

Source Natural Foods and Herbal Supplements Limited

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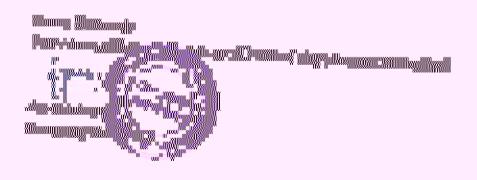
23rd September, 2019

The Manager Corporate Services Department of Corporate Services **BSE** Limited 25th Floor, PJ 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 Commodition of the 24th

















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

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	ii. Vote in a	igainst the resol	ution		
	Particulars	NVA-3		No. of votes cast	% of total number of
D. II	22.4	voted	by them	valid votes cas	
Poll at the AC		Nil	Nil	Nil	
Remote E-vo	ting	Nil	Nil		
Total	- ///-		gp-seps.	Nil	
		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	
Remote E-voting	Nil	NA
Total	1NII	
	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.

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

ii. Vote in against	the resolution			-
Particulars		bers	No. of votes ca	est. J. Was tatalour of mes
	voted	1	i votos cast	70 Of total number of



ii. Vote in agains	t the resolution					
Particulars	No. of Mo		No. of vot		% of total numb	per of
Poll at the AGM		by t	nem*1	val	id votes cast	
The state of the s	Nil		Nil		Nil	
Remote E-voting	Nil		Nil		Nil	-
Total	Nil		St 1777		CARLES .	_
	1811		Nil		Nil	

Particulars		
	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM		
Remote E-voting	Nil	NA
Total	INII	-
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 Me	mbers No. of votes ca	st Molarial nuer or 1
Poll at the AGM	voida"	by them	valid votes cast
NAME OF TAXABLE PARTY O	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
Poll at the AGM	Nil	Nil	valid votes cast
Remote E-voting		MICH	Nil
Total	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

GANT VINE IVAN	NI CYA	1 2 2	
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	19	101247	
Remote E-voting	13	4827824	2.05%
Total	32	4929071	97.95%

ii. Vote in against the			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	Nil	Nil	
Remote E-voting	Nil	Nil	Nil
Total	Nil		Nil
	NII	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	cast by them
Remote E-voting		NA
	Nil	20
Total		27.1
		NA 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	e 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	
Remote E-voting	13	4827824	2.05% 97.95%
Total	32	4929071	100%

Particulars		No. of votes cast	% of total number of
Poll at the AGM	voted	by them	valid votes cast
	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	N.A.
Remote E-voting	NU	NA
Total	1811	
Total	1	NA

Thanking You,

Yours Truly,

(AJAY SUMAN SHRIVASTAVA)

Practicing Company Secretary

C.P. No.: 3479

Place: Hyderabad Date: 23.09.2019