



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/09/2018/69

Date: 21st September, 2018

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

..... Thru' Listing Centre

Sub: **Outcome of the 33rd 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 33rd Annual General Meeting (33rd AGM) of the Company was held on Friday, 21st September, 2018 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 33rd AGM. The e-voting period commenced on 18th September, 2018 at 9.00 a.m. and ended on 20th September, 2018 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 M. Mahambrey
Company Secretary
ACS 18806



Encl.: as above

Outcome of the 33rd 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, 2018.	Ordinary	Passed by requisite majority
2.	Re-appointment of Mr. Nikhil K. Vora (DIN: 05014606) as Director, who retires by rotation.	Ordinary	Passed by requisite majority

For Hindustan Foods Limited



Beena M. Mahambrey
Company Secretary
ACS 18806



Date: 21st September, 2018