



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two 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. **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 19, 2024

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNFDS
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Sub: Corrigendum to the Notice of 39th Annual General Meeting of the Member of the Company scheduled to be held on Tuesday, September 24, 2024 at 4:30 p.m. through VC / OAVM.

Dear Sir/Madam,

In continuation to our earlier intimation dated August 28, 2024, we are submitting herewith the Corrigendum to the Notice of 39th Annual General Meeting (“**AGM**”) of the Member of the Company scheduled to be held on Tuesday, September 24, 2024 (“**Corrigendum**”) through Video Conferencing/ other Audio Visual Means. This Corrigendum is being issued by way of a clarification, and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum shall be dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.





Copy of this Corrigendum will also be available on the website of the Company at www.hindustanfoodslimited.com and on the website of e-voting service provider i.e. Link Intime India Private Limited i.e. www.linkintime.co.in.

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the above information on record.

Thanking you.

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary and Legal Head
ACS 21865

Encl: as above



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**CORRIGENDUM TO THE 39th NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON
TUESDAY, SEPTEMBER 24, 2024 AT 4:30 P.M.**

The 39th Annual General Meeting (“AGM”) of the Members of the Hindustan Foods Limited (“**the Company**”) is being convened on Tuesday, September 24, 2024 at 04:30 P.M., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of AGM (“AGM Notice”) was dispatched to the shareholders of the Company on August 28, 2024 electronically, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), to transact the businesses stated therein.

1. The Members of the Company are requested to note that Item no. 2 of the **ORDINARY BUSINESS** to the Notice of AGM (Page No. 59 of Annual Report) stands substituted by the following:

To appoint Mr Shrinivas Vasudeva Dempo (DIN: 00043413), as a Director who retires by rotation and being eligible offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ('the Act') Mr Shrinivas Vasudeva Dempo (DIN: 00043413), who retires by rotation at this Meeting, be and is hereby re- appointed as a Director of the Company, liable to retire by rotation.”

2. The Members of the Company are requested to note that, Paragraph 2 of Point 7 of Notes forming part to the Notice of AGM (Page No. 61 of Annual Report) stands substituted by the following:

In terms of the provisions of Section 152 of the Act, Mr Shrinivas Vasudeva Dempo (DIN: 00043413), Non-Executive Non-Independent Director retires by Rotation at the 39th AGM. Mr Dempo is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his appointment.

3. The Members of the Company are requested to note that Annexure to the Notice of AGM (Page No. 72 of Annual Report) stands substituted by the following:

Particulars and additional information of the Directors seeking appointment / re-appointment pursuant to Regulation 36(3) of the Listing Regulations and in terms of Secretarial Standards on General Meetings (SS-2):



Name of the Director	Mr Shrinivas V Dempo
Category	Non-Executive, Non-Independent Director
Age	55 years
DIN	00043413
Date of first appointment	September 25, 1999
Date of last Re-appointment	Not Applicable
Brief Profile of the Director	<p>Mr Shrinivas Dempo, a third-generation entrepreneur is also a Chairman of the Goa-based Dempo Group of Companies, which has diversified interests in industries such as calcined petroleum coke, shipbuilding, food processing, real estate and newspaper publishing. He has been Chairman of the western region of the largest industry lobby in India, the Confederation of Indian Industry.</p> <p>In 2013, Mr. Dempo was named honorary vice consul of Italy in Goa, India. He was appointed Chairman (Independent Director) of Automobile Corporation of Goa Limited, a Tata Group Company. He serves as an Independent Director on the Board of Kirloskar Brothers Limited.</p> <p>Mr. Dempo is on the Executive Council of Goa University, besides being associated with a number of non-governmental organisations performing yeoman service to society such as the Charles Correa Foundation as also the Goa Cancer Society whose president he is. He has been elected as the Vice President of AIMA on September 22, 2022.</p> <p>Using his post-graduate management education in Industrial Administration received at Carnegie Mellon University, USA, he gave a new direction to the business group. His stewardship has been marked by expansion of existing businesses, benchmarking of products and processes to international standards, introduction of progressive people management systems, enterprise resource planning, corporate sustainability reporting and the deepening of corporate social responsibilities.</p>
Expertise in specific functional area, Skill & Capabilities	Leadership and Industrial Administration
Qualification	Masters in Business Administration from the Carnegie Mellon University, USA



Directorship held in other Companies (including Foreign and Private Companies) (as on March 31, 2024)	<ol style="list-style-type: none"> 1. Motown Trading Private Limited 2. Dempo Sports Club Private Limited 3. Goa Carbon Limited 4. Kirloskar Brothers Limited 5. Automobile Corporation Of Goa Limited 6. V.S.Dempo Mining Corporation Private Limited 7. Dempo Industries Private Limited 8. Dempo Shipbuilding And Engineering Private Limited 9. West Coast Hotels Private Limited 10. Marmagoa Shipping And Stevedoring Company Private Limited 11. V.S.Dempo Holdings Private Limited
Membership/chairmanship of the Committees of the Board of other Public Companies (as on March 31, 2024)	<ol style="list-style-type: none"> 1. Hindustan Foods Limited – Member of the Stakeholders Relationship Committee; 2. Kirloskar Brothers Limited – Chairman of the Stakeholders Relationship Committee.
Listed entities from which the Director has resigned in the past three years	Nil
Details of Remuneration paid during the Financial Year 2023-24	He shall be paid remuneration by way of sitting fees for attending Meetings of the Board & Committees thereof, if any, as may be decided by the Board.
Remuneration sought to be paid	The remuneration is sought to be paid to Mr Shrinivas Dempo by way of sitting fees for attending Meetings of the Board & Committees thereof, if any.
Terms and conditions of appointment/re-appointment	Re-appointment as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation to comply with the applicable provisions of Section 152 of the Act.
Shareholding in the Company (Equity) including shareholding as a beneficial owner	20,00,000 Equity Shares
No. of Board Meetings attended during the year 2023-24	5 of 7
Relationship with other Directors / Manager / Key Managerial Personnel	Nil



4. The Members of the Company are requested to note that Paragraph 1 of DIRECTOR LIABLE TO RETIRE BY ROTATION under the heading RESOLUTIONS TO BE PASSED AT THE ENSUING AGM in Directors Report (Page No. 79 of Annual Report) stands substituted by the following:

DIRECTOR LIABLE TO RETIRE BY ROTATION

In accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr Shrinivas Vasudeva Dempo (DIN: 00043413), Non-Executive, Non-Independent Director of your Company, retires by rotation at the ensuing AGM and being eligible, Mr Shrinivas Vasudeva Dempo offers himself for re-appointment. Your Board has recommended his re-appointment.

This Corrigendum is being issued as Mr. Sarvjit Singh Bedi (DIN: 07710419), Non-Executive Non-Independent Director had resigned on September 18, 2024 due to the increase in his professional responsibilities and commitments and there are no other reasons of resignation other than that mentioned aforesaid and therefore Item No. 2 of Ordinary Business of the Notice of 39th Annual General Meeting needs to be modified accordingly.

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the AGM Notice in conjunction with this corrigendum. All capitalised terms not defined herein would have the same meaning as attributed to it in the AGM Notice.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

All documents referred to in this Corrigendum shall be made available for inspection by the Members in the manner set out in the AGM Notice.

A copy of this Corrigendum and the EGM Notice shall be available on the Company's website at www.hindustanfoodslimited.com websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of e-voting service provider i.e. Link Intime India Private Limited i.e. www.linkintime.co.in.

By Order of the Board of Directors
Hindustan Foods Limited

Place : Mumbai
Date : September 19, 2024

Sd/-
Bankim Purohit
Company Secretary and legal Head

Registered Office:
Office No.3, Level-2, Centrium, Phoenix Market City,
15, LBS Road, Kurla (West), Mumbai 400 070,
Maharashtra, India
Website: www.hindustanfoodslimited.com
Email: investorrelations@thevanitycase.com
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