



HINDUSTAN FOODS LIMITED

Registered Office: Dempo House, Campal, Panaji-Goa 403001
CIN: L15139GA1964PLC000601, Website: www.hflgoa.com.

Email: hflinvestorrelations@dempos.com

Tel.: (0832) 2441300, Fax: (0832) 2225098

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 12th August, 2015 at 10.30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Notice of the 30th AGM and Annual Report for the year 2014-15 have been sent in physical mode to the Members of the Company.

The Notice of the 30th AGM and the Annual Report for the year 2014-15 are also available on the Company's website www.hflgoa.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 6th August, 2015 to Wednesday, 12th August, 2015 (both days inclusive) for the purpose of the 30th AGM of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement with the stock exchange, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means, on all the resolutions set forth in the Notice of the 30th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- (i) the business may be transacted through voting by electronic means.
- (ii) The remote e-voting period starts on Sunday, 9th August, 2015 at 10.00 a.m. and ends on Tuesday, 11th August, 2015 at 5.00 p.m.
- (iii) Remote e-voting shall not be allowed beyond Tuesday, 11th August, 2015 - 5.00 p.m.
- (iv) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 5th August, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A Member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (v) Any Persons who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 5th August, 2015, should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link Intime India Pvt. Ltd. and obtain necessary Login-id and password.
- (vi) The facility for voting through Polling Paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- (vii) The Notice of the 30th AGM is available on the Company's website www.hflgoa.com and on the website of CDSL www.evotingindia.com.
- (viii) For electronic voting instructions, Members may go through the instructions in the Notice of the 30th AGM and in case of any queries / grievances connected with electronic voting Members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mrs. Beena M. Mahambrey, Company Secretary, e-mail: hflinvestorrelations@dempos.com; Phone: 0832-2441300; Address: Dempo House, Campal, Panaji-Goa 403001.

For Hindustan Foods Limited

Sd/-

Beena M. Mahambrey
Company Secretary

Panaji, July 20, 2015