



Hindustan Foods Limited

A Vanity Case Group Company

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. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 24th February, 2022

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

Through Online Listing

Dear Sir/ Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors of Hindustan Foods Limited on February 23, 2022

- 1) Update on the Effective date of Composite Scheme of Arrangement and Amalgamation between Avalon Cosmetics Private Limited ('the Demerged Company' or 'ACPL') and ATC Beverages Private Limited ('the Transferor Company' or 'ABPL') and Hindustan Foods Limited ('the Resulting Company' or 'the Transferee Company' or 'the Company' or 'HFL') and their respective Shareholders ('the Composite Scheme' or 'the Scheme').
- 2) Determining the Record Date for entitlement to receive equity shares of the Company pursuant to the Composite Scheme, to the Shareholders of the Demerged Company and Transferor Company.

Pursuant to the Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has approved the following by way of passing the necessary Resolution by Circulation on February 23, 2022, have inter-alia transacted the following business:

1) Effective Date of the Scheme

Further to the announcement made by the Company on December 23, 2021 regarding receipt of the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT'), pronounced on December 21, 2021 sanctioning the Scheme, we wish to inform you that the Scheme has become effective post filing of e-Form INC-28 on

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February 18, 2022 with the Registrar of Companies, Mumbai and the Board considered and took on record the Effective date of the said Scheme.

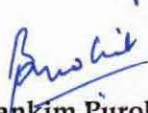
2) Fixation of the Record Date

The Board of Directors of the Company has fixed Saturday, March 05, 2022 as the Record Date for the purpose of determining the entitlement for issue of Equity Shares of the Company to the Shareholders of Avalon Cosmetics Private Limited ('the Demerged Company' or 'ACPL') and ATC Beverages Private Limited ('the Transferor Company' or 'ABPL') based on the share exchange ratio mentioned in Clause 4 and 11 of the Scheme respectively.

Kindly take the aforesaid on record.

Thanking you.
Yours faithfully,

For Hindustan Foods Limited


Bankim Purohit
Company Secretary
ACS: 21865

