

THAKKERS GROUP LIMITED

(Formerly known as ASIAN FOOD PRODUCTS LTD)

Regd. Off: 7, Thakkers,

Near Nehru Garden,

Nashik 422 001

CIN: L70100MH1968PLC013919

Contact No. 0253 2598925

Website: <https://asianfoodproduct.in/>

Email: info@asianfoodproduct.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 507530

Through BSE Listing Centre

Subject: Submission of Summary of Proceedings of 1st Extra Ordinary General Meeting for year 2024-25 of Thakkers Group Ltd as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Ma’am,

This is to inform you that the 1st Extra Ordinary General Meeting (“EGM”) of the Company for the year 2024-25 was held on Monday, April 08, 2024 at 11.00 A.M. (IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards to conduct the business mentioned in the Notice dated March 16, 2024, convening the EGM.

In this regard, please find enclosed the Summary of Proceedings of the Extra Ordinary General Meeting of the Company as **Annexure I**

The Company shall announce the voting results for the resolutions of the Extra Ordinary General Meeting within two working days as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above results will also be available on:

- a. The website of the Company at – <https://asianfoodproducts.in>
- b. The website of BSE Ltd at - <https://www.bseindia.com/>;
- c. The website of the Central Depository Services Limited at - <https://www.evoting.csdil.com/>.

The EGM concluded at 11:20 A.M (IST) and e-voting was kept open for 30 minutes.

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER

DIN- 01587854

Director

Annexure I

April 08, 2024

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 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 OF THAKKERS GROUP LTD HELD ON APRIL 08, 2024

A. Date, time and venue of the Meeting:

The Extra Ordinary General Meeting (EGM) of the Members of the Company was convened on Monday 08th April, 2024 at 11.00 AM (I.S.T.) through Video Conferencing ("VC"). The deemed venue for the EGM was the registered office of the Company situated at 7, Thakkers, Near Nehru Garden, Nashik – 422 001.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy /Authorised Representative	NA	NA	NA
Video Conference	11	7	18

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.
- Mr. Lalit Bhanu introduced the Panelists to the Members of the Company and welcomed them to the meeting.

Sr. No.	Name	Designation
1	Chetan Batavia	Director & Chairman
2	Gaurav Thakker	Director
3	Kushal Batavia	CFO
4	Karishma Thakker	Director & CEO
5	Dhimant Kakkad	Non- Executive – Independent Director
6	Parvin Wani	Non- Executive – Independent Director
7	Subhash Dhoot	Non- Executive – Independent Director
8	Sagar Malani	Authorised representative representing M/s Karwa Malani Kalantri & Associates, Statutory Auditor
9	Ashok Surana	Authorized representative attending on behalf of Secretarial Auditor of the Company & Scrutinizer.
10	Sarvesh Dhoot	Internal Auditor 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 informed the members that the e-voting period commenced on Friday, April 05, 2024 (9:00 a.m. IST) and ends on Sunday, April 07, 2024 (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 EGM was 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 EGM were recommended for members consideration and approval:

Sr. No.	Resolution Type	Particulars of resolution
Special Business		
1.	Special Resolution	Approval of shareholders for shifting of registered office of the company outside local limits.
2.	Special Resolution	Approval to create charges, mortgage, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the

		companies act, 2013 and regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Special Resolution	Approval to borrow monies under 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. 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 EGM concluded at 11.20 A.M. and e-voting was kept open for 30 minutes from the time of closure of the meeting.

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

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director**