



HINDUSTAN FOODS LIMITED

Registered Office: Dempo House, Campal, Panaji-Goa 403001
CIN: L15139GA1984PLC000601, Website: www.hflgoa.com,
Email: hflinvestorrelations@demos.com Tel.: (0832) 2441300, Fax: (0832) 2225098

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2014 at 10.30 a.m. at the Registered Office of the Company at Dempo House, Campal, Panaji-Goa 403001.

The Company has dispatched the 29th Annual Report of the Company for the year 2013-14 and the Notice of the 29th AGM to the Members at their addresses registered with the Company, as on 15th August 2014.

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 Tuesday, 23rd September, 2014 to Saturday, 27th September, 2014 (both days inclusive) for the purpose of the 29th 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 or by physical means through the Assent / Dissent Form (for those members who do not have access to e-Voting facility), on all the resolutions set forth in the Notice of the 29th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- (i) Date of completion of sending of Notices: 3rd September, 2014.
- (ii) Date of commencement of voting through electronic means: Saturday, 20th September, 2014.
- (iii) Date of end of voting through electronic means: Monday, 22nd September, 2014.
- (iv) Voting through electronic means shall not be allowed beyond Monday, 22nd September, 2014.
- (v) The Notice of 29th AGM and the 29th Annual Report for 2013-14 is available on the Company's website at www.hflgoa.com and the Notice of the 29th AGM is also available on the website of CDSL at www.cdslindia.com.
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of the 29th AGM and in case of any queries / grievances connected with electronic voting, Members may write to helpdesk.evoting@cdslindia.com or call toll free no. 1800-200-5533.
- (vii) Members who do not have access to e-voting facility can use the assent/dissent form sent with the 29th Annual Report for 2013-14 or can download the same from the Company's website www.hflgoa.com and convey their assent/dissent to each one of the items of business to be transacted at the 29th AGM and send the form to reach Mr. Sadashiv V. Shet, Scrutinizer appointed by the Company at the Registered Office of the Company on or before September 22, 2014 (5:00 pm).

For Hindustan Foods Limited

Ganesh T. Argekar
Executive Director

Panaji, September 10, 2014