



# Hindustan Foods Ltd.

**Registered Office & Corporate Headquarters:** Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (W), Mumbai, Maharashtra, India. 400 070.

Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hflgoa.com](http://www.hflgoa.com)

Tel. No. +91-22-61801700 CIN: L15139MH1984PLC316003

Details of the voting results of the Extraordinary General Meeting

Date of the EGM	28 <sup>th</sup> March 2019
Total number of shareholders as on record date (Cut-off date) on 01-02-2019	7002
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	40
No. of shareholders attending the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure:

ITEM NO. 1: Approval of Scheme of Arrangement between Hindustan Foods Limited and Avalon Cosmetics Private Limited and their respective shareholders (the "Scheme")

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,347,294	100,000	1.198	100,000	0	100	0
	Poll		8,247,294	98.802	8,247,294	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,347,294	8,347,294	100.000	8,347,294	0	100
Public- Institutions	E-Voting	17,394	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17,394	0	0	0	0	0
Public- Non Institutions	E-Voting	5,127,812	134,829	2.629	134,628	201	99.851	0.149
	Poll		2,219,383	43.281	2,219,383	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5,127,812	2,354,212	45.911	2,354,011	201	99.991
<b>Total</b>	<b>Total</b>	<b>13,492,500</b>	<b>10,701,506</b>	<b>79.3145</b>	<b>10,701,305</b>	<b>201</b>	<b>99.998</b>	<b>0.002</b>

For HINDUSTAN FOODS LIMITED

Ganesh Argekar  
Executive Director  
DIN: 06865379  
Date: 02-04-2019

