September 30, 2025

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 57TH ANNUAL GENERAL MEETING OF THAKKERS GROUP LTD HELD ON SEPTEMBER 30, 2025

A. Date, time and venue of the Meeting:

The 57th Annual General Meeting (AGM) of the Members of the Company was convened on Tuesday 30th September, 2025 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. Gaurav Thakker 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 Friday 26th September, 2025 (09.00 a.m. IST) and ends on Monday, 29th day September, 2025 (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:

  The Notice convening the Annual General Meeting, together with the Annual Report comprising the Audited Financial Statements for the financial year ended 31st March, 2025, the Board's Report and the Auditors' Report thereon along with the relevant annexures, was duly sent to the shareholders at their registered e-mail addresses. In respect of those shareholders who have not updated their e-mail IDs, a physical communication containing the website link for accessing the Annual Report was dispatched to their registered postal addresses.

- The following items of business as set out in the Notice convening the AGM were commended for members consideration and approval:

GAURAV
JITENDRA
THAKKER

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 Mrs. Karishma Gaurav Thakker having DIN- '02560908 who retires by rotation and being eligible, offers herself for reappointment
	Special Business	
3.	Special Resolution	Appointment of Mr. Gaurav Jayant Deshmukh (DIN: 05295078) as an Independent Director.
4.	Special Resolution	Appointment of Mr. Manish Vilas Lonari (DIN: 06957844) as an Independent Director.
5.	Special Resolution	Appointment of Mr. Jaman Haridas Thakker (DIN: 02519374) as an Independent Director.
6.	Special Resolution	Approval To Borrow Monies Under 179, 180(1)(C) Of The Companies Act, 2013.

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

C. <u>Voting by members</u>

- 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 voting to the stock exchanges.

  The AGM concluded at 03.25 P.M. and the e-voting was kept open for 10 minutes from the time of closure of the meeting.

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005