



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11<sup>th</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> T Block, Bangalore - 560 041  
Phone: +91-80-26087733  
Email: info@source-natural.com  
Website: www.source-natural.com  
CIN: L24231KA1995PLC101742

27<sup>th</sup> January, 2025

The Manager Corporate Services  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

### **Sub: Voting Results of the Postal Ballot along with the Scrutinizers Report**

We would like to inform you that the resolution Circulated via Postal Ballot Notice Dated November 12, 2024, has been passed by the Members of the Company by requisite majority. The following resolution is deemed as passed on the last date of the e-voting, i.e., Saturday, January 25, 2025.

#### 1. Amendment to the object clause of the Memorandum of Association of the Company (Special Resolution)

Please find enclosed the Voting Results (“Annexure A”) and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Postal Ballot voting results is also available on the website of the Company.

This is for your kind information and record.

Thanking You  
Yours Truly,

**For Source Natural Foods and Herbal Supplements Limited**

**Yash Jain**  
Company Secretary

**Encl.: as above**



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### Annexure A

|   |   |
|---|---|
| Name of the Company   | Source Natural Foods and Herbal Supplements Limited |
| Date of declaration of results of Postal Ballot (Remote e-voting only)  | January 27, 2025                                    |
| Total number of shareholders on record date   | 3858  |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not Applicable                                      |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public:          | Not Applicable                                      |

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601



**General information about company**

|   |   |
|---|---|
| Scrip code  | 531398  |
| NSE Symbol  | NOTLISTED   |
| MSEI Symbol   | NOTLISTED   |
| ISIN  | INE679C01027  |
| Name of the company   | Source Natural Foods and Herbal Supplements Limited |
| Type of meeting   | Postal Ballot                                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-01-2025  |
| Start time of the meeting   |   |
| End time of the meeting   |   |

| <b>Scrutinizer Details</b>                |                       |
|---|-----------------------|
| Name of the Scrutinizer                   | AJAY SUMAN SRIVASTAVA |
| Firms Name                                | Ajay S Shrivastava    |
| Qualification                             | CS                    |
| Membership Number                         | 3489                  |
| Date of Board Meeting in which appointed  | 12-11-2024            |
| Date of Issuance of Report to the company | 27-01-2025            |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 20-12-2024 |
| Total number of shareholders on record date                                  | 3858       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 1          |
| Disclosure of notes on voting results  |            |

| <b>Resolution(1)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Amendment to the object clause of the Memorandum of Association of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 4786891            | 4786891             | 100  | 4786891                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4786891            | 4786891             | 100  | 4786891                  | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 1650040            | 28777               | 1.744  | 28775                    | 2                      | 99.9931                              | 0.0069                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1650040            | 28777               | 1.744  | 28775                    | 2                      | 99.9931                              | 0.0069                             |
| Total  |                               | 6436931            | 4815668             | 74.8131  | 4815666                  | 2                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     |                     |
| Public Insitutions              |                     |
| Public - Non Insitutions        |                     |

# AJAY SUMAN SHRIVASTAVA

M.Com L.L.B, FCS

Practicing Company Secretary

Flat No. 402, APARNA AURA, Sy No.. 75/A &  
76, Behind H.P Petrol Pump, Film Nagar Ext  
Jubilee Hills, Hyderabad- 500096  
Ph. 9849021481, email: [ajaypcs@gmail.com](mailto:ajaypcs@gmail.com)  
GSTIN: 36ACTPS0810M1Z4

## SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

To,

**The Board of Directors**  
**Source Natural Foods and Herbal Supplements Limited,**  
**No. 201, Second Floor, Sumeru Towers,**  
**#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,**  
**Jayanagar 4<sup>th</sup> T Block, Bangalore -560041**

**Re: Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Postal Ballot voting by the members of Source Natural Foods and Herbal Supplements Limited (the Company) held in accordance with the Notice dated 12<sup>th</sup> November, 2024.**

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ("SS-2") and approved by the Central Government and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), I, **Ajay Suman Shrivastava**, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of **Source Natural Foods and Herbal Supplements Limited**, CIN: L24231KA1995PLC101742; Scrip Code: 531398, (the Company) for the purpose of scrutinizing the remote e-voting process, in their meeting held on 12<sup>th</sup> November, 2024 to conduct the Postal Ballot e-voting process in a fair and transparent manner in respect of the following resolution as mentioned in the Postal Ballot Notice dated November, 12, 2024 :

| S.No. | Type of Resolution | Particulars   |
|-------|--------------------|---|
| 1.    | Special Resolution | Alteration of Main Objects Clause of the Memorandum of Association of the Company by inserting the new clauses in addition to the existing clauses, as clause number "6", "7", "8" "9" and "10" of the Main objects of the Company. |





1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolutions contained in the notice dated 12.11.2024. My responsibility as a Scrutinizer for the remote e-voting process, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting by way of Postal Ballot.
2. The Notice dated 12<sup>th</sup> November, 2024 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through email to shareholders whose email IDs were registered with the Company / Depository Participant on 26<sup>th</sup> December, 2024. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 20<sup>th</sup> December, 2024.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 20 and 22 of the Rules and MCA Circulars, the Company published an advertisement on Friday, December 27, 2024 about the dispatch of Postal Ballot Notice in Business Standard (English Edition) and Sanjevani, (Kannada Edition).
5. The Company appointed CDSL as the platform for remote e-voting platform.
6. The remote e-voting facility was kept open for Thirty Days from **Friday, 27<sup>th</sup> December, 2024 (09:00 AM) and ended on Saturday 25<sup>th</sup> January, 2025 (5:00 PM)**, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution.
7. The members details such as their names folio number of shares held who cast their votes through remote e-voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
8. As required under the said rules, after the closure of the voting of the Postal Ballot program, the votes cast through e-voting were unblocked by me in presence of Mr. Arunesh S and Mrs. Anjali S, both of whom are not in employment of the Company.
9. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company.
10. The total issued and paid up Equity Share Capital of the Company as on cut-off date was Rs. 6,43,69,310/- divided into 64,36,931 Equity Shares of Rs. 10/- each.



**11. Summary of remote e-voting and electronic voting are as follows:**

Total Number of Demat Shareholders on the Cut off date:- 3407

Number of shareholders who have voted on the e-voting platform : 37

- Promoters & Promoter Group:- 1
- Public :- 36

**SPECIAL BUSINESS:**

**Nature of Resolution: Special Resolution**

**Resolution No. 1:** Alteration of Main Objects Clause of the Memorandum of Association of the Company by inserting the new clauses in addition to the existing clauses, as clause number “6”, “7”, “8” “9” and “10” of the Main objects of the Company:

| Votes in <b>favor</b> of the resolution |                      |                           |                                      |
|---|----------------------|---------------------------|--------------------------------------|
| Particulars                             | No. of Members voted | No. of votes cast by them | %of total number of valid votes cast |
| Remote E-voting                         | 36                   | 4815666                   | 99.9999                              |
| Total                                   | 36                   | 4815666                   | 99.9999                              |

| Votes <b>against</b> of the resolution |                      |                           |                                      |
|--|----------------------|---------------------------|--------------------------------------|
| Particulars                            | No. of Members voted | No. of votes cast by them | %of total number of valid votes cast |
| Remote E-voting                        | 1                    | 2                         | 0.0001                               |
| Total                                  | 1                    | 2                         | 0.0001                               |

| <b>Invalid votes</b>     |  |                                    |
|--------------------------|--|------------------------------------|
| Particulars              | Total number of members whose votes were declared as invalid | Total Number of votes cast by them |
| Electronic voting at AGM | 0  | -                                  |
| Remote E-voting          | 0  | -                                  |
| Total                    | 0  | -                                  |

Therefore, the Resolution in Item No. 1 has been approved by the requisite majority.

0. The resolution shall be deemed to have been passed on Saturday the 25<sup>th</sup> January, 2025, being the last date for e-voting.



The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

**Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) Filing with Ministry of Corporate Affairs for compliance purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours Truly,



**(CS. AJAY SUMAN SRIVASTAVA)**

**Practicing Company Secretary**

**C.P. No. 3479**

**Membership No: F- 3489**

**UDIN: F003489F003793220**

**Place: Hyderabad**

**Date: 27.01.2025**