of the Company for 5 years

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	19	101247	2.05%
Remote E-voting	13	4827824	97.95%
Total	32	4929071	100%

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	Nil
Remote E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	1	NA
Remote E-voting	Nil	-
Total	1	NA

Thanking You,

Yours Truly,



(AJAY SUMAN SHRIVASTAVA)

Practicing Company Secretary

C.P. No.: 3479



Place: Hyderabad

Date: 23.09.2019