



# 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/09/2017/94

Date: 28<sup>th</sup> September, 2017

The General Manager  
Department of Corporate Services  
**BSE Ltd.**,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai 400001

..... Thru' Listing Centre

Sub: Outcome of the 32<sup>nd</sup> Annual General Meeting - Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting (32<sup>nd</sup> AGM) of the Company was held on Wednesday, 27<sup>th</sup> September, 2017 at 10.30 a.m. at the Registered Office of the Company.

The Company had provided facility for remote e-voting to the members through National Securities Depository Limited (NSDL) in respect of all the business items to be transacted at the 32<sup>nd</sup> AGM. The e-voting period commenced on 24<sup>th</sup> September, 2017 at 9.00 a.m. and ended on 26<sup>th</sup> September, 2017 at 5.00 p.m. The voting at the AGM venue was conducted through Ballot Paper.

The proceeding of the resolutions passed is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Hindustan Foods Limited

*Beena*

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

Encl.: as above





# 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@demos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

## Outcome of the 32<sup>nd</sup> Annual General Meeting of the Company

Item no.	Particulars of Business	Resolutions (Ordinary/Special)	Result
1.	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2017.	Ordinary	Passed by requisite majority
2.	Re-appointment of Mr. Rajesh S. Dempo (DIN: 05143106) as Director, who retires by rotation.	Ordinary	Passed by requisite majority
3.	Appointment of M/s. MSKA & Associates, Chartered Accountants (Registration No. 105047W) as Statutory Auditors of the Company, in place of the retiring auditors M/s. R. Sundararaman & Co., Chartered Accountants, and to fix their remuneration	Ordinary	Passed by requisite majority
4.	Appointment of Mr. Sameer R. Kothari (DIN: 01261343) as a Director.	Ordinary	Passed by requisite majority
5.	Appointment of Mr. Nikhil K. Vora (DIN: 05014606) as a Non-Executive Director.	Ordinary	Passed by requisite majority
6.	Appointment of Ms. Honey Vazirani (DIN 07508803) as an Independent - Woman Director.	Ordinary	Passed by requisite majority
7.	Special Resolution under Section 196 and 203 of the Companies Act, 2013 for approval of the appointment of Mr. Sameer R. Kothari (DIN: 05143106) as the Managing Director of the Company for a period of 5 years with effect from 22nd May, 2017 till 21st May, 2022, without any remuneration.	Special	Passed by requisite majority
8.	Special Resolution under Section 196 and 197 of the Companies Act, 2013 for the re-appointment of Mr. Ganesh T. Argekar (DIN: 06865379) as Whole-time Director of the Company, designated as "Executive Director" for a further period of 3 years, with effect from 19th May, 2017 and payment of remuneration.	Special	Passed by requisite majority

For Hindustan Foods Limited

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

Date: 28<sup>th</sup> September, 2017

