



# 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/11/2016/128

November 17, 2016

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 September 19, 2016.

Kindly take the same on record.

Yours faithfully,  
For **Hindustan Foods Limited**

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

Encl.: as above

The Financial Express, Mumbai Edition

Thursday, November 17, 2016



**HINDUSTAN FOODS LIMITED**

CIN: L15139GA1984PLC000601

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**DECLARATION OF 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, Special Resolutions for seeking approval of the shareholders, for the following resolutions through postal ballot (which include voting through electronic mode i.e. e-voting) as proposed vide Postal Ballot Notice dated September 19, 2016 has been passed with requisite majority by the shareholders of the company.

The result as per report dated November 14, 2016 of CS. Sadashiv V. Shet, Practicing Company Secretary, (Membership No. FCS. 2477, C.P No 2540) an Independent Person to act as a Scrutinizer, appointed for conducting postal ballot process is as under:

Particulars	No of Postal Ballot Forms / e-voting confirmation	No of equity shares	Number of valid postal ballot forms/ e-voting confirmation received	No of valid equity shares	Votes in favour of Resolution (%)	Votes against the Resolution (%)
(i) Increase in Authorised Share Capital of the Company to Rs. 15 Crores divided into 1,30,00,000 Equity Shares of Rs. 10/- each and 2,00,000 9% Redeemable Preference shares of Rs. 100/- each	115	3823939	114	3823839	3823739 (99.997%)	100 (0.003%)
(ii) Amendment of the Memorandum and Articles of Association of the Company pursuant to increase in Share Capital.	115	3823939	110	3823489	3823389 (99.997%)	100 (0.003%)
(iii) Issue of Equity Shares on Preferential basis	115	3823939	107	3822229	3820379 (99.952%)	1850 (0.048%)
(iv) Increase in borrowing power in terms of Sec 180 (1)(c) of the CA 2013 and to facilitate mortgage/ creation of a charge on the assets the Company in terms of Sec 180 (1)(a) of the CA 2013	115	3823939	109	3823389	3821789 (99.958%)	1600 (0.042%)
(v) Alteration in main object and amendment to the Memorandum of Association of the Company	115	3823939	108	3823289	3823289 (100.000%)	0 (0.000%)
(vi) Alteration and amendment to Article of Association of the Company to enable the Board of Directors to appoint Nominee Directors	115	3823939	106	3822589	3821089 (99.961%)	1500 (0.039%)

As the votes cast in favour of each of the Resolution is more than the 3 times the votes cast against the said Resolution, the Ordinary / Special Resolutions as set out in the Postal Ballot Notice dated September 19, 2016 have been approved by the shareholders with the requisite majority as required under the applicable Regulations.

The result of the Postal Ballot was declared on Tuesday, November 15, 2016 and informed to the Stock Exchange on Tuesday, November 15, 2016 and also displayed on website of the Company.

By Order of Board  
For HINDUSTAN FOODS LIMITED  
Sd/-

Beena M. Mahambrey  
(Company Secretary)  
ACS 18806

Date: 16/11/2016  
Place: Panaji - Goa