

*Sadashiv V. Shet*

B.A., B.Com., LL.B., F.C.S  
Company Secretary

S-15, Jairam Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237  
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**FORM No.MGT-13**

**Report of Scrutinizer(s)**

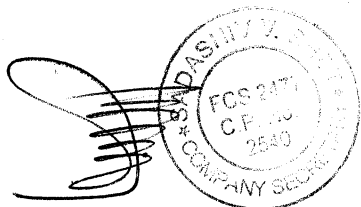
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
Mr. Srinivas V Dempo  
Chairman  
Annual General Meeting of the Equity Shareholders of HINDUSTAN FOODS LIMITED  
held on Wednesday, 12<sup>th</sup> August, 2015 at Registered Office at Dempo House, Campal,  
Panaji Goa 403 001.

Dear Sir,

I, Sadashiv V. Shet, appointed as a Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of HINDUSTAN FOODS LIMITED, held on the 12<sup>th</sup> day of August, 2015 at 10.30A.M. at the Registered Office at Dempo House, Campal Panaji Goa, 403 001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence, with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



.....2/-

(A) As an Ordinary Resolution – Item no. 1. Passed with the requisite majority

*Adoption of Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the year ended March 31, 2015*

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	<b>39</b>	<b>3804744</b>	<b>100.00</b>
(ii) Voted against the resolution	<b>0</b>	<b>0</b>	<b>0.00</b>
(iii) Invalid votes / Abstained	Total number of members (in person or by proxy) whose votes were declared invalid / abstained	Total number of votes cast by them / abstained from voting	
	<b>2</b>	<b>100</b>	

(B) As an Ordinary Resolution – Item no. 2. Passed with the requisite majority

*Re-appointment of Mr. Soiru V. Dempo, who retires by rotation and being eligible offers himself for re-appointment.*

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	<b>39</b>	<b>3804744</b>	<b>100.00</b>
(ii) Voted against the resolution	<b>0</b>	<b>0</b>	<b>0.00</b>
(iii) Invalid votes / Abstained	Total number of members (in person or by proxy) whose votes were declared invalid / abstained	Total number of votes cast by them / abstained from voting	
	<b>2</b>	<b>100</b>	

.....3/-

(C) As an Ordinary Resolution – Item no. 3. Passed with the requisite majority

*Ratification of the Appointment of M/s. R. Sundararaman & Co., Chartered Accountants, as Statutory Auditors.*

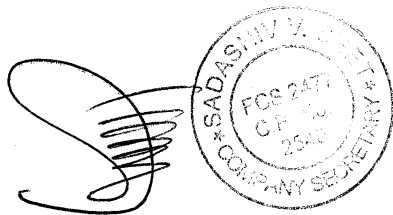
	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	<b>39</b>	<b>3804744</b>	<b>100.00</b>
(ii) Voted against the resolution	<b>0</b>	<b>0</b>	<b>0.00</b>
(iii) Invalid votes / Abstained	Total number of members (in person or by proxy) whose votes were declared invalid / abstained	Total number of votes cast by them / abstained from voting	
	<b>2</b>	<b>100</b>	

(D) As an Ordinary Resolution – Item no. 4. Passed with the requisite majority

*Appointment of Mrs. Pallavi S. Dempo, -as a Director of the Company.*

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	<b>39</b>	<b>3804744</b>	<b>100.00</b>
(ii) Voted against the resolution	<b>0</b>	<b>0</b>	<b>0.00</b>
(iii) Invalid votes / Abstained	Total number of members (in person or by proxy) whose votes were declared invalid / abstained	Total number of votes cast by them / abstained from voting	
	<b>2</b>	<b>100</b>	

.....4/-

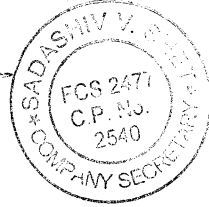


The image shows a handwritten signature in black ink on the left. To its right is a circular stamp. The stamp contains the following text: 'SADASHIV V. S. SETHI' around the top inner edge, 'FCS 2471' in the center, 'CP 100' below it, and '2540' at the bottom. The outer ring of the stamp reads 'COMPANY SECRETARY'.

5. A detailed summary list containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all relevant records were sealed and handed over to the Company Secretary of the company for safe keeping, as authorized by the Board.

Thanking you,

Yours faithfully,



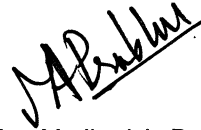
(Sadashiv V. Shet)  
Membership No. 2477  
C. P. No. 2540

Place: Panaji -Goa  
Date: August 13, 2015.

**SADASHIV V. SHET**  
Company Secretary  
S-15, Jaiaram Complex,  
Neugi Nagar, PANAJI - GOA



Witness 1: Mr. Anthony S. V. Pereira



Witness 2: Mrs. Madhuri A. Prabhu

For HINDUSTAN FOODS LIMITED



Beena M. Mahambrey  
Company Secretary