



THAKKERS

TOGETHER TOWARDS PROSPERITY

SINCE 1962

September 30, 2023

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

Script Code: 507530

GIST OF PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF THAKKERS GROUP LTD HELD ON SEPTEMBER 30, 2023

A. Date, time and venue of the Meeting:

The 55th Annual General Meeting (AGM) of the Members of the Company was convened on Saturday 30th September, 2023 at 03.00 PM (I.S.T.) through Video Conferencing ("VC"). The deemed venue for the AGM was the registered office of the Company situated at 7, Thakkers, Near Nehru Garden, Nashik 422 001

B. Proceedings in brief:

- Mr. Chetan Batavia Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman commenced the proceedings of the meeting with an introduction of himself and by welcoming the Board Members, Auditors, and Professionals of the Company.
- The Chairman welcomed the Stakeholders present at the meeting. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate affairs.
- The Chairman enlightened the members that the e-voting period commenced on Saturday 23rd September, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST)
- The Chairman informed the members about the appointment of Mr. Ashok Surana, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process.

The Chairman further informed that:

- C.** The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the financial year ended on 31st March, 2023, Board's Report and Auditors' Report thereon along with relevant annexure were duly sent to the shareholders via e-mail on their registered e-mail ids.
- The following items of business as set out in the Notice convening the AGM were commended for members consideration and approval:

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

Sr. No.	Resolution Type	Particulars of resolution
Ordinary Business		
1.	Ordinary Resolution	Adoption of Financial Statement
2.	Ordinary Resolution	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.
3.	Ordinary Resolution	Resignation acceptance of Woman Director Mrs. Gauri Abhishek Thakker (DIN - 07162574)
4.	Ordinary Resolution	Resignation of Chief Executive Officer CEO - Mrs. Gauri Abhishek Thakker
5.	Ordinary Resolution	Appointment of Chief Executive Officer CEO - Mrs. Karishma Gaurav Thakker
Special Business		
6.	Special Business	Appointment of Woman Director Mrs. Karishma Gaurav Thakker (DIN - 02560908)

- Chairman informed the members that e-voting results will be declared within 2 working days from the conclusion of the meeting.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for the item of business set out in the notice.
- Further, the facility to vote on resolution through electronic voting system i.e. polling system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Company will separately intimate the results of e-voting to the stock exchanges
- The AGM concluded at 03.20 P.M. and the e-voting was kept open for 10 minutes from the time of closure of the meeting.

For ASIAN FOOD PRODUCTS LIMITED

GAURAV JITENDRA THAKKER
DIN- 01587854
Director