



Hindustan Foods Limited

A Vanity Case Group Company

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: investorrelations@thevanitycase.com, Website: www.hindustanfoodslimited.com

Tel. No.: +91 22 6180 1700/01, CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 19th September, 2020

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

Dear Sir(s),

Sub: Disclosure of voting results of the 35th Annual General Meeting (AGM) of the Members of the Company and Consolidated Scrutinizer's Report

We are also enclosing herewith, the revised copy of the Consolidated Scrutinizer's Report dated 18th September, 2020, issued by CA Vivek Gaggar, Practicing Chartered Accountant, in respect of Remote e-voting and voting at the 35th Annual General Meeting (35th AGM) of the Company held on 18th September, 2020.

Inadvertently the Scrutinizer in his earlier report dated 18th September, 2020 had wrongly mentioned the figures vice-e-versa for the table "Number of Votes casted" by Remote E-voting and E-voting during the meeting for each of the resolutions, which has been now interchanged, revised and corrected. Further, there has been no change in the total no's of votes casted.

Since, there has been no change/ update in the filing made by the Company under Regulation 44 of the SEBI (LODR), Regulations, 2015, hence, the Company is not required to re-file the pdf file and/ or xbrl file under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that all the resolutions mentioned in the aforesaid Notice have been passed by the Shareholders with requisite majority.

You are requested to take the same on record.

Thanking you,

Yours faithfully
for HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865





Hindustan Foods Limited

A Vanity Case Group Company

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. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Details of the voting results of the 35th Annual General Meeting

Date of the AGM	18 th September, 2020
Total number of shareholders as on record date (Cut-off date) on 11-09-2020	10,761
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 62

Agenda-wise disclosure:

ITEM NO.1: Adoption of Audited Standalone Financial Statements, Directors' Report & Auditors' Report for the financial year ended March 31, 2020:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0



VANITYCASE
Integrity Initiative Innovation



ITEM NO.2: Adoption of Audited Consolidated Financial Statements and Auditors' Report for the financial year ended March 31, 2020.:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0

ITEM NO.3: Re-appointment of Mr. Sarvjit Singh Bedi (DIN: 07710419) as Director, who retires by rotation.:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0



ITEM NO.4: Appointment of Mr. Harsha Raghavan (DIN: 01761512) as a Non-executive Director of the Company:

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0

ITEM NO.5: Ratification of Remuneration payable to Mr. Sameer R Kothari (DIN: 01361343) Managing Director of the Company.:

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0



ITEM NO.6: Approval for Re-appointment and Remuneration payable to Mr. Ganesh T Argekar (DIN:06865379), Whole-time Director designated as Executive Director:

Resolution required: (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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	13275093	13275093	100	13275093	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	13275093	13275093	100	13275093	0	100	0
Public - Institutions	E-voting	3008188	1021124	33.9448	1021124	0	100	0
	Poll / E voting at the AGM		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3008188	1021124	33.9448	1021124	0	0	0
Public - Non Institutions	E-voting	4914797	2787897	56.7246	2787897	0	100	0
	Poll / E voting at the AGM		10453	0.2127	10453	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4914797	2798350	56.9373	2798350	0	100	0
Total		21198078	10794567	80.6421	10794567	0	100	0

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Bankim Purohit
Company Secretary
ACS 21865



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To,

The Chairman of Hindustan Foods Limited,

Thirty-Fifth Annual General Meeting of the Equity Shareholders of Hindustan Foods Limited

held on Friday, 18th September, 2020 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio - Visual Means (OAVM).

Dear Sir,

1. I, Vivek Girish Gaggar, Chartered Accountant in practice and Partner, N V R & Co., Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Hindustan Foods Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 26th August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty-Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 18th September, 2020 at 11:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b. process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of:-
 - a. the Act and the Rules made thereunder;
 - b. the MCA Circulars; and
 - c. the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

102, 1st Floor, Shree Swayambhu Gaondevi Apartment, Chinchpada, Near Abhyudaya Bank,
Borivali (East), Mumbai - 400 066

www.nvrandco.com
Contact: +91 80975 66838



Scrutinizer's Responsibility

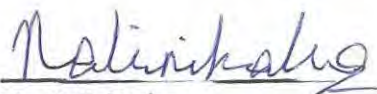
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or LIPL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 11th September, 2020 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

6. Remote e-voting process:-

- a. The remote e-voting period remained open from Tuesday, 15th September, 2020 (9 :00 a.m. IST) to Thursday, 17th September, 2020 (5:00 p.m. IST).
- b. The votes cast were unblocked on Friday, 18th September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nalini Kalra and Mr. Pradip Gandhi, who are not in the employment of the Company and/ or LIPL. They have signed below in confirmation of the same.



Ms. Nalini Kalra



Mr. Pradip Gandhi

- c. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of LIPL, i.e., <http://instavote.linkintime.co.in>. Based on the report generated by LIPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- a. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LIPL under my instructions.
- b. Thereafter, results of E-voting were shared with me by LIPL.
- c. The e-voting results were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / LIPL and the authorizations lodged with the Company/ LIPL on test check basis.
- d. The e-votes cast were unblocked on Friday, 18th September, 2020 after the conclusion of the AGM.



<<This space has been intentionally left blank>>



8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by LIPL, scrutinized on test check basis and relied upon by me as under:-

Item No. 1:- Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company together with Directors' Report & Auditors Report for the financial year ended 31st March, 2020.

- i) Voted in **favour** of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%

- ii) Voted **against** the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%

- iii) **Invalid** votes:-

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

Item No. 2:- Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company together with Auditors Report for the financial year ended 31st March, 2020.

- i) Voted in **favour** of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%

- ii) Voted **against** the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%



iii) **Invalid votes:-**

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

Item No. 3:- Ordinary Resolution

Re-appointment of Mr. Sarvjit Singh Bedi (DIN: 07710419) Director, retiring by rotation.

i) **Voted in favour** of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%

ii) **Voted against** the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%

iii) **Invalid votes:-**

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

Item No. 4:- Special Resolution

Appointment of Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Director of the Company

i) **Voted in favour** of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%



ii) Voted against the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%

iii) Invalid votes:-

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

Item No. 5:- Special Resolution

Ratification of Remuneration payable to Mr. Sameer R Kothari (DIN: 01361343) Managing Director of the Company

i) Voted in favour of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%

ii) Voted against the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%

iii) Invalid votes:-

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

Item No. 6:- Special Resolution

To Re-appoint Mr. Ganesh T Argekar (DIN:06865379), Whole-time Director designated as Executive Director

i) Voted in favour of the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	68	1,70,84,114	99.94%
E-voting	6	10,453	0.06%
Total	74	1,70,94,567	100.00%



ii) Voted **against** the resolution:

Particulars of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	0	0	0.00%
E-voting	0	0	0.00%
Total	0	0	0.00%

iii) **Invalid votes:-**

Particulars of voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Remote E- Voting	0	0
E-voting	0	0
Total	0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Bankim Purohit, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10.

- I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
- I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

We report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking You,

Yours faithfully,

For N V R & Co.,

Chartered Accountants



Vivek Girish Gaggar

Partner

Membership Number:- 162330

Firm Registration Number:- 145961W

ICAI UDIN: - 20162330AAAABA4031

18th September, 2020

Place: - Mumbai



For HINDUSTAN FOODS LIMITED


BANKIM PUROHIT
COMPANY SECRETARY