



FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
Corporate Identity No: L55200MH1967PLC013837

September 14, 2017

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 507552

Sub: Scrutinizers Reports

Pursuant to Section 108 and 109 of the Companies Act, 2013, enclosed please find the Scrutinizers reports in relation to E-voting, poll and combined report. Also the reports have been placed on Company's website www.foodsandinns.com and also on the NSDL website.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully
For FOODS AND INNS LIMITED

Randeep Kaur
Company Secretary

Encl: As above

J.Y. GUPTA

COMPANY SECRETARIES

36, Mangesh Sadan, 246 Lady Jamshetji Road, Dadar, Mumbai 400 028
Tel: 022 24466664, E-mail- rjg62000@yahoo.com

Scrutinizer's Report

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

To
The Chairman
Foods and Inns Limited
224, Dulwich Mansion,
3rd Floor, Tardeo
Mumbai 400 007

Sub: Scrutinizer's Report on remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification or re-enactment thereof.

Dear Sir

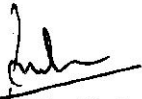
I, J.Y. Gupte, Practising Company Secretary (Membership No: 4539, CP No: 3589), Proprietor, 36, Mangesh Sadan, 246 Lady Jamshetji Road, Dadar, Mumbai 400 028 was appointed as Scrutinizer by the Board of Directors of Foods and Inns Limited (the Company) for the purpose of remote e-voting process on the agenda items to be transacted at the Forty Fifth Annual General Meeting (AGM) of the Company to be held on Wednesday September 13, 2017 at 4.30 p.m at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020

I submit my report as under:

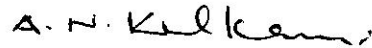
- a. The Company has provided remote e- voting facility to the Shareholders registered with the Company and entitled to vote as on Wednesday September 06, 2017.
- b. The e-voting period begins at 10.00 a.m on Saturday September 09, 2017 and ends at 5.00 p.m on Tuesday September 12, 2017. The votes received electronically from the Shareholders till Tuesday September 12, 2017 upto 5.00 p.m being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
- c. The members have casted their votes through e-voting facility provided by the National Securities Depository Limited (NSDL) as the authorised Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in the register separately maintained for the purpose.

f. The votes received electronically were duly scrutinized and the shareholders were matched/ confirmed with the Register of Members of the Company as on the cut – off date i.e Wednesday September 06, 2017.

g. The votes were unblocked at Mumbai on Tuesday September 12, 2017 at 5.15 p.m in the presence of CA Nitin Kulkarni and CA Atula Kulkarni who are not the employees of the Company, and who have signed below as witness to the unblocking of votes.



Name: CA Nitin Kulkarni



Name: CA Atula Kulkarni

h. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted “For” and “Against”, each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e <http://evoting.nSDL.com> and based on such reports generated, the result of the e-voting is provided hereunder.

A Summary of the votes received electronically is given below:

1. Resolution 1- Ordinary Resolution

To receive, consider and adopt

a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon and

b) the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2017, together with the Reports of the Auditors thereon

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
6	101	99.99

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.01

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

2. Resolution 2- Ordinary Resolution

To declare Final Dividend on equity shares for the financial year ended 31st March, 2017

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
6	101	99.99

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.01

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

3. Resolution 3- Ordinary Resolution

To appoint a director in place of Mr. Bhupendra Dalal (DIN: 00064192), who retires by rotation and is eligible for reappointment

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
6	101	99.99

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.01

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

4. Resolution 4- Ordinary Resolution

Appointment of M/s G.M. Kapadia & Co, Chartered Accountants as the Auditors of the Company for a period of 5 consecutive years

i. Voted **in favour** of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
6	101	99.99

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.01

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

5. Resolution 5- Special Resolution

To increase the limits under section 186 of the companies Act 2013

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
5	76	75.00

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	26	25.00

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

6. Resolution 6- Special Resolution

To adopt new sets of Articles of Association of the Company in conformity with the Companies Act 2013

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
6	101	99.99

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	1	0.01

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Place: Mumbai
Date: September 13, 2017

Thanking You
19/09/17
MUMBAI
COMPANY SECRETARY
J.V. Gupte
Company Secretary
Membership No: 4539
C P No: 3589

J.Y. GUPTA

COMPANY SECRETARIES

36, Mangesh Sadan, 246 Lady Jamshetji Road, Dadar, Mumbai 400 028
Tel: 022 24466664, E-mail- rjg62000@yahoo.com

FORM No MGT -13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Foods and Inns Limited
224, Dulwich Mansion,
3rd Floor, Tardeo
Mumbai 400 007

Sub: Scrutinizer's Report on poll conducted in the Forty Fifth Annual General Meeting of the Shareholders of Foods and Inns Limited held on Wednesday September 13, 2017 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Church gate, Mumbai 400020 in terms of provisions of section 109 of the Companies Act, 2013 read with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir

I, J.Y. Gupta, Practising Company Secretary (Membership No: 4539, CP No: 3589), Proprietor, 36, Mangesh Sadan, 246 Lady Jamshetji Road, Dadar, Mumbai 400 028 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Forty Fifth Annual General Meeting of the Shareholders of Foods and Inns Limited held on Wednesday September 13, 2017 at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman **1 (One)** Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Link In-time India Private Limited and the Authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll is as under

A. Resolution 1- Ordinary Resolution

To receive, consider and adopt

- a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Directors and Auditors thereon and
- b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Auditors thereon

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	-	-

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

B. Resolution 2- Ordinary Resolution

To declare Final Dividend on equity shares for the financial year ended 31st March, 2017.

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

C. Resolution 3- Ordinary Resolution

To appoint a director in place of Mr. Bhupendra Dalal (DIN: 00064192), who retires by rotation and is eligible for reappointment.

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

D. Resolution 4- Ordinary Resolution

Appointment of M/s G.M. Kapadia & Co, Chartered Accountants as the Auditors of the Company for a period of 5 consecutive years

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

E. Resolution 5- Special Resolution

To increase the limits under section 186 of the Companies Act 2013

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6

F. Resolution 6- Special Resolution

To adopt new Articles of Association of the Company in conformity with the Companies Act, 2013

i. Voted in favour of the resolution

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
25	669158	100

ii. Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
--	--	--

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	6


5. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Place: Mumbai
Date: September 14, 2017



Thanking You


J.Y. Gupte
Company Secretary
Membership No: 4539
C P No: 3589

J.Y. GUPTA

COMPANY SECRETARIES

36, Mangesh Sadan, 246 Lady Jamshetji Road, Dadar, Mumbai 400 028
Tel: 022 24466664, E-mail- rjg62000@yahoo.com

SCRUTINIZER'S REPORT

To
The Chairman
Foods and Inns Limited
224, Dulwich Mansion,
3rd Floor, Tardeo
Mumbai 400 007

Sub: Scrutinizer's Report (Combined) on remote e-voting and poll on the agenda items transacted at the Forty Fifth Annual General Meeting (AGM) of the Company held on Wednesday September 13, 2017 at 4.30 p.m at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400 020.

Dear Sir

I, J.Y. Gupte, Practising Company Secretary, have been appointed as a Scrutinizer by:

- a. the Board of Directors of Foods and Inns Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014.
- b. the Chairman of the AGM on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the Forty Fifth AGM of the Company held on Wednesday September 13, 2017 at 4.30 p.m at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice of the Forty Forth Annual General Meeting of the members of the Company. My responsibility as scrutinizer for the remote 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 NSDL, the authorised agency engaged by the Company to provide remote e-voting facilities for e- voting and also at the time of poll.

I have issued separate Scrutinizer's Report dated September 13, 2017 on the remote e-voting and September 14, 2017 on the poll on the resolutions contained in the notice of the AGM.

As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll as under:

Item No of Notice	Mode of voting	Votes in favour of Resolution		Votes against the resolution		Invalid Votes
		Nos.	% of Total number of valid votes cast	Nos.	% of Total number of valid votes cast	
Item No 1 of the Notice (As an Ordinary Resolution)	E- voting	6	101	1	1	--
	Poll	25	669158	--	--	2
	Total	31	669259	1	1	2
Item No 2 of the Notice (As an Ordinary Resolution)	E- voting	6	101	1	1	--
	Poll	25	669158	--	--	2
	Total	31	669259	1	1	2
Item No 3 of the Notice (As an Ordinary Resolution)	E- voting	6	101	1	1	--
	Poll	25	669158	--	--	2
	Total	31	669259	1	1	2
Item No 4 of the Notice (As an Ordinary Resolution)	E- voting	6	101	1	1	--
	Poll	25	669158	--	--	2
	Total	31	669259	1	1	2
Item No 5 of the Notice (As an Special Resolution)	E- voting	5	76	2	26	--
	Poll	25	669158	--	--	2
	Total	30	669234	2	26	2
Item No 6 of the Notice (As an Special Resolution)	E- voting	6	101	1	1	--
	Poll	25	669158	--	--	2
	Total	31	669259	1	1	2

Place: Mumbai
Date: September 14, 2017

Thanking You

J. Y. Gupta
MUMBAI
Company Secretary
Membership No: 4539
C P No: 3589