



# Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.  
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## 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 resolution was passed through Postal Ballot)
Total number of shareholders as on record date (Cut-off date) on 02-12-2016	6,036
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: Ratification of the disclosure in respect of the preferential issue of shares.

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	3722294	0	0.000	0	0	0.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		3722294	100.000	3722294	0	100.000	0.000
	<b>Total</b>		3722294	3722294	100.000	3722294	0	100.000
Public - Institutions	E-voting	7200	0	0.000	0	0	0.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		7200	0	0.000	0	0	0.000
Public - Non Institutions	E-voting	1270506	1590	0.125	1590	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		97532	7.677	97532	0	100.000	0.000
	<b>Total</b>		1270506	99122	7.802	99122	0	100.000
<b>Total</b>		<b>5000000*</b>	<b>3821416</b>	<b>76.428</b>	<b>3821416</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

\* As on the "cut off" date i.e. December 2, 2016, the issued, subscribed & paid-up share capital of the Company was Rs. 5,00,00,000/- comprising of 50,00,000 Equity shares of Rs. 10/- each.

For Hindustan Foods Limited

*Beena*

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

January 20, 2017



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