



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 25-05-2018	6,779
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 and alteration of Memorandum of Association :

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	7847294	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		7847294	0	0.0000	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	43490	0.8464	43465	25	99.9425	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9497	300	96.9378	3.0622
	Total		5138006	53287	1.0371	52962	325	99.3901
Total		12992500*	53287	0.4101	52962	325	99.3901	0.6099

* As on the "cut off date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

Factory : Usgao, Ponda, Goa, Phone : 6531755, Fax : 2348009
E-mail : hfladmin@dempos.com / hflaccounts@dempos.com

ITEM NO.2: Alteration of Articles of Association :

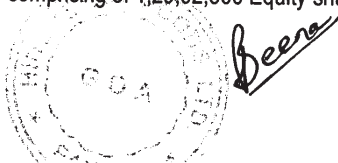
Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes 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	E-voting	7847294	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	7847294	0	0.0000	0	0	0.0000	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	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43265	225	99.4826	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9597	200	97.9586	2.0414
	Total	5138006	53287	1.0371	52862	425	99.2024	0.7976
Total		12992500*	53287	0.4101	52862	425	99.2024	0.7976

* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

ITEM NO.3: Shifting of Registered Office 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	E-voting	7847294	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	7847294	0	0.0000	0	0	0.0000	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	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43397	93	99.7862	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9697	100	98.9793	1.0207
	Total	5138006	53287	1.0371	53094	193	99.6378	0.3622
Total		12992500*	53287	0.4101	53094	193	99.6378	0.3622

* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.



ITEM NO.4: 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 shares allotted 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	E-voting	7847294	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	7847294	0	0.0000	0	0	0.0000	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	0.0000
Public - Non Institutions	E-voting	5138006	43490	0.8464	43265	225	99.4826	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		9797	0.1907	9097	700	92.8550	7.1450
	Total	5138006	53287	1.0371	52362	925	98.2641	1.7359
Total		12992500*	53287	0.4101	52362	925	98.2641	1.7359

* As on the "cut off" date i.e. May 25, 2018, the issued, subscribed & paid-up share capital of the Company was Rs. 12,99,25,000/- comprising of 1,29,92,500 Equity shares of Rs. 10/- each.

For Hindustan Foods Limited

Beena
Beena M. Mahambrey
 Company Secretary
 ACS: 18806



24th July, 2018