



# Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.  
Ph. : 832 - 2441300, Gram : 'hindfood. Fax : 91 - 832 - 2225098, 2228588,  
E-mail : hfl@dempos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

## Details of the voting results of the Postal Ballot including votes cast through e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Not Applicable (The resolutions were passed through Postal Ballot)
Total number of shareholders as on record date (Cut-off date) on 25-05-2018	6,779
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable

### Agenda-wise disclosure:

#### ITEM NO.1 : Increase in Authorised Share Capital and alteration of Memorandum of Association :

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7847294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7847294	0	0.0000	0	0	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200	0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43465	25	99.9425	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9497	300	96.9378	3.0622
	<b>Total</b>		5138006	53287	1.0371	52962	325	99.3901
<b>Total</b>		<b>12992500*</b>	<b>53287</b>	<b>0.4101</b>	<b>52962</b>	<b>325</b>	<b>99.3901</b>	<b>0.6099</b>

\* As on the "cut off date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

Beena

Factory : Usgao, Ponda, Goa, Phone : 6531755, Fax : 2348009  
E-mail : hfladmin@dempos.com / hflaccounts@dempos.com

**ITEM NO.2: Alteration of Articles of Association :**

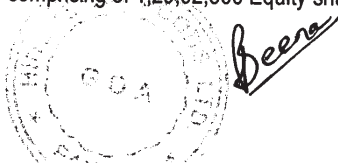
Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7847294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7847294	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43265	225	99.4826	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)	5138006	9797	0.1907	9597	200	97.9586	2.0414
	<b>Total</b>		5138006	53287	1.0371	52862	425	99.2024
<b>Total</b>		<b>12992500*</b>	<b>53287</b>	<b>0.4101</b>	<b>52862</b>	<b>425</b>	<b>99.2024</b>	<b>0.7976</b>

\* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

**ITEM NO.3: Shifting of Registered Office of the Company :**

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7847294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7847294	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7200	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43397	93	99.7862	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)	5138006	9797	0.1907	9697	100	98.9793	1.0207
	<b>Total</b>		5138006	53287	1.0371	53094	193	99.6378
<b>Total</b>		<b>12992500*</b>	<b>53287</b>	<b>0.4101</b>	<b>53094</b>	<b>193</b>	<b>99.6378</b>	<b>0.3622</b>

\* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.



**ITEM NO.4: Issue of Equity Shares on Preferential Basis :**

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes, to the extent of shares allotted to them.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7847294	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7847294	0	0.0000	0	0	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		7200	0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43265	225	99.4826	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9097	700	92.8550	7.1450
	<b>Total</b>		5138006	53287	1.0371	52362	925	98.2641
<b>Total</b>		<b>12992500*</b>	<b>53287</b>	<b>0.4101</b>	<b>52362</b>	<b>925</b>	<b>98.2641</b>	<b>1.7359</b>

\* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

For Hindustan Foods Limited

*Beena*  
Beena M. Mahambrey  
Company Secretary  
ACS: 18806

24<sup>th</sup> July, 2018

