



Hindustan Foods Ltd.

**HINDUSTAN FOODS LIMITED**

CIN: L15139MH1984PLC316003

Registered Office: Office No. 03, Level 2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla, Mumbai - 400070

Tel No: 0832- 2441300/2224556; Fax No: 0832-2228588, 2225098

Website: [www.hflgoa.com](http://www.hflgoa.com); e-mail: [hfl@dempos.com](mailto:hfl@dempos.com)

**POSTAL BALLOT VOTING FORM**

**(Please read carefully the instructions printed overleaf before completing this Form)**

- 1 Name(s) of Shareholder(s) :  
(Including Joint holders, if any)
- 2 Registered Address of the Sole/  
First named shareholder :
- 3 Registered Folio No./DP ID\*/Client ID\* :  
(\* appl to holders holding shares in demat mode)
- 4 Number of Shares held :

I/We hereby exercise my/our vote(s) in respect of the Special Resolutions/ Ordinary Resolution to be passed through Postal Ballot for the business stated in the Notice dated 27<sup>th</sup> February 2019 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item	Description of the Resolution	No. of Shares	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
<b>Ordinary Resolution</b>				
1.	To increase the Authorized Share Capital of the Company to Rs. 24 Cr. divided into 2,20,00,000 Equity Shares of Rs. 10/- each and 2,00,000 9% Redeemable Preference shares of Rs. 100/- each			
<b>Special Resolution</b>				
1.	To amend the Clause V of the Memorandum of Association to record the change in the authorized share capital of the Company			
1.	To amend the Clause 3 of the Articles of Association to record the change in the authorized share capital of the Company			
2.	To alter/ substitute the existing Memorandum of Association in accordance with the provisions of the Companies Act, 2013			
3.	To alter/ substitute the existing Articles of Association in accordance with the provisions of the Companies Act, 2013			
4.	To alter the Articles of Association in addition to the above resolutions to include the paragraphs for issue of Share Warrants by the Company.			
5.	To issue 27,77,779 Shares Warrants by the Company to non-promoters on preferential basis.			

Signature : \_\_\_\_\_

Place : \_\_\_\_\_

Name : \_\_\_\_\_

Date : \_\_\_\_\_

Email Id : \_\_\_\_\_

**ELECTRONIC VOTING PARTICULARS**

EVEN (Remote E-voting Event Number)	USER ID	PASSWORD

(Please see overleaf for instruction)

## INSTRUCTIONS

- (1) A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to Scrutinizer in the attached self-addressed envelope, Postage will be borne and paid by the Company. However, envelope containing Postal Ballot sent by Courier or Registered Post at the expense of the Registered Shareholder will be accepted.
- (2) The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
- (3) The Postal Ballot Form should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first name shareholder and in his/her absence, by the next named shareholder.
- (4) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected
- (5) The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- (6) A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz [www.hflgoa.com](http://www.hflgoa.com)
- (7) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 PM on 5<sup>th</sup> April 2019. All Postal Ballot Form received after this date, will be strictly treated as if reply from such Shareholder has not been received.
- (8) In case of shares held by Company, Trust, Societies, etc the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
- (9) Voting rights of every member shall be reckoned on the paid-up value of equity shares whose names shall appear in the Register of Members as on 22<sup>nd</sup> February 2019.
- (10) Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as any extraneous paper found in such envelop would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
- (11) The Postal Ballot shall not be exercised by the Proxy.
- (12) Shareholders can opt for only one mode of voting, *i.e.* either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be invalid.