

To,  
Shah Foods Limited  
Block No. 453/1, Chhatral,  
Kalol Mehsana Highway Road,  
Taluka Kalol, Dist.  
Gandhinagar,  
Gujarat-382729

Date: 24/09/2018

Dear Sir,


**Sub: Combined Report on E- Voting and Poll on the resolutions proposed at the  
36<sup>th</sup> AGM held on 22<sup>nd</sup> September, 2018 at 11.00 a.m.**

I, Ishan Shah, Proprietor of I. P. Shah & Associate, Advocate, Ahmedabad, have been appointed as a scrutinizer by the Board in its meeting held on 06/08/2018 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting of the members of the Company, held on 22<sup>nd</sup> September, 2018 at the registered office of the Company at 11.00 a.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 36<sup>th</sup> Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.




3. The members of the Company as on the cut-off date i.e. 14<sup>th</sup> September, 2018 were entitled to vote on Ordinary Business being Item Nos. 1 to 4 as set out in the Notice dated 06/08/2018.
4. The remote e-voting period remained open from 19<sup>th</sup> September, 2018 (9:00 A.M.) and ended on 21<sup>st</sup> September, 2018 (5:00 P.M.).
5. The company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:   
Name: Alay Shah

Signature:   
Name: Chaitree Shah

7. I have issued separate Scrutinizer's Report on the Poll in form no. MGT- 13 on the resolutions contained in the notice to the Annual General Meeting.
8. The votes casted by electronic means were unblocked on 22<sup>nd</sup> September, 2018 in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:   
Name: Alay Shah,

Signature:   
Name: Chaitree Shah

9. I submit herewith my combined report on the results of remote e-voting together with that of Poll as under:

**Item No. 1:**

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Particulars	Number of votes cast by	Number of votes cast by	Total Number of valid votes	% of valid



	E- voting	Poll	cast	votes cast
Favour	230134	41220	271354	100%
Against	Nil	Nil	Nil	Nil

**Item No. 2:**

To declare a Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2018

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	230134	41220	271354	100%
Against	Nil	Nil	Nil	Nil

**Item No. 3:**

Re-appointment of Smt. Pushpa Janak Shah, Director (DIN-07144650), who retires by rotation.

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	230134	41220	271354	100%
Against	Nil	Nil	Nil	Nil

**Item No. 4:**

Appointment of Mr. Kunal Rajesh Asarpota (DIN: 06779773) as an Independent Director

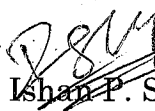
Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	230134	41220	271354	100%
Against	Nil	Nil	Nil	Nil



10. All the above mentioned resolutions are passed with requisite majority.
11. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorized by you.
12. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours Faithfully

  
Ishan P. Shah

Advocate

[Reg. No. : 7843]

