



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 Website: www.hindustanfoodslimited.com
Tel. No. +91-22-69801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: July 2, 2022

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

Through Listing Centre

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on July 1, 2022, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

1. Sub-Division/Split of every 1 (One) Equity Shares of the Nominal/face value of Rs. 10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of Nominal/face value of Rs. 2/- (Rupee Two only) each - Ordinary Resolution (Annexure-I)
2. Alteration of Capital Clause of the Memorandum of Association of the Company - Special Resolution (Annexure-II)
3. Re-appointment of and Remuneration payable to Mr. Sameer Kothari (DIN: 01361343), designated as a Managing Director of the Company - Ordinary Resolution.
4. Ratification of Revision and increase in remuneration payable to Mr. Ganesh Argekar (DIN: 06865379), Whole Time Director designated as "Executive Director" of the Company - Ordinary Resolution.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary
ACS: 21865



VANITYCASE
Integrity Initiative Innovation



Annexure-I

Brief summary of Sub-division of Equity Shares:-

Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorized Share Capital	5,31,52,253	10	53,15,22,530	26,57,61,265	2	53,15,22,530
Issued and Subscribed Capital	2,25,48,538	10	22,54,85,380	11,27,42,690	2	22,54,85,380
Paid-up Capital	2,25,48,538	10	22,54,85,380	11,27,42,690	2	22,54,85,380

Annexure-II

Amendments to Memorandum of Association of the Company brief:

Memorandum of Association

The Shareholders of the Company on Friday July 1, 2022 have approved through Postal Ballot, the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company on account of Sub-division/Spilt of Equity Shares as mentioned below:

"V. The Authorized Share Capital of the Company is Rs. 53,15,22,530/- (Fifty Five Crores Fifteen lakhs Twenty Two Thousand Five Hundred and Thirty Only) divided into 26,57,61,265 (Twenty Six Crores Fifty Seven Lakhs Sixty One Thousand two Hundred and Sixty Five) Equity Shares of Rs. 2/- (Rupees Two Only) each and 2,00,000 (Two Lakh) 9% Redeemable Preference Shares of Rs. 100/- (Rupees One Hundred Only) each."

Yours faithfully,
For **HINDUSTAN FOODS LIMITED**


Bankim Purohit
Company Secretary
ACS: 21865

