



October 7, 2020

DCS-CRD National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: ADFFOODS	DCS-CRD BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 519183
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Dear Sir/ Madam,

Sub: Proceedings/Outcome of the Extra Ordinary General Meeting along with Voting Results and Scrutinizer's Report.

With reference to the above, we wish to inform the exchanges that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held on Monday, October 5, 2020 at 12:35 p.m. at the Registered Office of the Company at 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001 and the business as set out in the Notice was duly transacted. In this regard, please find attached herewith the following:

1. Summary of Proceedings of the EGM (Annexure - I)
2. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure - II).
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary
Encl.: A/a

CC: Link Intime India Private Limited
C-101, 247 Park, LBS Marg,
Vikhroli (W), Mumbai - 400 083.





Annexure - I

Based on the Scrutinizer's Report, the following Resolution as set out in the Notice of the EGM has been passed with requisite majority in the EGM of the ADF Foods Limited held on Monday, October 5, 2020:

1. Issuance of Warrants Convertible into Equity Shares to Certain Promoters/ Non-Promoters of the Company on Preferential Basis **(Special Resolution)**

Kindly note the above and acknowledge receipt.

Thanking you.

Yours faithfully,
For **ADF Foods Limited**

Shalaka Ovalekar
Company Secretary



Regd Off: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265

Corp. Off: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com



Annexure - II

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Date of the AGM/ EGM	Extra Ordinary General Meeting - Monday, October 5, 2020
Total Number of Shareholders on record Date	As on cut-off date i.e. September 28, 2020 - 20,874
No. of Shareholders present in the Meeting either in person or through Proxy:	
Promoter and Promoter Group	-
Public	72
No. of Shareholders attended the Meeting through Video Conferencing/ OAVM:	
Promoter and Promoter Group	Not Applicable
Public	



ADF Foods Limited

Resolution Required: (Special)			Issuance of Warrants convertible into Equity Shares to certain Promoters/ Non-Promoters of the Company on Preferential Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% 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	6625495	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	608431	74918	12.3133	74918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		74918	12.3133	74918	0	100.0000	0.0000
Public Non Institutions	E-Voting	12788793	4441023	34.7259	4091023	350000	92.1189	7.8811
	Poll		2571	0.0201	2569	2	99.9222	0.0778
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4443594	34.7460	4093592	350002	92.1234	7.8766
Total		20022719	4518512	22.5669	4168510	350002	92.2540	7.7460

S. S. RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603.
Ph No: 022 25328047 Email:sanjayrisbud@yahoo.com

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of Extra Ordinary General Meeting of the Members of ADF FOODS LIMITED ('the Company') held on Monday, October 5, 2020 at 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat.

Dear Sir,

1. I, Sanjay S. Risbud, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of ADF FOODS LIMITED ('the Company') for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
2. I have issued separate Scrutinizer's Report dated October 7, 2020 on the remote E-voting.
3. I have also been appointed as a Scrutinizer by the Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolution contained in the Notice of the EGM of the Members of the Company, held on October 5, 2020 at the Registered Office of the Company at 83/86, G.I.D.C. Industrial Estate, Nadiad - 387 001, Gujarat.
4. I have issued a separate Scrutinizer's Report dated October 7, 2020 on the poll on the Resolution contained in the Notice of the EGM. As requested by the management, I submit herewith my Combined Report on the result of e-voting together with that of Poll as under:

Item No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	Not Voted
	No. of Shares	% of total number of valid votes cast	No. of shares	% of total number of valid Votes cast	No. of shares	No. of cases
1. Issuance of Warrants Convertible into Equity Shares to Certain Promoters/ Non-Promoters of the Company on Preferential Basis (Special Resolution)	4168510	92.25%	350002	07.75%	833	0



S. S. RISBUD & CO.

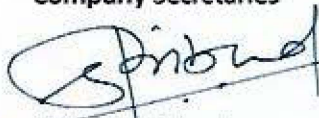
Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E) - 400 603.
Ph No: 022 25328047 Email:sanjayrisbud@yahoo.com

5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the Resolution contained in the Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the EGM is restricted to make Scrutinizer Report of the votes cast "In favour" or "Against" the Resolution stated above based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency engaged by the Company to provide remote e-voting and results of the Poll.

Thanking you.

Yours Sincerely,
For S. S. RISBUD & Co.
Company Secretaries



Sanjay S. Risbud
Proprietor
C.P. No. 5117



Place: Thane

Date: 07.10.2020

UDIN number A013774B000861931