



# Hindustan Foods Ltd.

Corporate Headquarters & Registered Office : Dempo House, Campal, Panaji, Goa - 403 001.

Ph. : 832 - 2441300, Gram : 'hindfood. Fax : 91 - 832 - 2225098, 2228588,

E-mail : hfl@dempos.com, Website: www.hflgoa.com CIN: L15139GA1984PLC000601

COMPANY'S SCRIP CODE: 519126  
ISIN CODE: INE254N01018

Ref. No.: HFL/01/2017/9

Date : January 21, 2017

The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai 400 001

Thru' BSE Listing Centre

Sub.: **Newspaper Advertisement – Results of Postal Ballot (including e-voting)**

Dear Sir / Madam,

We are enclosing herewith the copy of the Results of Postal Ballot (including e-voting) published in the newspapers today in respect of the Postal Ballot Notice dated December 7, 2016.

Kindly take the same on record.

Yours faithfully,  
For **Hindustan Foods Limited**

**Beena M. Mahambrey**  
Company Secretary  
ACS 18806

Encl.: as above

# H F Hindustan Foods Limited

CIN: L15139GA1984PLC000601

Registered Office: Dempo House Campal, Panaji, Goa 403001

Tel No: 0832- 2441300; Fax No: 0832-2228588; 2225098;

Website: www.hfgoa.com; Email: hf@dempco.com



## RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014, Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders was sought by means of Postal Ballot including e-voting, vide Postal Ballot Notice dated December 7, 2016, for the following Special Resolution:-

Description	Resolution
	Ratification of the disclosure in respect of the preferential issue of shares.

Based on the Report dated January 19, 2017 of CS. Sadashiv V. Shet, Practicing Company Secretary (Membership No. FCS. 2477, C.P No 2540) an Independent Person acting as a Scrutinizer, the Result of the Postal Ballot was declared on January 20, 2017 at the Registered Office of the Company as follows:-

Sr. No.	Particulars	No of shareholders voted	No of votes cast	Percentage of valid votes cast
1	Votes received in favour of the resolution through Postal Ballot forms	114	38,19,826	
2	Votes received in favour of the resolution through e-voting	27	1,590	
	<b>Total</b>	<b>141</b>	<b>38,21,416</b>	<b>100.00</b>
3	Votes received against the resolution through Postal Ballot forms	-	-	
4	Votes received against the resolution through e-voting	-	-	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
5	Votes considered invalid	2	7	-

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated December 7, 2016 has been approved by the shareholders with the requisite majority.

For Hindustan Foods Limited

Sd/-

Beena M. Mahambrey

Company Secretary

ACS 18806

Date: 20-01-2017

Place: Panaji-Goa