



HINDUSTAN FOODS LIMITED

CIN: L15139GA1984PLC000601

Registered Office: Dempo House Campal, Panaji, Goa 403001

Tel No: 0832- 2441300; Fax No: 0832-2228588, 2225098; E-mail: hfl@dempos.com; Website: www.hflgoa.com

POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this Form)

Name(s) of Shareholder(s) (Including Joint holders, if any)
Registered Address of the Sole/ First named shareholder
Registered Folio No./DP ID*/ Client ID* (* applicable to holders holding shares in demat mode)
Number of Shares held

I/We hereby exercise my/our vote(s) in respect of the Ordinary Resolution / Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated September 19, 2016 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item no.	Description of the Resolution	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
Ordinary Resolution				
1.	Increase in Authorized Share Capital of the Company to Rs. 15 Crores divided into 1,30,00,000 Equity Shares of Rs. 10/- each and 2,00,000 9% Redeemable Preference shares of Rs. 100/- each.			
Special Resolution				
2.	Amendment of the Memorandum and Articles of Association of the Company pursuant to increase in Share Capital.			
3.	Issue of Equity Shares on Preferential basis.			
4.	Increase in borrowing power in terms of Sec 180 (1)(c) of the CA 2013 and to facilitate mortgage / creation of a charge on the assets the Company in terms of Sec 180 (1) (a) of the CA 2013.			
5.	Alteration in main object and amendment to the Memorandum of Association of the Company.			
6.	Alteration and amendment to Article of Association of the Company to enable the Board of Directors to appoint Nominee Directors.			

Place: _____

Signature of the Member

Date: _____

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ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD

(Please see overleaf for instructions)

INSTRUCTIONS

- (1) A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to Scrutinizer in the attached self addressed envelope, Postage will be borne and paid by the Company. However, envelope containing Postal Ballot sent by Courier or Registered Post at the expense of the Registered Shareholder will be accepted.
- (2) The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- (3) The Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first name shareholder and in his/her absence, by the next named shareholder.
- (4) Unsigned Postal Ballot Form will be rejected
- (5) A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website [vizwww.hflgoa.com](http://www.hflgoa.com)
- (6) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 PM on Thursday, November 10, 2016. All Postal Ballot Form received after this date, will be strictly treated as if reply from such Shareholder has not been received.
- (7) In case of shares held by Company, Trust, Societies, etc the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
- (8) Voting rights of every member shall be reckoned on the paid-up value of equity shares whose names shall appear in the Register of Members as on Friday, September 23, 2016.
- (9) Shareholders are requested not to sent any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as any extraneous paper found in such envelop would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- (10) The Postal Ballot shall not be exercised by the Proxy.
- (11) Shareholders can opt for only one mode of voting, *i.e.* either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be invalid.