



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,

New Delhi - 110009

Ph.: 011-32971926

E-mail : ecofriendlyfood@yahoo.com

Website : www.ecofriendlyfood.in

CORPORATE IDENTIFICATION NUMBER: L45209DL2008PLC181131

Date of the declaration of results of Postal Ballot 28.04.2015
 Total no of shareholders as on cut-off date 1190
 Cut-off date for reckoning the Voting Rights of shareholders 13.03.2015

Details of Agenda:

Item No. -1: APPOINTMENT OF AUDITOR IN CASUAL VACANCY Resolution Required :Ordinary , Type of Business : Special Mode of Voting : E-Voting and Postal Ballot										
Promoter& Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) = (B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares(D)=[B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G)=(E/B)*100	As a percentage of Vote in Against (H)=F/B*100
Promoter and Promoter Group	50450000	0	50450000	50450000	2	100	50450000	0	100	0
Public	197200000	0	10260000	10260000	15	5.20	10260000	0	100	0
Total	247650000	0	60710000	60710000	17	24.51	60710000	0	100	0

Result: Resolution Passed As Ordinary Resolution.

Thanking You
For Eco Friendly Food Processing Park Limited

Satender Kumar
Satender Kumar
Director





PRATEEK MITTAL & ASSOCIATES
COMPANY SECRETARIES

To

The Board of Directors
ECO Friendly Food Processing Park Limited
49, Gujrawala Town, Part-II,
New Delhi -110009

Dear Sir,

Sub: Report on Result of Postal Ballot and E-Voting

S. No.	Particulars	Date
1.	Date of Declaration of Results	28 th April, 2015
2.	Cut -off date for reckoning of Voting right of shareholders	13 th March, 2015
3.	Total No. of Shareholders	1190

1. In terms of Clause 35B of the Listing Agreement and Provisions of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014("the Rules"), we have been appointed as Scrutinizer by the Company in the Board meeting dated 19.03.2015 to conduct Postal Ballot process in a fair and transparent manner in respect of resolution as contained in the Notice dated 19th March, 2015.
2. The company completed dispatch of Postal ballot notice(s), forms/or electronic ballot and prepaid business reply envelope(s) upto 25.03.2015.
3. The shareholders of the company had option to vote either through the postal ballot forms, or through e-Voting Facility. Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com> via NSDL (National Securities Depository Limited) e-voting platform.
4. We monitored the process of electronic voting through the Scrutinizer's link provided by NSDL on the designated website.



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5. The e-votes were unblocked and downloaded from site of NSDL on 29th April, 2015 at 07.00 P.M. in the presence of two witnesses Ms. Vani Bajaj and Mr. Sourabh Gupta, who were not in the employment of the Company. They have signed below in confirmation of the same. The Company has received Vote through Physical Postal Ballot were properly recorded in the register of Postal Ballot.

Vani
.....
Ms. Vani Bajaj

Sourabh
.....
Mr. Sourabh Gupta

6. The electronic ballot report generated from NSDL (the authorized agency for e-voting) has been entered in the separate register maintained for the purpose. The company has received seventeen Physical Postal Ballot including the promoter's ballot and the same were also noted in the register.
7. All the e-votes casted upto 24th April, 2015 at 5:30 p.m., the last date and time fixed by the company for receipt of Postal Ballot forms and e-voting were considered for the purpose of this report.
8. None of the shareholders exercised their votes by E-Voting and seventeen Shareholder's including promoter's voted by Postal Ballot forms.
9. After our scrutiny the summary of Postal ballots and E-voting results is given below:

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Resolution Required : Ordinary , Type of Business : Special										
Mode of Voting : E-Voting and Postal Ballot										
Promoter & Public Shareholding	Number of Shares Held (A)	Voting By E-Voting (B1)	Voting By Postal Ballot (B2)	Number of Vote Polled (B) = (B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares (D) = [B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G) = (E/B)*100	As a percentage of Vote in Against (H) = F/B*100
Promoter and - Promoter Group	50450000	0	50450000	50450000	2	100	50450000	0	100	0
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10. No voting has been done electronically and Voting has been done through Physical Postal Ballot Forms only and the details will be handed over alongwith other related papers/registers and records to the Company after signing of minutes by the Chairman.



11. You may accordingly declare the result of voting by postal Ballot.

Date: 28th April, 2015
Place: New Delhi

For Prateek Mittal & Associates
Company Secretaries



Prateek Mittal
Prop.
C.P. No.: 12560
Member Ship No.: 33807