

Details of the voting results of the 33rd Annual General Meeting

Date of the AGM	21st September 2018
Total number of shareholders as on record date (Cut-off date) on 14-09-2018	6,903
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	3 47
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable

Agenda-wise disclosure:

ITEM NO.1: Adoption of Audited Financial Statements of the Company together with Directors' Report & Auditors' Report for the financial year ended 31st March, 2018:

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	E-voting	8347294	0	0.0000	0	0	0.0000	0.0000
	Poll		8347294	100.0000	8347294	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8347294	8347294	100.0000	0	0	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7200	0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	5138006	39517	0.7691	39517	0	100.0000	0.0000
	Poll		2173214	42.2968	2173214	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5138006	2212731	43.0659	10560025	0	100.0000
Total		13492500	10560025	78.2659	10560025	0	100.0000	0.0000



ITEM NO.2: Re-appointment of Mr. Nikhil Vora (DIN: 05014606) Director, retiring by rotation:

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	E-voting	8347294	0	0.0000	0	0	0.0000	0.0000
	Poll		8347294	100.0000	8347294	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8347294	8347294	100.0000	0	0	0.0000
Public - Institutions	E-voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7200	0	0.0000	0	0	0.0000
Public - Non Institutions	E-voting	5138006	39517	0.7691	26701	12816	67.5684	32.4316
	Poll		2173214	42.2968	2173214	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5138006	2212731	43.0659	10547209	12816	99.8786
Total		13492500	10560025	78.2659	10547209	12816	99.8786	0.1214

For Hindustan Foods Limited

Beena
Beena M. Mahambrey
 Company Secretary
 ACS: 18806

21st September, 2018

