



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

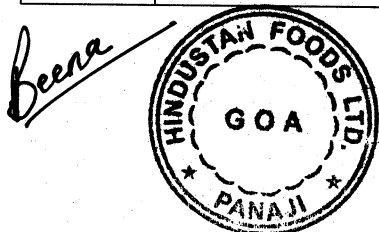
Date of the AGM/EGM	Not Applicable (The resolutions were passed through Postal Ballot)
Total number of shareholders as on record date (Cut-off date) on 23-09-2016	6,046
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable Not 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 of the Company to Rs. 15 Crores divided into 1,30,00,000 Equity Shares of Rs. 10/- each and 2,00,000 9% Redeemable Preference Shares of Rs. 100/- each.

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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		15105	1.189	15005	100	99.338	0.662
	Total	1270506	101545	7.992	101445	100	99.902	0.098
Total		5000000	3823839	76.477	3823739	100	99.997	0.003



Factory : Usgao, Ponda, Goa, Phone : 6531755, 2344232, 2344257, Fax : 2348009,

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ITEM NO. 2:

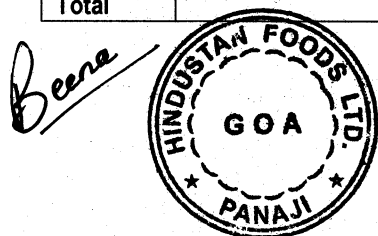
Amendment of the Memorandum and Articles of Association of the Company pursuant to increase in Share Capital.

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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		14755	1.161	14655	100	99.322	0.678
	Total	1270506	101195	7.965	101095	100	99.901	0.099
Total		5000000	3823489	76.470	3823389	100	99.997	0.003

ITEM NO. 3:

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 preferential allotment 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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		13495	1.062	11645	1850	86.291	13.709
	Total	1270506	99935	7.866	98085	1850	98.149	1.851
Total		5000000	3822229	76.445	3820379	1850	99.952	0.048



ITEM NO. 4:

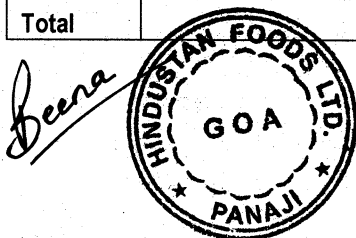
Increase in borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and to facilitate mortgage / creation of a charge on the assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013.

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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		14655	1.153	13055	1600	89.082	10.918
	Total	1270506	101095	7.957	99495	1600	98.417	1.583
Total		5000000	3823389	76.468	3821789	1600	99.958	0.042

ITEM NO. 5:

Alteration in main object and amendment to the Memorandum of Association 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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		14555	1.146	14555	0	100.000	0.000
	Total	1270506	100995	7.949	100995	0	100.000	0.000
Total		5000000	3823289	76.466	3823289	0	100.000	0.000



ITEM NO. 6:

Alteration and amendment to Articles of Association of the Company to enable the Board of Directors to appoint Nominee Directors.

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	Remote 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
	Total	3722294	3722294	100.000	3722294	0	100.000	0.000
Public - Institutions	Remote 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
	Total	7200	0	0.000	0	0	0.000	0.000
Public - Non Institutions	Remote e-voting	1270506	86440	6.804	86440	0	100.000	0.000
	Poll		Not Applicable					
	Postal Ballot (If applicable)		13855	1.091	12355	1500	89.174	10.826
	Total	1270506	100295	7.894	98795	1500	98.504	1.496
Total		5000000	3822589	76.452	3821089	1500	99.961	0.039

For Hindustan Foods Limited



Beena M. Mahambrey
Company Secretary
ACS: 18806

November 15, 2016

