



HINDUSTAN FOODS LIMITED

CIN: L15139GA1984PLC000601

Registered Office: Dempo House Campal, Panaji, Goa 403001

Tel No: 0832- 2441300; Fax No: 0832-2228588, 2225098;

Website: www.hfgoa.com; Email: hf@dempos.com

PUBLIC NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013, read together with Companies (Passing of the Resolution by Postal Ballot), Rules 2014 (including any statutory modifications or re-enactment thereof for the time being in force), the Company has:

- On Monday, October 10, 2016 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed postage pre-paid envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company; and
- On Monday, October 10, 2016 sent emails through National Securities Depositories Limited (NSDL) along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company;

for seeking the approval of Members of the Company in relation to the matters as set out in the Postal Ballot Notice dated September 19, 2016.

The Board of Directors of the Company has appointed Mr. Sadashiv V. Shet, Practising Company Secretary (Membership No. FCS 2477, C.P No 2540), to act as the Scrutinizer for conducting the Postal Ballot process.

The Company has offered e-voting facility as an alternate, to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form and has entered into an agreement with NSDL for the purpose. Members have an option to vote either electronically or by Physical Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Thursday, November 10, 2016. The voting period for e-voting module shall commence on Wednesday, October 12, 2016 (9.00 a.m) and will end on Thursday, November 10, 2016 (5.00 p.m). Any responses received after this date will be treated as if the same has not been received.

The copy of the Postal Ballot Notice is available on the Company's website www.hfgoa.com. Members, who do not receive the same by Registered Post / Courier, may download it from the Company's website or may request for duplicate Postal Ballot Form from M/s. Hindustan Foods Limited at: Dempo House Campal, Panaji, Goa 403001. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download the Postal Ballot Form from www.evoting.nsdl.com or from the website of the Company www.hfgoa.com.

Shareholders can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. If shareholders are opting for e-voting, then do not vote by Physical Ballot or vice versa. However, in case Shareholders cast their vote by Physical Ballot and e-voting both, then voting done through valid Physical Ballot shall prevail and voting done by e-voting will be treated as invalid.

The voting rights of Members shall be reckoned as on Friday, September 23, 2016, which is the cut-off date. Any person who is a Member as on Friday, September 23, 2016, and has not received the Postal Ballot Form may obtain the same from the Company.

In case of any queries/grievances connected with voting by Postal Ballot, please contact Mrs. Beena M. Mahambrey, Company Secretary of the Company at email ID: secretarial@dempos.com.

The result of the voting by Postal Ballot will be announced on Tuesday, November 15, 2016 at the Registered Office of the Company & shall also be made available on the website of the Company.

For HINDUSTAN FOODS LIMITED

Sd/-

Beena M. Mahambrey
(Company Secretary)
Membership No.: 18806

Place: Panaji - Goa
Date: October 10, 2016

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