

**DISCLOSURES REGARDING VOTING RESULTS OF 30th ANNUAL GENERAL MEETING (AGM) OF
THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Name of the Company: **Hindustan Foods Limited**

Date of AGM: **Wednesday, 12th August, 2015**

Book Closure Date: **Thursday, 6th August, 2015 to Wednesday, 12th August, 2015**

Total number of shareholders as on date of book closure: **6,155**

No. of shareholders present in the meeting either in person or through proxy:

Category	Present in Person (including Authorised Representative)	Present through proxy	Total
Promoters and Promoter Group	1	0	1
Public	40	0	40
Total	41	0	41

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	}	
Public:	}	Not arranged
Total	}	

Resolution / Agenda-wise details of voting (by remote e-Voting and poll) are as under:

Resolution No. 1

Ordinary Resolution for adoption of Audited Financial Statements together with Directors' Report and Auditors' Report for the year ended on 31st March, 2015. (Passed with requisite majority)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3722294	3722294	100.00	3722294	0	100.00	0.00
Public - Institutional holders	6900	0	0.00	0	0	0.00	0.00
Public - Others	1270806	82550	6.50	82550	0	100.00	0.00
Total	5000000	3804844	76.10	3804844	0	100.00	0.00



Resolution No. 2

Ordinary Resolution for re-appointment of Mr. Soiru V. Dempo, who retires by rotation and being eligible offers himself for re-appointment. (Passed with requisite majority)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3722294	3722294	100.00	3722294	0	100.00	0.00
Public - Institutional holders	6900	0	0.00	0	0	0.00	0.00
Public - Others	1270806	82550	6.50	82550	0	100.00	0.00
Total	5000000	3804844	76.10	3804844	0	100.00	0.00

Resolution No. 3

Ordinary Resolution for ratification of the appointment of M/s. R. Sundaraman & Co., Chartered Accountants, as Statutory Auditors. (Passed with requisite majority)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3722294	3722294	100.00	3722294	0	100.00	0.00
Public - Institutional holders	6900	0	0.00	0	0	0.00	0.00
Public - Others	1270806	82550	6.50	82550	0	100.00	0.00
Total	5000000	3804844	76.10	3804844	0	100.00	0.00



Resolution No. 4

Ordinary Resolution for appointment of Mrs. Pallavi S. Dempo, as a Director of the Company. (Passed with requisite majority)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3722294	3722294	100.00	3722294	0	100.00	0.00
Public - Institutional holders	6900	0	0.00	0	0	0.00	0.00
Public - Others	1270806	82550	6.50	82550	0	100.00	0.00
Total	5000000	3804844	76.10	3804844	0	100.00	0.00

For Hindustan Foods Limited

Pallavi Dempo

Pallavi S. Dempo
Director

