



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: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard

Estate, Mumbai 400038 website: www.foodsandinns.com

Corporate Identity No: L55200MH1967PLC013837

September 25, 2018

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. GUPTE

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 read with Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 to the extent applicable]

To

The Chairman

Foods and Inns Limited

Udyog Bhavan, 2nd Floor,

29 Walchand Hirachand Marg,

Ballard Estate,

Mumbai 400038

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), Propertior, 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 Sixth Annual General Meeting (AGM) of the Company to be held on Monday September 24, 2018 at 5:00 PM at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020

I submit my report as under:

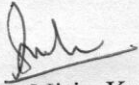
- a. The Company has provided remote e- voting facility to the Shareholders registered with the Company and entitled to vote as on Saturday September 15, 2018.
- b. The e-voting period begins at 10.00 a.m on Wednesday September 19, 2018 and ends at 5.00 p.m on Sunday September 23, 2018. The votes received electronically from the Shareholders till Sunday September 23, 2018 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.

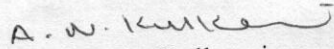
J.Y. GUPTE

Company Secretaries

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Tel: 022 24466664, E-mail- rjg62000@yahoo.com

- 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 Saturday, September 15, 2018.
- g. The votes were unblocked at Mumbai on Monday September 25, 2018 at 11:00 a.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, 2018, 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, 2018, 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
8	750	98.55

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTE

Company Secretaries

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2. Resolution 2- Ordinary Resolution

To declare Final Dividend on equity shares for the financial year ended 31st March, 2018

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
9	751	98.69

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
1	10	1.31

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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3. Resolution 3- Ordinary Resolution

To appoint a director in place of Mr. Milan Dalal (DIN: 00062453), 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
8	750	98.55

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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4. Resolution 4- Ordinary Resolution

Modification to the resolution related to appointment of Statutory Auditors

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

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ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. **Invalid** Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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5. Resolution 5- Special Resolution

Re-Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company

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

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. **Invalid** Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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6. Resolution 6- Special Resolution

Re-Appointment of Mrs. Kamlini Maniar (DIN: 06926167) as Woman Independent Director

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

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. **Invalid** Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTE

Company Secretaries

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7. Resolution 7- Special Resolution

Appointment of Mr. Hormazdiyaar Shiavax Vakil (DIN: 00060835) as an Independent Director of the Company

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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8. Resolution 8- Special Resolution

Approval for continuation of holding office of Non- Executive Director of the Company, by Mr. Bhupendra Dalal (DIN: 00061492) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

ii. Voted against the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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9. Resolution 9- Special Resolution

Approval for continuation of holding office of Non- Executive Director of the Company, by Mr. Raymond Simkins (DIN: 01573312) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

i. Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

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Company Secretaries

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ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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10. Resolution 10- Special Resolution

Approval for continuation of holding office of Women Non- Executive - Independent Director of the Company, by Mrs. Kamlini Maniar (DIN: 06926167) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
7	740	98.54

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.46

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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11. Resolution 11- Special Resolution

Approval for continuation of holding office of Non- Executive - Independent Director of the Company, by Mr. Dinkarray Trivedi (DIN: 00380306) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
8	750	98.55

ii. Voted **against** the resolution:

Numbers of members voted	Number of votes cast by them	% of Total number of valid votes cast
2	11	1.45

iii. Invalid Votes

Total Number of members whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTE
Company Secretaries

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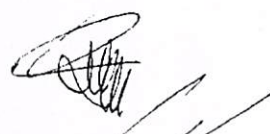
The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You

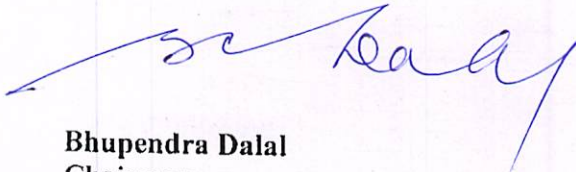
Yours Faithfully

Place: Mumbai
Date: September 25, 2018




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

Countersigned:
For **FOODS AND INNS LIMITED**



Bhupendra Dalal
Chairman
DIN: 00061492

J.Y. GUPTÉ
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
Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400038

Sub: Scrutinizer's Report on poll conducted in the Forty Sixth Annual General Meeting of the Shareholders of Foods and Inns Limited held on Monday September 24, 2018 at 5:00 PM at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, 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. 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 for the purpose of the poll taken on the below mentioned resolution(s), at the Forty Sixth Annual General Meeting of the Shareholders of Foods and Inns Limited held on Monday September 24, 2018 at 5:00 PM at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020 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

J.Y. GUPTÉ

COMPANY SECRETARIES

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

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, 2018, 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, 2018, 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
27	4363710	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
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iii. **Invalid Votes**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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B. Resolution 2- Ordinary Resolution

To declare Final Dividend on equity shares for the financial year ended 31st March, 2018.

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
27	4363710	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
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iii. **Invalid Votes**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTA

COMPANY SECRETARIES

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

C. Resolution 3- Ordinary Resolution

To appoint a director in place of Mr. Milan Dalal (DIN: 00062453), 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
27	4363710	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
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iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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D. Resolution 4- Ordinary Resolution

Modification to the resolution related to appointment of Statutory Auditors

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
27	4363710	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
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iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTA

COMPANY SECRETARIES

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E. Resolution 5- Special Resolution

Re-Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company

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
27	4363710	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
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iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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F. Resolution 6- Special Resolution

Re-Appointment of Mrs. Kamlini Maniar (DIN: 06926167) as Woman Independent Director

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
27	4363710	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
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iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTA

COMPANY SECRETARIES

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Tel: 022 24466664, E-mail- rjg62000@yahoo.com

G. Resolution 7- Special Resolution

Appointment of Mr. Hormazdiyaar Shiavax Vakil (DIN: 00060835) as an Independent Director of the Company

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
27	4363710	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
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iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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H. Resolution 8- Special Resolution

Approval for continuation of holding office of Non- Executive Director of the Company, by Mr. Bhupendra Dalal (DIN: 00061492) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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	4363510	99.97

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
2	200	0.03

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTA

COMPANY SECRETARIES

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Tel: 022 24466664, E-mail- rjg62000@yahoo.com

I. Resolution 9- Special Resolution

Approval for continuation of holding office of Non- Executive Director of the Company, by Mr. Raymond Simkins (DIN: 01573312) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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	4363510	99.97

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
2	200	0.03

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J. Resolution 10- Special Resolution

Approval for continuation of holding office of Women Non- Executive - Independent Director of the Company, by Mrs. Kamlini Maniar (DIN: 06926167) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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	4363510	99.97

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
2	200	0.03

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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J.Y. GUPTE
COMPANY SECRETARIES

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Tel: 022 24466664, E-mail- rjg62000@yahoo.com

K. Resolution 11- Special Resolution

Approval for continuation of holding office of Non- Executive - Independent Director of the Company, by Mr. Dinkarray Trivedi (DIN: 00380306) who will be above the age of 75 (Seventy Five) years as on 1st April, 2019.

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	4363510	99.97

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
2	200	0.03

iii. Invalid Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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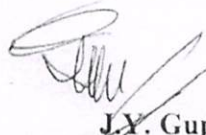
5. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

Thanking You

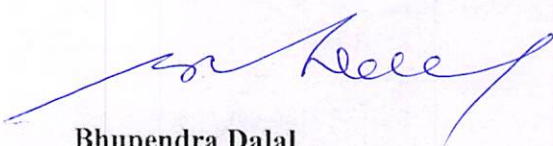
Yours Faithfully

Place: Mumbai
Date: September 25, 2018

JY Gupte
MUMBAI
Company Secretary


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

Countersigned:
For **FOODS AND INNS LIMITED**


Bhupendra Dalal
Chairman
DIN: 00061492

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

Udyog Bhavan, 2nd Floor,

29 Walchand Hirachand Marg,

Ballard Estate,

Mumbai 400038

Sub: Scrutinizer's Report (Combined) on remote e-voting and poll on the agenda items transacted at the Forty Sixth Annual General Meeting (AGM) of the Company held on Monday September 24, 2018 at 5:00 PM at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Churchgate, Mumbai 400020

Dear Sir

I, J.Y. Gupta, 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 Sixth AGM of the Company held on Monday September 24, 2018 at 5:00 PM 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 Sixth Annual General Meeting of the members of the Company. My responsibility as a 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.

J.Y. GUPTA

COMPANY SECRETARIES

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

I have issued separate Scrutinizer's Report dated September 25, 2018 on the remote e-voting and September 25, 2018 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	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 2 of the Notice (As an Ordinary Resolution)	E- voting	9	751	1	10	0
	Poll	27	4363710	0	0	0
	Total	36	4364461	1	10	0
Item No 3 of the Notice (As an Ordinary Resolution)	E- voting	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 4 of the Notice (As an Ordinary Resolution)	E- voting	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 5 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 6 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 7 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	27	4363710	0	0	0
	Total	35	4364460	2	11	0
Item No 8 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	25	4363510	2	200	0

J.Y. GUPTA
COMPANY SECRETARIES

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


Resolution)	Total	33	4364260	4	211	0
Item No 9 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	25	4363510	2	200	0
	Total	33	4364260	4	211	0
Item No 10 of the Notice (As an Special Resolution)	E- voting	7	740	2	11	0
	Poll	25	4363510	2	200	0
	Total	32	4364250	4	211	0
Item No 11 of the Notice (As an Special Resolution)	E- voting	8	750	2	11	0
	Poll	25	4363510	2	200	0
	Total	33	4364260	4	211	0

Thanking You

Yours Faithfully

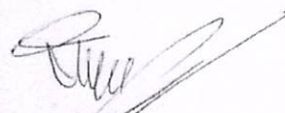
Place: Mumbai
Date: September 25, 2018

Countersigned:
For **FOODS AND INNS LIMITED**



Bhupendra Dalal
Chairman
DIN: 00061492

JY Gupta
MUMBAI
Company Secretary


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