



**THAKKERS**

TOGETHER TOWARDS PROSPERITY

SINCE 1962

September 30, 2022

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

Script Code: 507530

**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 resolutions considered by shareholders at their 55th Annual General Meeting held on 30th September, 2023 for your reference.

Kindly acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

**For THAKKERS GROUP LIMITED  
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER  
DIN- 01587854  
Director**

**THAKKERS GROUP LIMITED**

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919

**AS** ASHOK SURANA

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

**Practising Company Secretary**

**Plot No.9, Yeolekar Mala, College Road, Nashik422005 Cell No.9764002863**

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**Scrutinizer(s) Report**

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
55<sup>th</sup> Annual General Meeting of Equity Shareholders,  
Of **Thakkers Group Ltd**  
(Formerly known as Asian Food Products Limited)  
**Nashik**

Dear Sir,

I, Ashok J. Surana, Practicing Company Secretary, having office at Plot No.9, Yeolekar Mala, College Road, Nashik 422 005 have been appointed as scrutinizer of Thakkers Group Ltd ( Formerly known as Asian Food Products Limited) ("The Company") having its registered office at -7, Thakkers, Near Nehru Garden, Nashik 422 001 for the purpose of scrutinizing the e-voting and polling vote process in a fair & transparent manner and ascertaining the requisite majority on e-voting and polling process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 55<sup>th</sup> Annual General Meeting of Equity Shareholders of Thakkers Group Ltd ( Formerly known as Asian Food Products Limited)held on zoom app through link <https://us06web.zoom.us/j/3801672141?pwd=OGtTenZ4TTlhM3ZESjNFcWh2YjhpZz09> on Saturday, 30<sup>th</sup> September 2023 deemed to be at 7, Thakkers, Near Nehru Garden, Nashik 422 001 & submitted my report as under:

1. The e-voting remained open from 23<sup>rd</sup> day, September, 2023 (09.00 a.m. IST) and ends on 29<sup>th</sup> day September, 2023  
The Shareholders holding shares on the "cut off "date i.e. 23<sup>rd</sup> September, 2023 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting process were entitled to vote through polling vote process on the proposed resolution No 1 – 6 in the Notice of

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55th Annual General Meeting of Equity Shareholders, of Asian Food Products Limited.

2. The votes for e-voting process were unblocked on Friday 29<sup>th</sup> September, 2023 around 06.00 p.m. in the presence of two witnesses Mr. Aaditya Damle and Ms. Gandhali Aphale who are not in the employment of the Company.

Thereafter, the details containing, inter- alia, list of equity shareholders who voted 'For' and 'Against', were downloaded from e-voting website of CDSL

3. Further, on the date of AGM, 30<sup>th</sup> September, 2023, three shareholders voted through polling process.

The result of e-voting as well as polling process is as under:

(a) **Resolution 1** – To consider and adopt the Audited Financial Statement of the company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	18	1151878	100%
polling	3	124822	100%
<b>TOTAL</b>	<b>21</b>	<b>1276700</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



Aaditya Damle

Gandhali Aphale

(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
polling	NIL	NIL
<b>TOTAL</b>	NIL	NIL

(b) **Resolution 2** – To appoint a Director in place of Mr. Chetan Giridharlal Batavia having DIN- 00400700 who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	18	1151878	100%
polling	3	124822	100%
<b>TOTAL</b>	21	1276700	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(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
polling	NIL	NIL
<b>TOTAL</b>	NIL	NIL

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Shale

(c) **Resolution 3** – Resignation acceptance of Woman Director Mrs. Gauri Abhishek Thakker (DIN - 07162574)

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	18	1151878	100%
polling	3	124822	100%
<b>TOTAL</b>	<b>21</b>	<b>1276700</b>	<b>100%</b>

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(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
polling	NIL	NIL
<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>

(d) **Resolution 4** – Resignation of Chief Executive Officer CEO - Mrs. Gauri Abhishek Thakker

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	18	1151878	100%
polling	3	124822	100%
<b>TOTAL</b>	<b>21</b>	<b>1276700</b>	<b>100%</b>



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(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(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
polling	NIL	NIL
<b>TOTAL</b>	NIL	NIL

(e) **Resolution 5** – Appointment of Chief Executive Officer CEO - Mrs. Karishma Gaurav Thakker

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	18	1151878	100%
polling	3	124822	100%
<b>TOTAL</b>	21	1276700	100%

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL



*Adarsh*

*Shruti*

(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
polling	NIL	NIL
<b>TOTAL</b>	NIL	NIL

(f) **Resolution 6** – Appointment of Woman Director Mrs. Karishma Gaurav Thakker (DIN - 02560908)

(i) Voted in **Favour** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-VOTING	18	1151878	NIL
Polling	3	124822	NIL
<b>Total</b>	21	1276700	NIL

(ii) Voted in **against** of the Resolution

Type of Voting	Number of Members Voted	Number of votes cast against of the resolution	% of total number of Valid votes cast
E-Voting	NIL	NIL	NIL
polling	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

(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
polling	NIL	NIL
<b>TOTAL</b>	NIL	NIL



Adarsh Shankar

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

Thanking you,

Yours faithfully



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CS Ashok J Surana  
Scrutinizer

Place: Nashik

Date: 30/09/2023

UDIN-F003559E001145447