



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91(80) - 26087727 / 26 Fax: 080 - 22449505
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

21st September, 2019

The Manager Corporate Services
The Department of Corporate Services
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai 400 001

Sub: Intimation of proceedings of 24th Annual General Meeting of the Company held on 21.09.2019.

Dear Sir/ Madam,

With reference to the above captioned subject, we wish to inform you that the following business were transacted by the members of the Company in the 24th Annual General Meeting of the Company held on Saturday, the 21st day of September, 2019 at 11:00 A.M. at **Hotel Pai Comforts #1319, 100 Feet Road, J. P. Nagar II Phase, Bangalore – 560 0781**

Details of Agenda:

SL No.	Resolutions passed	Resolution required	Mode of voting
	Ordinary Business:		
1	Adoption of the Audited Balance sheet as on 31 st March, 2019 and the Audited Statement of Profit and Loss Account for the year ended 31 st March, 2019 together with reports of Directors and Auditors thereon.	Ordinary	E-voting and Poll at the AGM
2	Appointment of Director in place of Shri Narayanan Narasimhan who retires by rotation and was appointed.	Ordinary	E-voting and Poll at the AGM
3	Declaration of Dividend	Ordinary	E-voting and Poll at the AGM
	Special Business		
4	Approval for Related Party Transactions with Divine Services, Sumeru Travel Solutions LLP, Arvind Exports and Sriveda Sattva Private Limited	Special	E-voting and Poll at the AGM

Manufacturing Unit: #22 & 23, SVGIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: 040-32485500





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5	Re-Appointment of Mr. Srinivas Gowra as Independent Director of the Company for 5 years	Special	E-voting and Poll at the AGM
6	Re-Appointment of Mr. Sriram Chandrasekaran as Independent Director of the Company for 5 years	Special	E-voting and Poll at the AGM

The Consolidated results of the above transactions (E-voting and Poll at the Annual General Meeting) will be declared and intimated to the Stock Exchange on receipt of Consolidated Scrutinizers Report.

The poll was conducted by the Scrutinizer appointed for the purpose with 2 witnesses and a Functional director.

The meeting commenced at 11.00 A.M. and concluded at 2:40 P. M.

Yours Sincerely,

For Source Natural Foods and Herbal Supplements Limited

Sweta Gaur

Company Secretary

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