



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 Email: info@source-natural.com

CIN: L24231AP1995PLC019106

28th September, 2016

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

Dear Sir/Madam,

Sub: Voting Results as per SEBI (LODR) Regulations, 2015 and Consolidated Scrutinizers
Report of the 21st Annual General Meeting of the Company held on 26.09.2016
BSE Scrip Code: 531398

With reference to the above captioned subject, please find attached the following:

1. Voting Results of E-voting and Poll at the 21st AGM of the Company held on 26.09.2016 as per Regulation 44 of the SEBI (LODR) Regulations, 2015
2. Consolidated Scrutinizers Report, Form MGT-13 & Report on e-voting of the 21st Annual General Meeting of the Company held on 26.09.2016 issued by Mr. Ajay S Shrivastava, Practicing Company Secretary.

The outcome of the 21st Annual General Meeting has already been sent to the Bombay Stock Exchange.

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

Yours Sincerely

For Source Natural Foods and Herbal Supplements Limited

Vijayendra R

Company Secretary and Compliance Officer



Voting Results for Source Natural Foods and Herbal Supplements Limited

BSE Scrip Code: 531398

Date of the AGM	26.09.2016
Total number of shareholders on record date	3494
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

Agenda 1 : To consider and adopt the Audited Balance sheet as on 31st March, 2016 and the Audited Statement of Profit and Loss Account for the year ended 31st March, 2016 together with reports of Directors and Auditors thereon

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	4786891	4786891	100%	4786891	0	100%	0
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	4786891	4786891	100%	4786891	0	100%	0
Public-Non Institutions	E-Voting Poll	26937	26937	100%	26937	0	100%	0
Public-Non Institutions	Postal Ballot (if applicable)	35879	35524	99.01%	35524	0	100%	0
Public-Non Institutions	Total	62816	62461	100%	62461	0	100%	0
Total		4849707	4849352	100%	4849352	0	100%	0



Agenda 2 : Re-appointment of Mr. Narayanan Narsimhan, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	4786891	4786891	100%	4786891	0	100%	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Institutions	Total	4786891	4786891	100%	4786891	0	100%	0			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
	E-Voting	26937	26937	100%	26937	0	100%	0			
Total	Poll	35879	35524	99.01%	35524	0	100%	0			
	Postal Ballot (if applicable)	62816	62461	100%	62461	0	100%	0			
	Total	4849707	4849352	100%	4849352	0	100%	0			



Agenda 3 : To approve the appointment of M/s Srinaga & Giridharan, Chartered Accounts as the Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)		Special													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	4786891	4786891	4786891	4786891	100%	100%	4786891	4786891	0	0	100%	100%	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	4786891	4786891	4786891	4786891	100%	100%	4786891	4786891	0	0	100%	100%	0	0
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	26937	26937	26937	26937	100%	100%	26937	26937	0	0	100%	100%	0	0
	Postal Ballot (if applicable)	35879	35879	35524	35524	99.01%	99.01%	35524	35524	0	0	100%	100%	0	0
	Total	62816	62461	62461	62461	100%	100%	62461	62461	0	0	100%	100%	0	0
Total		4849707	4849352	4849352	4849352	100%	100%	4849352	4849352	0	0	100%	100%	0	0



Agenda 4 : To consider and approve the change in Memorandum of Association to bring it in line with the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4786891	4786891			100%	4786891		0		100%	0	
	Poll	-	-			-	-		-		-	-	
	Postal Ballot (if applicable)	-	-			-	-		-		-	-	
	Total	4786891	4786891			100%	4786891		0		100%	0	
Public-Institutions	E-Voting	-	-			-	-		-		-	-	
	Poll	-	-			-	-		-		-	-	
	Postal Ballot (if applicable)	-	-			-	-		-		-	-	
	Total	-	-			-	-		-		-	-	
Public-Non Institutions	E-Voting	26937	26937			100%	26937		0		100%	0	
	Poll	35879	35524			99.01%	35524		0		100%	0	
	Postal Ballot (if applicable)	-	-			-	-		-		-	-	
	Total	62816	62461			100%	62461		0		100%	0	
Total		4849707	4849352			100%	4849352		0		100%	0	



Agenda 5 : To consider and adopt a new set of Articles of Association pursuant to the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	4786891	4786891	100%	4786891	0	100%	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	4786891	4786891	100%	4786891	0	100%	0			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	26937	26937	100%	26937	0	100%	0			
	Poll	35879	35524	99.01%	35524	0	100%	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	62816	62461	100%	62461	0	100%	0			
Total		4849707	4849352	100%	4849352	0	100%	0			



Agenda 6: To approve related party transactions with Divine Services and Sumeru Travel Solutions LLP

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	4786891	4786891		100%		4786891		0	100%	0
Promoter Group	Postal Ballot (if applicable)	-	-		-		-		-	-	-
	Total	4786891	4786891		100%		4786891		0	100%	0
Public-Institutions	E-Voting Poll	-	-		-		-		-	-	-
	Postal Ballot (if applicable)	-	-		-		-		-	-	-
	Total	-	-		-		-		-	-	-
Public-Non Institutions	E-Voting Poll	26937	26937		100%		26937		0	100%	0
	Postal Ballot (if applicable)	35879	35524		99.01%		35524		0	100%	0
	Total	62816	62461		100%		62461		0	100%	0
Total		4849707	4849352		100%		4849352		0	100%	0

For Source Natural Foods and Herbal Supplements Limited



Vijayendra R

Vijayendra R

Company Secretary

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS

Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
Plot No: 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

CONSOLIDATED SCRUTIZERS REPORT

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

To,

The Chairman,

Source Natural Foods and Herbal Supplements Limited.

201, II Floor, Sumeru Towers, 54/46, 39th A Cross, 11th Main Road, Jayanagar, 4th T Block,
Bengaluru – 560041 (Karnataka)

Sub: Consolidated Scrutinizer's Report for passing of resolution through remote e-voting and poll conducted at the 21st Annual General Meeting of the Company held on Monday the 26th September, 2016.

I, Ajay S. Shrivastava, Company Secretary in Practice was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process and ballot voting through poll carried out by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as set out in the Notice of the Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 26th September, 2016 at 2.00 PM.

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 papers on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and voting through ballot process-poll conducted 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 poll conducted in the AGM.
2. The Notice dated 11th August, 2016 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through Professional courier on Thursday, 01 September, 2016 and through email to shareholders whose email IDs were registered with the Company / Depository Participant on 01.09.2016. 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 01 September, 2016.

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 4th September, 2016 and 'Sanjevani' on 3rd September, 2016.
4. In terms of the aforesaid notice, voting through electronic means was kept open for three days from 23rd September, 2016 at 9:00 A.M. to 25th September, 2016 at 5:00 P.M.
5. 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) (<https://www.evotingindia.com/>) in order to ensure that such members did not vote again in the ballot- Poll voting in the Annual General Meeting.
6. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 19th September, 2016.
7. After the time fixed for closing of Poll by the Chairman, one Ballot box kept for polling were locked in my presence and the members who were present.
8. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar of Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were unblocked in the presence of Mr. Tejagna Katpitia and Mr. B.H. Shivshankarappa. They have signed below in confirmation of the votes being unblocked in their presence.
10. No poll papers were identified as invalid.
11. Summary of the remote e-voting and poll are as follows:

ORDINARY BUSINESS:

Resolution 1: To consider and adopt the Audited Balance Sheet as on 31st March, 2016 and the Audited Statement of Profit & Loss Account for the year ended 31st March, 2016 together with Reports of Directors and Auditors thereon.



i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	–	–	–
Remote E-voting	–	–	–
Total	–	–	–

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	–
Remote E-voting	NIL	–
Total	NIL	–

Resolution 2: Re-appointment of Mr. Narayanan Narsimhan, who retires by rotation and being eligible, offers himself for re-appointment

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	–	–	–
Remote E-voting	–	–	–
Total	–	–	–

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	–
Remote E-voting	NIL	–
Total	NIL	–



Resolution 3: To approve the appointment of M/s Srinaga & Giridharan, Chartered Accounts as the Statutory Auditors of the Company

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	—	—	—
Remote E-voting	—	—	—
Total	—	—	—

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	—
Remote E-voting	NIL	—
Total	NIL	—

SPECIAL BUSINESS:

Resolution 4: To consider and approve the change in Memorandum of Association to bring it in line with the Companies Act, 2013

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	—	—	—
Remote E-voting	—	—	—
Total	—	—	—



iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	–
Remote E-voting	NIL	–
Total	NIL	–

Resolution 5: To consider and adopt a new set of Articles of Association pursuant to the Companies Act, 2013

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00

ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	–	–	–
Remote E-voting	–	–	–
Total	–	–	–

iii Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	–
Remote E-voting	NIL	–
Total	NIL	–

Resolution 6: To approve related party transactions with Divine Services and Sumeru Travel Solutions LLP

Nature of resolution: Special resolution

i. Vote in favour of the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	17	35,524	0.73
Remote E-voting	13	48,13,828	99.27
Total	30	48,49,352	100.00



ii. Vote in against the resolution			
Particulars	No. of Members voted	No. of votes cast by them	% of total number of valid votes cast
Poll at the AGM	–	–	–
Remote E-voting	–	–	–
Total	–	–	–

iii. Invalid votes		
Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Poll at the AGM	NIL	–
Remote E-voting	NIL	–
Total	NIL	–

Thanking You,
Yours Truly,



AJAY S. SHRIVASTAVA
Practicing Company Secretary
Membership No.: 3489
C.P. No.: 3479



Place: Hyderabad
Date: 28.09.2016

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
Plot No: 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

FORM MGT-13

REPORT OF SCRUTINIZER

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

To,
The Chairman
21st Annual General Meeting of the Members,
Source Natural Foods and Herbal Supplements Limited.
Held on Monday, the 26th Day of September, 2016 at 2.00 P.M.

Dear Sir,

I, AJAY S SHRIVASTAVA, appointed asScrutinizer for the purpose of the poll taken onthe below mentionedresolutions, at theTwenty First Annual General Meeting of the Members of **Source Natural Foods and Herbal Supplements Limited**, held on Monday, the 26th Day of September, 2016 at 2.00 P.M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and two witnesses from amongst Shareholders present and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The result of the Poll is as under:

Resolution 1:To consider and adopt the Audited Balance Sheet as on 31st March, 2016 and the Audited Statement of Profit & Loss Account for the year ended 31st March, 2016 together with Reports of Directors and Auditors thereon.

i)Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii)Votedagainst the resolution:

Number 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
Nil	Nil



Resolution 2: Re-appointment of Mr. Narayanan Narsimhan, who retires by rotation and being eligible, offers himself for re-appointment

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii) Voted against the resolution:

Number 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
Nil	Nil

Resolution 3: To approve the appointment of M/s Srinaga & Giridharan, Chartered Accounts as the Statutory Auditors of the Company

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii) Voted against the resolution:

Number 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
Nil	Nil



Resolution 4: To consider and approve the change in Memorandum of Association to bring it in line with the Companies Act, 2013

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii) Voted against the resolution:

Number 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
Nil	Nil

Resolution 5: To consider and adopt a new set of Articles of Association pursuant to the Companies Act, 2013

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii) Voted against the resolution:

Number 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
Nil	Nil



Resolution 6: To approve related party transactions with Divine Services and Sumeru Travel Solutions LLP

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	35,524	100%

(ii) Voted against the resolution:

Number 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
Nil	Nil

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 Company Secretary / Director authorized by the Board for safe keeping.

Yours faithfully,


(AJAY S. SHRIVASTAVA)
Practicing Company Secretary
C.P. No. 3479



Place: Hyderabad
Dated: 28.09.2016

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
Plot No: 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

SCRUTINIZER REPORT ON E-VOTING

To,
The Chairman,
Source Natural Foods and Herbal Supplements Limited.

201, II Floor, Sumeru Towers, 54/46, 39thA Cross, 11thMain Road, Jayanagar, 4thT Block, Bengaluru
– 560041 (Karnataka)

Sub: Electronic voting Process under Section 108 of the Companies Act, 2013 (“The Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“The Rules”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **AJAY S. SHRIVASTAVA**, Company Secretary in Practice, have been appointed by the Board of Directors of **Source Natural Foods and Herbal Supplements Limited** (“the Company”) as Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice (hereinafter referred to as “the resolutions”) of the Twenty First Annual General Meeting of the members of the Company, to be held on 26th September, 2016 at 2.00 P.M. at Hotel Pal Viceroy, 1504, 16th Cross, 9th Main, 3rd Block, near Ramakrishna Super Speciality Hospital, Jayanagar, Bengaluru – 560011, at 2.00 P.M.

The Annual report containing the Notice convening the Twenty First Annual General meeting of the Company along with statement setting out the material facts in respect of resolutions proposed to be passed, was sent to the shareholders on time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make Scrutinizer’s Report of votes cast “in favour” or “against” the resolutions and “invalid” votes based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Friday the 23rd September, 2016 at 9.00 A.M. to Sunday the 25th September, 2016 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. 19th September, 2016 were entitled to vote on the resolutions as set out in the notice of the Annual general Meeting.
3. The votes cast were unblocked on 27th September, 2016 in the presence of two witnesses, Ms. Shreya Mangal and Mr. Ashish Kumar Gupta, who are not in the employment of the Company.



4. The e-voting results with details of Equity Shareholders who have voted in favour of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com/>)
5. Based on such e-voting records received, I hereby report as under:

ORDINARY BUSINESS:

Resolution 1: To consider and adopt the Audited Balance Sheet as on 31st March, 2016 and the Audited Statement of Profit & Loss Account for the year ended 31st March, 2016 together with Reports of Directors and Auditorsthereon.

Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL

Resolution 2: Re-appointment of Mr. Narayanan Narsimhan, who retires by rotation and being eligible, offers himself for re-appointment

Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL

Resolution 3: To approve the appointment of M/s Srinaga & Giridharan, Chartered Accounts as the Statutory Auditors of the Company

Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL



SPECIAL BUSINESS:

Resolution 4: To consider and approve the change in Memorandum of Association to bring it in line with the Companies Act, 2013

Nature of resolution: Special resolution

Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL

Resolution 5: To consider and adopt a new set of Articles of Association pursuant to the Companies Act, 2013

Nature of resolution: Special resolution

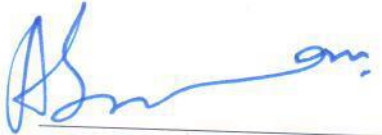
Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL

Resolution 6: To approve related party transactions with Divine Services and Sumeru Travel Solutions LLP

Nature of resolution: Special resolution

Details of Voting	No. of Shareholders Voted	Assent (For) No. of voted Ratio	Dissent (Against) No. of voted Ratio	Invalid Votes
E-Voting	13	No. of Folios – 13 No. of Shares – 48,13,828	No. of Folios – NIL No. of Shares – NIL	NIL

6. Further report that, there were NIL votes that were declared as Invalid in e-voting process.


(AJAY S. SHRIVASTAVA)
Practicing Company Secretary
Membership No.: 3489
C. P. No.: 3479



Place: Hyderabad
Date: 28.09.2016