



Registered Office: 201, IInd Floor, Sumeru Towers, #54/46, 39th A Cross, 11th Main Road, Jayanagar 4th T Block, Bangalore - 560 041 Phone: +91-80-26087733

> Email: info@source-natural.com Website: www.source-natural.com CIN: L24231KA1995PLC101742

7th September, 2023

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

Dear Sir/Madam,

Sub: Consolidated Scrutinizers Report of the 28th Annual General Meeting of the Company held on 06.09.2023

With reference to the above captioned subject, please find attached Consolidated Scrutinizers Report of the 28th Annual General Meeting of the Company held on 6th September, 2023 issued by Mr. Ajay Suman Shrivastava, Practicing Company Secretary.

The outcome of the 28th Annual General Meeting has already been sent to the Stock Exchange on 6th September, 2023.

Request you to kindly take the same on record and do the needful.

Thanking You. Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury Company Secretary & Compliance Officer

Encl: as above















AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS Practicing Company Secretary Plot No. 187, Ground Floor, Flat No. 1, Road No. 72, Prashasan Nagar, Jubilee Hills, Hyderabad- 500110 Ph. 9849021481, email: ajaypcs@gmail.com

COMIN OCA COMPOSITION AND CONTRACT

GSTIN: 36ACTPS0810M1Z4

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,

The Chairman at Annual General Meeting Source Natural Foods and Herbal Supplements Limited, No. 201, Second Floor, Sumeru Towers, #54/46, 39th A Cross, 11th Main Road, Jayanagar 4th T Block, Bangalore -560041

Re: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 28th Annual General Meeting of Source Natural Foods and Herbal Supplements Limited (the Company) held on Wednesday the 6th September, 2023 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

I, Ajay Suman Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of Source Natural Foods and Herbal Supplements Limited (the Company) for the purpose of scrutinizing the remote e-voting process and e- voting at venue, by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular No. 19/2021 dated 8th December, 2021, (ii) General Circular No. 21/2021 dated 14th December, 2021 and (iii) General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 20/2020 dated 5th May, 2020. Circular Ref. No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May,2022 for passing of the resolutions as mentioned in and as set out in the Notice of the 28th Annual General Meeting (AGM) of the members of the Company held on Wednesday the 6th September, 2023 at 11.00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling on the resolutions contained in the notice of the 28thAGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at the venue at the AGM, is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting carried out during the AGM.

- 2. The Notice dated 11th August., 2023 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through email to shareholders whose email IDs were registered with the Company / Depository Participants, on 14th August 2023. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz, National Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 6th August 2023.
- 3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules. 2014, the Company has published advertisement about having sent the notice of the meeting and providing e-voting facility in The Financial Express on 16th August, 2023 (English) and Sanjevani (Kannada) on 16th August, 2023.
- 4. The Company appointed CDSL as the platform for remote e-voting platform and e-voting at the AGM.
- 5. The remote e-voting facility was kept open for three days from Sunday, 3rd September, 2023 (09:00 AM) and ended on Tuesday 5th September 2023 (5:00 PM), and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions. The Venue e-voting was kept open during the entire duration of the AGM.
- 6. The members details such as their names folio number of shares held who cast their votes through remote e-voting were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) (httns://www.evotingindiatcom/) in order to ensure that such members did not vote again in the Electronic voting at the Annual General Meeting.
- 7. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at the AGM by the Chairman, voting was closed and votes were blocked.
- 8. As required under the said rules, after the closure of the voting of the 28th Annual General Meeting, the votes cast through e-voting were unblocked by me in presence of Mr. Arunesh S and Mrs. Anjali S, both of whom are not in employment of the Company. The e-votes were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations, if any, lodged with the Company
- 9. One vote on item no. 4 by a shareholder was declared as invalid.
- 10. Summary of remote e-voting and electronic voting are as follows:

Total Number of Shareholders on the Cut off date:- 3222 Number of shareholders present in the meeting through video conferencing: 26

- Promoters & Promoter Group:- 1
- Public :- 25



ORDINARY BUSINESS:

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2023 together with the Reports of Directors, Auditors and such other Reports annexed thereon. (Ordinary Resolution)

Votes in favor of the Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	1	1889	0.039
Remote E-voting	41	4813880	99.96
Total	42	4815769	100.00

Votes against of the Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	1	5	0.00
Total	1	5	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total Number of votes cast by them
Electronic voting at AGM	0	-
Remote E-voting	0 .	1
Total	0	-

Therefore, the Resolution in Item No. 1 has been approved by requisite majority.

Resolution 2: To appoint a Director in place of Shri Narayanan Narasimhan (DIN: 00143620) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Votes in favor of the Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	1	1889	0.039
Remote E-voting	41	4813880	99.96
Total	42	4817569	100.00

Votes against of the Particulars	No. of Members	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at	0	0 .	0
AGM	1	5	0.00
Remote E-voting Total	1	5	0.00

Invalid votes		Total Number of votes	
Particulars	Total number of members whose votes were declared as invalid	cast by them	
Electronic voting at AGM	0	-	
Remote E-voting	0	-	
Total	0		

Therefore, the Resolution in Item No. 2 has been approved by requisite majority.

SPECIAL BUSINESS:

Nature of Resolution: Ordinary Resolution

Resolution No. 3: Re-appointment of Mrs. Bharathy (DIN - 06942354) as an Independent Director for One year:

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Votes in favor of the Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting	1	1889	0.039
at AGM	41	4813334	99.96
Remote E-voting Total	42	4815223	100.00

Votes against of the Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at	0	0	0
AGM	2	551	0.001
Remote E-voting Total	2	551	0.001

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	
Electronic voting at AGM	0	-
Remote E-voting	0	
Total	0	•

Therefore, the Resolution in Item No. 3 has been approved by requisite majority.

Nature of Resolution: Ordinary Resolution:

Resolution No. 4: Approval of Material Related Party Transactions with Sriveda Sattva Private Limited for the period from 01.10.2023 to 30.09.2024:

Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	1	1889	6.54
Remote E-voting	40	26989	93.46
Total	41	28878	100.00

Votes against of the	resolution	" 4	
Particulars	No. of Members voted	No. of votes cast by them	%of total number of valid votes cast
Electronic voting at AGM	0	0	0
Remote E-voting	1	5	0.00
Total	1	5	0.00

Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	
Electronic voting at AGM	0	
Remote E-voting	1	4786891
Total	1	4786891

Therefore, the Resolution in Item No. 4 has been approved by requisite majority.

The E- Voting Reports from CDSL and all other relevant records were sealed and shall be handed over to the Managing Director authorized by the Board for safe keeping after declaration of the Voting Results.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come, without my prior consent in writing.

Yours Truly,

(AJAY SUMAN SRIVASTAVA)

Practicing Company Secretary

C.P. No. 3479

Place: Hyderabad Date: 07.09.2023

UDIN: F003489E000956221

Arvind Varchaswi **Narasimhan**

Digitally signed by Arvind Varchaswi Narasimhan Date: 2023.09.07 16:28:53