Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030 Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

October 04, 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,

20th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.

(Scrip Code: 539528; Scrip Id: AAYUSH)

The Listing Department Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)

Dear Sir/Madam,

Subject: <u>Submission of Scrutinizer report and voting results.</u>

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Voting results and Scrutinizer's report for the e-voting for the 39th Annual General Meeting of the company held on Saturday, 30th September 2023 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

We hereby request you to take the same on your record.

Thanking You,

For Aayush Food and Herbs Limited

Pallavi Mittal Director DIN: 07704583

	Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	noter/promoter group are inte	erested in the ager	nda/resolution?			No			
	De	scription of resolu	tion considered		der and adopt the A ded 31st March 202 an		ne reports of the B		
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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and Promoter	Poll	624128							
Group	Postal Ballot (if applicable)								
-	Total	624128	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042	
Public- Non	Poll	2620872							
Institutions	Postal Ballot (if applicable)								
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042	
	Total 3245000 961609 29.6336 961569 40					99.9958			
Whether resolution is Pass or Not.						Ye	es		
	Disclosure of notes on resolution						Add N	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (2)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			No			
	De	scription of resolu	tion considered	There are no Dire	ectors being offere Company f	d for Re-appointn or the Financial ye	•	y Rotation in the	
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	E-Voting Poll	624128	0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)								
	Total	624128	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042	
Public- Non	Poll	2620872							
Institutions	Postal Ballot (if applicable)								
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042	
Total 3245000 961609 29.6336 961569 40				99.9958	0.0042				
	Whether resolution is Pass or Not.						Ye	es	
	Disclosure of notes on resolution						Add1	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (3)					
Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			No			
	De	scription of resolu	tion considered	Regularize Appo	ointment of Mr. Ra Executive Inde	igopalan Srinivasa pendent Director (, , ,	16496) as a Non-	
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	E-Voting Poll	624128	0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)								
	Total	624128	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042	
Public- Non	Poll	2620872							
Institutions	Postal Ballot (if applicable)								
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042	
Total 3245000 961609 2			29.6336	961569	40	99.9958	0.0042		
	Whether resolution is Pass or Not.						Ye	es	
	Disclosure of notes on resolution						Add	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (4)						
	Resolution required: (Ordinary / Special)				Special					
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			No				
	De	scription of resolu	tion considered	Regularize App	oointment of Mr. S executive Indep	anjay Atmaram De pendent Director (7440) as a Non-		
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	E-Voting Poll	624128	0	0.0000	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)									
Стоир	Total	624128	0	0.0000	0	0	0.0000	0.0000		
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042		
Public- Non	Poll	2620872								
Institutions	Postal Ballot (if applicable)									
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042		
10001	Total 3245000 961609 29.6336 961569 40									
	Whether resolution is Pass or Not.						Ye	es		
	Disclosure of notes on resolution						1 bbA	Notes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (5)					
	Resolution required: (Ordinary / Special)				Special				
Whether pror	noter/promoter group are inte	erested in the age	nda/resolution?			No			
	De	scription of resolu	tion considered	Regularize A	ppointment of Ms. Executive Inde	Vishakha Umesh pendent Director (4103) as Non-	
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	E-Voting Poll	624128	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)								
Стоир	Total	624128	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042	
Public- Non	Poll	2620872							
Institutions	Postal Ballot (if applicable)								
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042	
	Total 3245000 961609 29.6336 961569 40				99.9958	0.0042			
	Whether resolution is Pass or Not.					Ye	es		
	Disclosure of notes on resolution						Add I	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

	Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary					
Whether pron	noter/promoter group are inte	rested in the ager	nda/resolution?			No			
	De	scription of resolu	tion considered	Appointment of	M/s. TDK & Co., Ch Aud	artered Accounta litors of the Comp	•) as the statutory	
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	E-Voting Poll	624128	0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)								
	Total	624128	0	0.0000	0	0	0.0000	0.0000	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		961609	36.6904	961569	40	99.9958	0.0042	
Public- Non	Poll	2620872							
Institutions	Postal Ballot (if applicable)								
	Total	2620872	961609	36.6904	961569	40	99.9958	0.0042	
Total 3245000 961609 29.6336			961569	40	99.9958	0.0042			
Whether resolution is Pass or Not.						Ye	es		
	Disclosure of notes on resolution						Add	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
Aayush Food And Herbs Limited
55, 2nd Floor, Lane 2, Westend Marg,
Saidullajab, Near Saket Metro Station,
Gadaipur New Delhi South West Delhi DL 110030

39th Annual General Meeting of the Equity Shareholders of Aayush Food And Herbs Limited held on Saturday the 30th September, 2023, at 02.00 p.m. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 39th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, 27th September, 2023 up to 5.00 P.M IST on Friday, September 29, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Saturday, 23rd September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2023, in the presence of two witnesses.

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Resolution No.1:- Ordinary Resolution

To Receive, Consider And Adopt The Audited Standalone Financial Statements Of The Company For The Financial Year Ended 31st March 2023 Together With The Reports Of The Board Of Directors And The Auditors Thereon.

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25
Number of votes cast by them	961569	0	961569
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	13	0	13
Number of votes cast by them	40	0	40
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

There are no Directors being offered for Re-appointment/retirement by Rotation in the Company for the Financial year 2022-23:

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25

Number of votes cast by them	961569	0	961569
% of Total Number of valid votes	99,99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	13	0	13
Number of votes cast by them	40	0	40
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.3:- Special Resolution

Regularize Appointment of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive Independent Director of the company:

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25
Number of votes cast by them	961569	0	961569
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	13	0	13
Number of votes cast by them	40	0	40

% of Total Number of valid votes	0.01%	0	0.01%
cast			

(iii) Invalid Votes - Nil

Resolution No.4:- Special Resolution

Regularize Appointment of Mr. Sanjay Atmaram Devlekar (DIN: 07847440) as a Non-executive Independent Director of the Company:

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25
Number of votes cast by them	961569	0	961569
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting Number of votes cast by them % of Total Number of valid votes cast	13 40	0	13 40

(iii) Invalid Votes - Nil

Resolution No.5:- Special Resolution

Regularize Appointment of Ms. Vishakha Umesh Jadhav (DIN: 10064103) as Non-Executive Independent Director of the company

(i) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting Number of votes cast by them	25	0	25 961569
	961569		
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting Number of votes cast by them	13 40	0	13 40

(iii) Invalid Votes - Nil

Resolution No.6:- Ordinary Resolution

Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as the statutory Auditors of the Company

(iv) Voted in favour of resolution

Particulars	Remote E- voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25
Number of votes cast by them	961569	0	961569
% of Total Number of valid votes cast	99.99%	0	99.99%

(v) Voted against the resolution

Particulars Number of Members voting Number of votes cast by them % of Total Number of valid votes cast	Remote E-voting 13 40 0.01%	Poll Form at the AGM 0 0	13 40 0.01%
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(vi) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co. Company Secretaries

Dit. c=M, o-Personal, title=0072, pseudosym=1380794246657223 ap8Go202260993. 39307942466557223 ap8Go202260993. 3930794246655723 ap8Go202260993. 3930794246573528734065569247758804 2974427310, postalCode=001106, st=Maharashira. 4—Maharashira. 4—Shahrashira. 4—Sha

CS Jaymin Modi Authorised Signatory COP No:16948 Mem No:44248 PRC: 2146/2022

UDIN: A044248E001171541

Place: Mumbai Date: 04.10.2023