

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277



Date: 30th September, 2017

To,
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Details of voting result of 25th Annual General Meeting held on 30th September, 2017 as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 517554

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by ballot forms) of 25th Annual General Meeting of the Company held on Saturday, 30th September, 2017 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record and kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

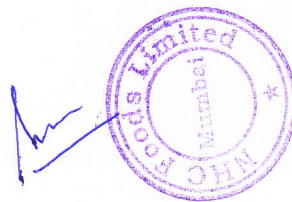
For NHC Foods Limited

Suvarnalata Chavan
(Company Secretary & Compliance Officer)

Details of Voting Results

In pursuance of Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.09.2017
Total Number of Shareholders on record date	8948
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	4
Public	30
No. of Shareholders attended the meeting through Video conferencing	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable



Agenda Wise

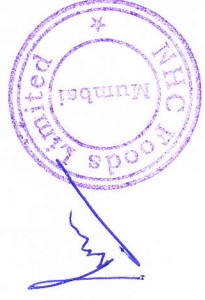
Given below is the resolution wise combined result of evoting and poll
 Voting Results – Agenda wise Disclosure – Resolution No. 1

Resolution No.1	Ordinary Resolution		Adoption of Annual Financial Statements of the Company as on March 31, 2017					
Whether Promoter/Promoter Group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Equity 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 of 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 & Promoter Group	E-voting	4806476	4806476	100	4806476	----	100	-----
	Poll							
	Postal Ballot (if applicable)							
	Total		4806476	100	4806476	---	100	-----
Public Institutions	E-voting	-----						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non - Institutions	E-voting	7048524	47681	0.68	47681	----	100	---
	Poll		26537	0.38	26537	----	100	-----
	Postal Ballot (if applicable)							
	Total	7048524	74218	1.0530	74218	-----	100	-----
	Total	11855000	4880694	41.1699	4880694	-----	100	-----



Voting Results – Agenda wise Disclosure – Resolution No. 2

Resolution No.2	Ordinary Resolution		Re-appointment of Mr. Apoorva Shah, retiring by rotation and being eligible, offering himself for re-appointment						
Whether Promoter/Promoter Group are interested in the agenda/resolution	No								
Category	Mode of Voting	No. of Equity 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 of 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 & Promoter Group	E-voting	4806476	4806476	100	4806476	---	100	---	
	Poll								
	Postal Ballot (if applicable)								
	Total		4806476	100	4806476	---	100	---	
Public Institutions	E-voting	-----	-----	-----	-----	-----	-----	-----	
	Poll								
	Postal Ballot (if applicable)								
	Total	-----	-----	-----	-----	-----	-----	-----	
Public Non - Institutions	E-voting	7048524	47681	0.68	46588	1093	97.71	2.29	
	Poll		26537	0.38	26537	---	100	---	
	Postal Ballot (if applicable)								
	Total	7048524	74218	1.05	73125	1093	98.5273	1.4727	
	Total	11855000	4880694	41.1699	4879601	1093	99.9776	0.0224	



Voting Results – Agenda wise Disclosure – Resolution No. 3

Resolution No.3	Ordinary Resolution		Appointment of M/s GMJ & Co., Chartered Accountants (Firm Registration No. 103429W), as Statutory Auditor of the Company to the members for a period of 5 years from the conclusion of 25 th Annual General Meeting till the conclusion of 30 th Annual General Meeting					
Whether Promoter/Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Equity 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 of 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 & Promoter Group	E-voting Poll	4806476	4806476	100	4806476	----	100	-----
	Postal Ballot (if applicable)							
	Total		4806476	100	4806476	---	100	-----
Public Institutions	E-voting Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot (if applicable)	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----
Public Non - Institutions	E-voting Poll	7048524	47681	0.68	47588	93	99.8050	0.1950
	Postal Ballot (if applicable)		26537	0.38	26537	---	100	0.00
	Total	7048524	74218	1.05	74125	93	99.8747	0.1253
		11855000	4880694	41.1699	4880601	93	99.9981	0.0019

A handwritten signature in blue ink is visible above a circular purple stamp. The stamp contains the text 'Limited' and 'require' around its perimeter.