



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

Company Scrip Code: 519126

ISIN: INE254N01018

Ref. No.: HFL/08/2016/83

August 11, 2016

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai 400001

Thru' Listing Centre

Sub: Outcome of the 31st Annual General Meeting - Regulation 30 read with Schedule III of the SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 31st Annual General Meeting of the Company was held on Wednesday, August 10, 2016 at 10:30 a.m. at the Registered Office of the Company.

The proceeding of the resolutions passed is enclosed herewith.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Hindustan Foods Limited**


Shrinivas V. Dempo
Chairman

Encl.: as above



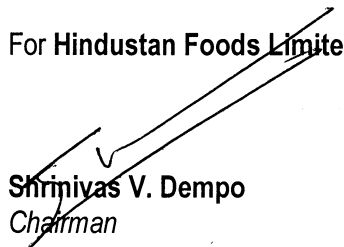
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Outcome of the 31st Annual General Meeting of the Company

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed by requisite majority
2.	To ratify the appointment of M/s R. Sundararaman & Co., Chartered Accountants, Chennai (Registration No. 004219S) as Statutory Auditors of the Company from the conclusion of the 31 st Annual General Meeting (2015-16) till the conclusion of the 32 nd Annual General Meeting (2016-17) of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary	Passed by requisite majority
3.	To appoint Mr. Rajesh S. Dempo (DIN 05143106) as a Director of the Company.	Ordinary	Passed by requisite majority
4.	To appoint Mr. Shashi K. Kalathil (DIN 02829333), as an Independent Director of the Company under Section 149 of the Companies Act, 2013.	Ordinary	Passed by requisite majority

For Hindustan Foods Limited


Shrinivas V. Dempo
Chairman

Date: August 11, 2016