



# HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

**Registered Office:** Office No.3, Level-2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.  
Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)  
Tel. No. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 23<sup>rd</sup> September, 2022

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Tel : (022) 2272 1233 / 34

Through Listing Centre

Dear Sir(s),

**Sub: Disclosure of voting results of the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and Consolidated Scrutinizer's Report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, disclosure of the voting results in respect of resolutions set as per the Notice dated 9<sup>th</sup> August, 2022 of the 37<sup>th</sup> AGM of the Company.

We are also enclosing herewith, the copy of the Consolidated Scrutinizer's Report dated 23<sup>rd</sup> September, 2022, issued by Mr Prashant Sharma, Practicing Company Secretary, in respect of Remote E-voting and voting at the 37<sup>th</sup> AGM of the Company held on 22<sup>nd</sup> September, 2022.

On the basis of the Scrutinizer's Report for the E-voting by Members who participated in the AGM through VC facility on 22<sup>nd</sup> September, 2022 and voting by Members through Remote E-voting between 19<sup>th</sup> September, 2022 (9:00 a.m. IST) to 21<sup>st</sup> September, 2022 (5:00 p.m. IST), all the Resolutions for the Ordinary and Special business as set out in Agenda Item Nos. 1 to 9 of the AGM Notice were duly passed by the requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**  
**Company Secretary**  
**ACS 21865**

**Encl.: As above**





**Details of the voting results of the 37<sup>th</sup> Annual General Meeting**

|   |  |
|---|--|
| Date of the AGM   | <b>22<sup>nd</sup> September, 2022</b> |
| Total number of Shareholders as on record date (Cut-off date) on 15 <sup>th</sup> September, 2022 | 49,188                                 |
| No. of Shareholders attended the meeting through Video Conferencing or Other - Audio Visual Mean  |  |
| Promoters and Promoter Group  | 5                                      |
| Public  | 47                                     |

**Agenda-wise disclosure:**

**ITEM NO.1: Adoption of Audited Standalone Financial Statements, Directors' Report & Auditors' Report for the Financial Year ended March 31, 2022**

| 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 |
|  |                   |                    |                     |   |                          |                        |                                      |                                    |
| Promoter and Promoter Group  | E-voting          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7242</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91437451</b>          | <b>1686</b>            | <b>99.9982</b>                       | <b>0.0018</b>                      |





**ITEM NO.2: Adoption of Audited Consolidated Financial Statements and Auditors' Report for the Financial Year ended March 31, 2022**

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91437451</b>          | <b>1686</b>            | <b>99.9982</b>                       | <b>0.0018</b>                      |





**ITEM NO.3: Re-Appointment of Mr Harsha Raghavan (DIN: 01761512) as a Director, who retires by rotation at the AGM**

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4469435</b>         | <b>14910</b>                         | <b>99.6675</b>                     |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91422541</b>          | <b>16596</b>           | <b>99.9819</b>                       | <b>0.0181</b>                      |





**ITEM NO.4: Re-appointment of M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years.**

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458986                 | 16                     | 99.9999                              | 0.0001                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13459001</b>        | <b>16</b>                            | <b>99.9999</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91437451</b>          | <b>16</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |





**ITEM NO.5: Re-appointment of Ms Honey Vazirani (DIN: 07508803) Independent Director for the 2<sup>nd</sup> term of 5 (five) consecutive years with effect from September 23, 2022 and up to September 22, 2027**

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458471                 | 2201                   | 99.9836                              | 0.0164                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13458486</b>        | <b>2201</b>                          | <b>99.9836</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91436936</b>          | <b>2201</b>            | <b>99.9976</b>                       | <b>0.0024</b>                      |





**ITEM NO.6: Ratification of remuneration payable to the Cost Auditor**

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458986                 | 16                     | 99.9999                              | 0.0001                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13459001</b>        | <b>16</b>                            | <b>99.9999</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91437451</b>          | <b>16</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |





**ITEM NO.7: Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, free reserves and Securities Premium of the Company upto Rs. 750 Crores**

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4469435</b>         | <b>14910</b>                         | <b>99.6675</b>                     |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458485                 | 517                    | 99.9962                              | 0.0038                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13458500</b>        | <b>517</b>                           | <b>99.9962</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91422040</b>          | <b>15427</b>           | <b>99.9831</b>                       | <b>0.0169</b>                      |





**ITEM NO.8: Authorising the Board under Section 180 (1) (a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets including undertakings of the Company, both present and future, to secure borrowings**

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4469435</b>         | <b>14910</b>                         | <b>99.6675</b>                     |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458486                 | 516                    | 99.9962                              | 0.0038                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13458501</b>        | <b>516</b>                           | <b>99.9962</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91422041</b>          | <b>15426</b>           | <b>99.9831</b>                       | <b>0.0169</b>                      |





**ITEM NO.9: Enabling resolution for raising funds upto Rs. 300 Crores through issue of securities**

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458986                 | 16                     | 99.9999                              | 0.0001                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13459001</b>        | <b>16</b>                            | <b>99.9999</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91437451</b>          | <b>16</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

For HINDUSTAN FOODS LIMITED

Bankim Purohit  
Company Secretary  
ACS 21865

## SCRUTINIZER'S CONSOLIDATED REPORT

To  
**Mr. Shrinvas V Dempo,**  
**The Chairman**  
**Hindustan Foods Limited**  
Office No.3, Level-2,  
Centrium, Phoenix Market City,  
15, LBS Road, Kurla (West),  
Mumbai 400 070

**Sub: Consolidated Scrutinizer's report on voting by electronic means including remote E-voting conducted prior to and during the 37<sup>th</sup> Annual General Meeting ("AGM") of Hindustan Foods Limited (the "Company") on Thursday, September 22, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), (prior to and during the AGM), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ("SEBI Listing Regulations").**

Dear Sir,

I, Prashant Sharma (ACS: 21775, CP No.: 7902) of M/s Prashant Sharma & Associates, Practicing Company Secretaries, had been appointed by the Board of Directors of Hindustan Foods Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote E-voting process in respect of the below mentioned Resolutions proposed at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company on Thursday, September 22, 2022 at 11.30 a.m. through VC/ OAVM.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021, General Circular No.02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through VC or OAVM, without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circulars dated 13<sup>th</sup> May, 2022 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to Shareholders and requirement of proxy for General Meetings held through electronic mode.

### **1. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

## 2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for E-voting process (i.e. remote E-voting and E-voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated from the E-voting system provided by the Link Intime India Private Limited (hereinafter referred to as "LI IPL"), Registrar and Transfer Agent of the Company and the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote E-voting and E-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or LI IPL for my verification.

## 3. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English Newspaper) on 27<sup>th</sup> August, 2022 and Navshakti (vernacular language newspaper) on 28<sup>th</sup> August, 2022 specifying the date and time of the AGM, the Notice of the AGM along with the Annual Report for Financial Year 2021-22 were sent in electronic form only to those Members whose e-mail addresses were registered with the Company/ Depositories. The Notice and Annual Report 2021-22 were also available on the Company's website [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent i.e. LI IPL.

## 4. Cut-off date

The Voting rights were reckoned as on Thursday, September 15, 2022, being the cut-off date for the purpose of deciding the entitlements of Members for remote E-voting and E-voting at the AGM, in respect of agenda item no. 1 to 9 of the Notice of AGM dated 9<sup>th</sup> August, 2022.

## 5. Remote E-voting process

The voting period for remote E-voting commenced from Monday, September 19, 2022 (9:00 IST) and ended on Wednesday, September 21, 2022 (17:00 IST) (both days inclusive) and the LI IPL E-voting platform was unblocked in due time. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the Meeting was generated in my presence and the voting was diligently scrutinized.

## 6. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote E-voting do not vote again during the

General Meeting, the Scrutinizer shall have access after closure of period of remote E-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote E-voting, such as their names, DP ID & Client ID / folio's Number of Shares held but not the manner in which they have voted.

Accordingly, LIPL, the remote E-voting agency provided us with the names, DP ID & Client ID / folio's Number and Shareholding of the Members who had cast their votes through remote E-voting.

## 7. Counting Process

On completion of E-voting during the AGM, we unblocked the results of the remote E-voting and E-voting by Members during the AGM, on the LIPL E-voting platform and downloaded the results for Scrutiny.

## 8. Results

Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 9<sup>th</sup> August, 2022 are enclosed herewith.

Based on the aforesaid results, we report that 5 Ordinary Resolutions and 4 Special Resolutions as set out in Item Nos. 1 to 9 of the Notice of the 37<sup>th</sup> AGM dated 22<sup>nd</sup> September, 2022 have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

**Prashant  
Kishore  
Sharma  
Prashant Sharma**  
**Prashant Sharma & Associates**  
Practising Company Secretaries  
**ACS: 21775 CP No.: 7902**

Digitally signed by Prashant Kishore  
Sharma  
DN: cn=Prashant Kishore Sharma,  
o=Prashant Kishore Sharma,  
ou=Prashant Kishore Sharma,  
c=IN,  
2.5.4.20=b82874e136a3b6c83e10691f4  
4f2bae25ad20c53e76f6f7324197498c5  
2067a, postalCode=400037,  
st=Maharashtra,  
serialNumber=222456743d7536dfff,  
fa2b-40419e429d24fe50a074e572a356  
88c11504, cn=Prashant Kishore Sharma  
Date: 2022.09.23 13:36:00 +05'30'

Place: Mumbai  
Dated: 23rd September, 2022

UDIN: A021775D001024931

# PRASHANT SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY  
B.COM ACS LLB PGDFM

Office Address: - 3<sup>rd</sup> Floor,  
214 Empire House,  
Dr. D.N Road, Fort, Mumbai 400001.  
Email id [prascs@gmail.com](mailto:prascs@gmail.com),  
Tel No +91 9819 398 893

**Item No. 1:** Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7242</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91437451</b>          | <b>1686</b>            | <b>99.9982</b>                       | <b>0.0018</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

**Item No. 2** Consideration and adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and together with the Report of Auditors thereon.

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91437451</b>          | <b>1686</b>            | <b>99.9982</b>                       | <b>0.0018</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

**Item No 3.** Re-Appointment of Mr Harsha Raghavan (DIN: 01761512), as a Director, who retires by rotation at the AGM

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4469435</b>         | <b>14910</b>                         | <b>99.6675</b>                     |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458986                 | 1686                   | 99.9875                              | 0.0125                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13459001</b>        | <b>1686</b>                          | <b>99.9875</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91422541</b>          | <b>16596</b>           | <b>99.9819</b>                       | <b>0.0181</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

# PRASHANT SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY  
B.COM ACS LLB PGDFM

Office Address: - 3<sup>rd</sup> Floor,  
214 Empire House,  
Dr. D.N Road, Fort, Mumbai 400001.  
Email id [prascs@gmail.com](mailto:prascs@gmail.com),  
Tel No +91 9819 398 893

**Item No 4.** Re-appointment of M/s. MS K A & Associates, Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458986                 | 16                     | 99.9999                              | 0.0001                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13459001</b>        | <b>16</b>                            | <b>99.9999</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91437451</b>          | <b>16</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

Since combined number of votes cast in favour of the resolution is more than three times of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

**Item No 5.** Re-appointment of Ms Honey Vazirani (DIN: 07508803) Independent Director for the 2<sup>nd</sup> term of 5 (five) consecutive years with effect from September 23, 2022 and up to September 22, 2027.

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13460672            | 53.7242                                 | 13458471                 | 2201                   | 99.9836                              | 0.0164                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13460687</b>                         | <b>53.7243</b>           | <b>13458486</b>        | <b>2201</b>                          | <b>99.9836</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91439137</b>     | <b>81.1043</b>                          | <b>91436936</b>          | <b>2201</b>            | <b>99.9976</b>                       | <b>0.0024</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Special Resolution may be declared passed.

**Item No 6.** Ratification of remuneration payable to the Cost Auditor:

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4484345                  | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4484345</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458986                 | 16                     | 99.9999                              | 0.0001                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13459001</b>        | <b>16</b>                            | <b>99.9999</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91437451</b>          | <b>16</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Ordinary Resolution may be declared passed.

**Item No 7.** Increase in borrowing power in terms of Section 180 (c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, free reserves and Securities Premium of the Company upto Rs. 750 Crores

| 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          | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>73494105</b>     | <b>73494105</b>                         | <b>100.0000</b>          | <b>73494105</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>14193426</b>     | <b>4484345</b>                          | <b>31.5945</b>           | <b>4469435</b>         | <b>14910</b>                         | <b>99.6675</b>                     |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458485                 | 517                    | 99.9962                              | 0.0038                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      |                    | <b>25055159</b>     | <b>13459017</b>                         | <b>53.7176</b>           | <b>13458500</b>        | <b>517</b>                           | <b>99.9962</b>                     |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91422040</b>          | <b>15427</b>           | <b>99.9831</b>                       | <b>0.0169</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Special Resolution may be declared passed.

**Item No 8.** Authorising the Board under Section 180 (1) (a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets including undertakings of the Company, both present and future, to secure borrowings.

| 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-votng           | 73494105           | 73494105            | 100.0000                                | 73494105                 | 0                      | 100.0000                             | 0.0000                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      | <b>73494105</b>    | <b>73494105</b>     | <b>100.0000</b>                         | <b>73494105</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions  | E-voting          | 14193426           | 4484345             | 31.5945                                 | 4469435                  | 14910                  | 99.6675                              | 0.3325                             |
|  | Voting at the AGM |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      | <b>14193426</b>    | <b>4484345</b>      | <b>31.5945</b>                          | <b>4469435</b>           | <b>14910</b>           | <b>99.6675</b>                       | <b>0.3325</b>                      |
| Public - Non Institutions  | E-voting          | 25055159           | 13459002            | 53.7175                                 | 13458486                 | 516                    | 99.9962                              | 0.0038                             |
|  | Voting at the AGM |                    | 15                  | 0.0001                                  | 15                       | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot     |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>      | <b>25055159</b>    | <b>13459017</b>     | <b>53.7176</b>                          | <b>13458501</b>          | <b>516</b>             | <b>99.9962</b>                       | <b>0.0038</b>                      |
| <b>Total</b>   |                   | <b>112742690</b>   | <b>91437467</b>     | <b>81.1028</b>                          | <b>91422041</b>          | <b>15426</b>           | <b>99.9831</b>                       | <b>0.0169</b>                      |

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said Special Resolution may be declared passed.

