

**S. G. PAREKH & CO.**

*(Practising Company Secretary)*

201, Somnath Darshan, Kastur Park, Shimpoli Road, Borivali (West), Mumbai - 400092  
Mobile : +919969208200 E-mail Id: shilpagparekh31@gmail.com

**REPORT OF SCRUTINIZER  
[E-VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014]

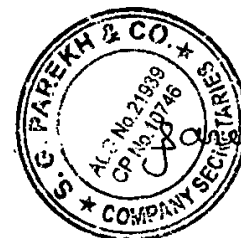
To,  
The Chairman  
Himalchuli Food Products Limited  
Second Floor, Vishwakarma Chambers Majura Gate,  
Ring Road, Surat 395002

*Dear Sir,*

I, Shilpa Parekh, Practising Company Secretary (ACS - 21939 / CP - 10746) and proprietor of M/s. S. G. PAREKH & Co., Company Secretaries, Mumbai was appointed as scrutinizer in connection with an Annual General Meeting of the members of "Himalchuli Food Products Limited" to be held on Monday, 29th September 2014 at 11.00 A.M. at Second Floor, Vishwakarma Chambers Majura Gate, Ring Road, Surat 395002 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The e-voting period remained open from on Thursday, 18th September, 2014 at 10.00 a.m IST and ends on Saturday, 20th September, 2014 at 06.00 p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd August, 2014 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the notice dated 22nd August, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Monday, the 22<sup>nd</sup> day of September, 2014 around 1.00 PM in the presence of two witnesses, namely, Mr. Pratik Jitendra Champaneri, residing at B-2, Achanak Colony, Mahakali Caves Road, Andheri East, Mumbai 400093 and Ms. Jyoti Shinde residing at B-305, Nutanvishal Chs. Agrkar Road, Dombivali East, Thane - 421201 who are not in employment of the company.

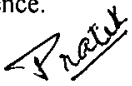


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They have signed below in the confirmation of the votes being unblocked in their presence.

  
(Pratik Champaneri)

  
(Jyoti Shinde)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Ltd (CDSL) (<https://www.evotingindia.com>).
5. The result of the e-voting (EVSN : 140916064) is as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

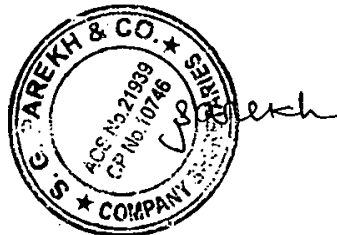
To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Statement of Profit and Loss for the year ending 31st March 2014 together with the reports of the Auditors and Directors thereon.

Total No. of votes casted	Total No. of votes casted in favour	Total No. votes casted against	Result
2700	2700 (100%)	Nil	Carried Unanimously

b) Resolution 2

To appoint a Director in place of Mr. Omprakash Rambilash Agarwal, who retires by rotation and is being eligible for re-election

Total No. of votes casted	Total No. of votes casted in favour	Total No. votes casted against	Result
2700	2700 (100%)	Nil	Carried Unanimously



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c) Resolution 3

To appoint Auditors of the Company and to fix their remuneration.

Total No. of votes casted	Total No. of votes casted in favour	Total No. votes casted against	Result
2700	2700 (100%)	Nil	Carried Unanimously

<B> SPECIAL BUSINESS:

d) Resolution 4

To fix the Borrowing limits of the Company.

Type of Resolution : Special Resolution

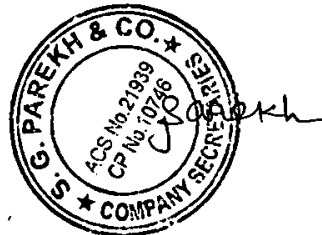
Total No. of votes casted	Total No. of votes casted in favour	Total No. votes casted against	Result
2700	2700 (100%)	Nil	Carried Unanimously

e) Resolution 5

To create charge, mortgage on the Assets of the Company

Type of Resolution : Special Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. votes casted against	Result
2700	2700 (100%)	Nil	Carried Unanimously



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6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly

For S. G. PAREKH & Co.

*Practising Company Secretaries*

*parekh*

(CS Shilpa Parekh)

*Proprietor*

ACS - 21939, CP No. - 10746



Place : Mumbai

Dated : 22/09/2014