

A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

SCRUTINIZER'S REPORT

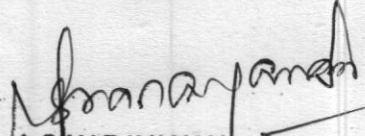
To
The Chairman,
Innovative Foods Limited,
Chakolas Habitat, A Block 1C,
Thevara Ferry Road, Cochin - 682013

Dear Sir,

Annual General Meeting of the Equity Shareholders of Innovative Foods Limited (CIN:Innovative Foods Limited) held on 23/11/2018 at Chakolas Habitat, A Block, 1 CThevara Ferry Road, Cochin, Kerala, 682013, India at 10.30 AM.

I, A S Narayanan, Company Secretary in Practice, appointed as Scrutinizer vide resolution of the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice dated 10/10/2018, submit my report as under:

- i. The members of the company as on the cut-off date i.e. 17/11/2018 were entitled to vote on the resolutions (Ordinary Resolution being Item no.1,2,3,4&5 and Special Resolution being Item no.6) as set out in the Notice of the Extra-ordinary General Meeting of the Company.
- ii. The remote e-voting period remained open from 9.00 am on Tuesday,20.11.2018 till 5.00 pm on 22.11.2018 Further, the company has allowed voting by ballot/polling paper for the members who attended the meeting and who have not exercised their right to vote through remote e-voting, up to 22.11.2018. The company has not opted to allow any E-voting facility to the members attending the meeting, to cast their votes electronically at the venue of the meeting.
- iii. The Company had appointed Central Depository Services (India) Limited – CDSL as the Operating agency for E-voting purposes. The Company had also appointed Integrated Enterprises (India) Ltd. as Registrar and Share Transfer Agents. EVSN (Electronic Voting Sequence Number) – 151130006 had been allotted for e-voting at the Company's Annual General Meeting.


A.S. NARAYANAN
Company Secretary in Practice
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