



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, II<sup>nd</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> 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

26<sup>th</sup> September, 2018

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

**Sub:** Intimation of proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on 26.09.2018.

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 23<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, the 26<sup>th</sup> day of September, 2018 at the Hotel Pai Viceroy, 1504, 16<sup>th</sup> Cross, 9<sup>th</sup> Main, 3<sup>rd</sup> Block, near Ramakrishna Super Speciality Hospital Jayanagar, Bengaluru-560011 at 11.30 A.M.

Details of Agenda:

SL No.	Resolutions passed	Resolution required	Mode of voting
	<b>Ordinary Business:</b>		
1	Adoption of the Audited Balance sheet as on 31 <sup>st</sup> March, 2018 and the Audited Statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2018 together with reports of Directors and Auditors thereon.	Ordinary	E-voting and Poll at the AGM
2	Appointment of Director in place of Shri Arvind Varchaswi N who retires by rotation and was appointed.	Ordinary	E-voting and Poll at the AGM
	<b>Special Business</b>		
3	Re-appointment of Mrs. Bharathy as Independent Director of the Company.	Special	E-voting and Poll at the AGM



## Source Natural Foods and Herbal Supplements Limited

**Registered Office:** 201, II<sup>nd</sup> Floor, Sumeru Towers,  
#54/46, 39<sup>th</sup> A Cross, 11<sup>th</sup> Main Road,  
Jayanagar 4<sup>th</sup> 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

The Company had provided e-voting facility to the members and also a Poll was conducted at the Annual General Meeting for the members who could not cast votes in e-voting.

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 Scrutinizer with 2 witnesses and a functional director.

The meeting commenced at 11.30 A.M. and concluded at 3:45 P.M.

Yours Sincerely,

For **Source Natural Foods and Herbal Supplements Limited**



**Seshadri Ramaswamy**  
Chief Financial Officer

