



HINDUSTAN FOODS LIMITED

CIN: L15139GA1984PLC000601

Registered Office: Dempo House Campal, Panaji, Goa 403001

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

Website: www.hflgoa.com; Email: hfl@dempos.com



PUBLIC NOTICE

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of The Companies (Management and Administration), Rules 2014 as amended from time to time and such other applicable laws and regulations, the Company has:

- On Friday, June 15, 2018 completed the dispatch of Postal Ballot Notice containing the draft resolution, the Postal Ballot Form and a self-addressed postage pre-paid envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company; and
- On Friday, June 15, 2018 sent emails through National Securities Depositories Limited (NSDL) along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company;

for seeking the approval of Members of the Company in relation to the matters as set out in the Notice dated June 01, 2018.

Please note that:

- The Board of Directors of the Company has appointed CS. Sadashiv V. Shet, Practising Company Secretary (Membership No. FCS 2477, C.P No 2540), to act as the Scrutinizer for conducting the postal ballot (Physical & E-voting) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
- In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Company has offered e-voting facility as an alternate, to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form and has entered into an agreement with NSDL for the purpose. Members have an option to vote either electronically or by Physical Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.
- Members are requested to note that the duly completed Postal Ballot Forms should reach the Scrutinizer not later than the 5.00 pm on or before Tuesday, July 17, 2018. The voting period for e-voting module shall commence on Sunday, June 17, 2018, (9.00 a.m) and will end on Tuesday July 17, 2018, (5.00 p.m). Any responses received after this date will be treated as if the same has not been received.
- The copy of the Postal Ballot Notice is available on the Company's website www.hflgoa.com. Members, who do not receive the same by Registered Post, may download it from the Company's website or may request for duplicate Postal Ballot Form from M/s. Hindustan Foods Limited at: Dempo House, Campal, Panaji, Goa 403001. Shareholders who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form can download Postal Ballot Form from the link www.evoting.nsdl.com or from the website of the Company www.hflgoa.com.
- Shareholders can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. However, in case Shareholders cast their vote by Physical Ballot and e-voting both, then voting done through e-voting shall prevail and the voting through postal ballot mode shall be treated as invalid.
- The voting rights of Members shall be reckoned as on Friday, May 25, 2018, which is the cut-off date. Any person who is a Member as on Friday, May 25, 2018, and has not received the Postal Ballot Form may obtain the same from the Company.
- The result of the voting by Postal Ballot will be announced not later than the close of working hours on Tuesday, July 24, 2018 at the Registered Office of the Company & shall also be made available on the website of the company.

In case of any queries/grievances connected with voting by Postal Ballot, please contact Mrs. Beena M. Mahambrey, Company Secretary of the Company at email ID: secretarial@dempos.com.

For Hindustan Foods Limited

Sd/-

Beena M. Mahambrey
Company Secretary

Place: Goa

Date: June 15, 2018

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